

Friends of Latchmere Recreation Ground



MEETING NOTES

DATE and TIME **11.09.18**
MEETING TYPE **COMMITTEE**
VENUE **89, Durlston Rd**

Present: Gloria, Peter, Åsa, Jane, Saphina, Lin, Vincenzo, Carl, Lucy, Linda

Apologies: Sam, Kveta

Action Items from last meeting

Master Plan

Pilot café – monitor council's action

Management Plan

Autumn activities

Agenda items

- | | | Action |
|---|--|--------------------------|
| 1 | <u>Minutes</u> of previous Committee meeting were agreed. | Åsa |
| 2 | <u>Master Plan:</u> Richard Broome from OuterSpace presented a sketch spatial masterplan. Generally liked by all; agreed committee members will have 10 days to suggest revisions, additions, or comments via email. Carl & Lucy will think of dog owner's perspective.
Agreed we will consult with formal stakeholders : <u>TARAK</u> : Gloria, <u>KLL</u> : Peter, <u>NKF</u> : Åsa, <u>St Agatha's</u> : Jane & Gloria, <u>Latchmere</u> : Gloria & Åsa, <u>Council</u> : Peter (Rob) & Gloria (Katrina) & Saphina (Maria & David). Dog owners: Gloria/Linda
Agreed we will all think of areas of concern : Our intentions are that the playground equipment should be reused; a hedge along Latchmere Lane: Preference for hedge is something that will only grow to 1 meter; our <u>preference</u> for the "Avenue" is wild cherries, as the existing may grow too tall in future. | All |
| 3 | <u>Pilot cafe:</u> We have heard nothing further from the council. Peter to chase. | Peter |
| 4 | <u>Update on meetings and visits:</u> KLL : Peter has met with Kevin, who seems to be our new contact, as Chris Lockhart has now resigned from KLL.
Fletcher Crane : We met with Ian Crane, who was the architect for KLL's pavilion. He is happy to work with us, but advises we will need initial funding before further discussions.
Myatt's Field : Gloria and Åsa went to see, and came back with ideas of funding and income, along with other tips. | Peter,
Gloria,
Åsa |
| 5 | <u>Management Plan:</u> Not much has happened over the summer, but the idea is that all committee members will still work on their sections, in conjunction with the sketch master plan, in order for us to have something to present at the AGM. | All/Saphi
na |

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|----|---|---|
| 6 | <u>AGM:</u> we will have a meeting on 26th September to plan the AGM. See below for details. | All |
| 7 | <u>Events:</u> 15th of October - Silver Sunday: tea and cake on rec below gazebos (2 or 3 number) with History stall and possibly talk by Gordon Esden, followed by sharing of stories. | Jane &
Saphina &
Lin &
Vincenzo? |
| 8 | <u>More Events:</u> Bulb- and tree planting, litter picking, building of a bug hotel. Horticulture group will provide more information later. | Lucy/Gl
oria |
| 9 | <u>Finance/volunteer hours/suppliers:</u> Lucy still needs details from some for expenses at Funday. She also needs the volunteering hours. This is important for funding bids, and the AGM. Lucy and Gloria are also working on proposals for membership fees to be presented at the AGM. Agreed that we would go out to 3 suppliers for competitive pricing when buying on behalf of Folar. Lynne explained the importance of going to reputable companies for bulbs, as with cheaper companies the bulbs may not "take", which in real terms means large waste. Currently we are looking at suppliers recommended by chief gardener at Ham House. Saphina to look into "New Initiatives" funding asap. | Lynne &
Saphina |
| 10 | <u>AOB:</u> Gloria has posted an "ideas" sheet on the google drive for us all to put down ideas. Chris, who has worked on logos for us, will be presenting to us next meeting. | All |

Date of Next Meeting:

Wednesday 26th September @ 19.00 at Gloria and Pete's.
AGM 21st November @ Latchmere school - time to be advised.

Signed:



Gloria Martin (Chair):
date 12.09.2018



Åsa Bäckman (Secretary):.....
Date: 12.09.2018