

Chairman
Mr W. Turner



www.pannettpark.co.uk

Secretary
Miss L Wilkins

Treasurer
Mrs C. Moore



Minutes of the Annual General Meeting of the Friends of Pannett Park
(including Little Park)
21ST June 2010 6.30 pm in the Art Gallery

Present - Cllr Walter Jones (in the chair), Carol Moore (treasurer)
Linda Wilkins (secretary) Chris Roe (Area Parks Manager)
Susan Davies (Whitby in Bloom) Cllr Marie Harland (SBC),
Heather Coughlan (WTC) Kath Horsley, Gill Wood, Ron Wood, Owen Moore,
Tony Dominiak, Kath Wood, Heather Rowland, Linda Simms (volunteers)

In the absence of the chairman, Walter Turner, Cllr. Walter Jones took the chair. The order of the agenda items was changed & matters arising from the minutes were discussed.

1. Apologies - Walter Turner, Joy Huish, Cllr Joe Plant, Mark Edwards, Mary Degazon, John Woodhead.
2. Minutes of the AGM 22nd June 2009
The minutes were confirmed as correct and signed by the chairman.
3. Election of Chairman
Walter Turner has resigned from the Management Committee.
Thanks were expressed for all his hard work.
Cllr. Joe Plant was elected as chairman of the Friends of Pannett Park.
4. Election of Vice-Chairman
Walter Jones has resigned from the Management Committee.
Owen Moore was elected as vice-chairman of the Friends of Pannett Park.

In the absence of the new chairman, Joe Plant, Owen Moore took the chair.

5. Minutes of the Open Meeting 21st April 2010
The minutes were confirmed as correct and signed by the chairman.
6. Minutes of the Management Committee meeting 5th May 2010
The minutes were presented to the meeting.

7. Election of Management Committee

The following were elected to the Management Committee of the Friends of Pannett Park.

Cllr Heather Coughlan (Whitby Town Council), Cllrs Marie Harland & Joe Plant, chair (Scarborough Borough Council), Susan Davies (Whitby in Bloom), Owen Moore, vice-chair, Linda Wilkins, secretary, Carol Moore, treasurer, Joy Huish, Linda Simms, Kath Horsley (volunteers)

The second Whitby Town Council representative will be decided at the WTC meeting in July.

8. Changes to the constitution.

It was agreed the following changes be made to the constitution of the Friends of Pannett Park.

Objectives

Add "Objective 7"

"Working to maintain horticultural standards within the Park and achieve Green Flag status, annually"

Management Committee

A. insert, after AGM,

"Members of the Management Committee can be elected at an Open Meeting to fill vacancies on the committee, if required ."

9. Financial Report.

The financial report given by the treasurer, Carol Moore, was received. Accounts audited by Chris Hunter.

10. Volunteer's Report

Gill Wood gave a report on behalf of the volunteers.

9 regular gardeners & a few others have done 873 hours of volunteer gardening so far in 2010. Total Friends gardening hours so far are 6794 hours.

Work was held up by Whitby's worst winter for 30 years. However pruning and tidying borders was then followed by unloading and planting shrubs, climbers and herbaceous plants in the spring.

TGP donated a Parrotia persica to commemorate the start of tree planting.

The Friends visited Roundhay & Temple Newsam Parks in Leeds to see Green Flag parks.

Sleights Cubs, Dalewood House & Duke of Edinburgh Award students have helped with planting.

A new herbaceous border has been planted.

Green Flag judging took place in May

Constant watering was required leading up to the re-opening on 2nd June.

An enormous amount of mulch has been spread.

The Park was part of the Yorkshire in Bloom spring judging. Susan Davies expressed her thanks for the contribution towards Whitby gaining a silver gilt award. Plant list provided for summer judging.

11. Area Park Manager's Report

Chris Roe has only been in post a few weeks. He reported that the completion of the hard landscaping was delayed due to bad weather. Much of the planting is now completed. He expressed thanks to Tony Dominiak and his team for all their work.

12. Police Report

Unfortunately no representative was available to give a report. Relationships between the Police and the Park staff are excellent. The Restorative Justice system is being used to good effect.

13. Date of next meetings

Open Meeting - Wednesday 22nd September 2011, 6.30 in the Art Gallery
AGM - Monday 20th June 2011, 6.30 in the Art Gallery



Whitby Town Council