

Chairman
Cllr. Joe Plant



Secretary
Miss L Wilkins

Treasurer
Mrs C. Moore

www.pannettpark.co.uk



Minutes of the meeting of the Friends of Pannett Park (including Little Park) Management committee, 1st June 2011 2 pm in the Normanby Room

Present - Joe Plant, Owen Moore, Carol Moore, Linda Wilkins, Kath Horsley, Joy Huish, Linda Sims, Chris Roe, Marie Harland, Roger Burnett (SBC), Sheila Johnson (SBC).

137 Apologies -

Heather Coughlan, Susan Davies, Mark Edwards, Chris Bourne.

138 Minutes of the Management Committee meeting 5th May 2011

The minutes were agreed correct, to be put on the website .

139 Matters arising from the minutes

a) Managing group visits protocol accepted & thanks to Gill Wood for organising the Friends side of this.

Purchase 20 litre water boiler for providing refreshments at events/visits. To be kept in Normanby Room kitchen for general use. Lit & Phil very happy with this arrangement. Friends agreed and willing to help with refreshments. Cost £79.99. Chris Bourne has agreed it is appropriate to use HLF funding.

b) Tour bus stop - there is a new tour bus stop at Union Mill for the Park, Museum & Art Gallery

c) Jurassic Garden interpretation board - ordered by Helen Percival last week

d) Jurassic Garden leaflet re-print - agreed to get 10,000 leaflets. 3 quotes received. Jet Print, Whitby - £1133, Marcus Byron - £940, Adverset - £756. Need to check the Adverset work will produce the required quality before decision.

e) Water for birds - a difficult decision as BTO recommend weekly cleaning to reduce spread of disease & Whitby Naturalists do not recommend water or feeding in parks. To AGM agenda.

f) Speed control - WTC & Lit & Phil asked to observe 5 mph speed limit in park

140 Treasurer's report

Carol Moore reported the Friends have received £200 from the Mayoress' fund for the purchase of tools.

Receipts have been submitted to Chris Bourne for expenses for the Easter event.

The books have been audited by Chris Hunter.

We have received a £25 voucher from Deans Garden Centre, via SBC Bloom & Friends Groups.

141 Area Park Officer's Report

Chris Roe reported -

Green Flag judging, 25th May - the judges were very impressed by the park but were concerned the management plan did not reflect the park accurately. It needs updating urgently. The park could fail on the plan so it is essential that it is right. Thanks were expressed to everyone involved.

The wild flower area is developing well and the cow parsley is being controlled by cutting back. To put in two small signs saying it is a wild life planting area & giving the website address for more information.

The Community Garden - The first bed has been planted by Churches Together in the form of a Celtic cross. A raised bed has been prepared for Dalewood. Mind are ready to start work. West Cliff School may have a bed next year. In addition the park staff will plant up a vegetable plot and a display bed.

The water lily planting went well. The fountain pump was repaired by SBC Electricians and a bill sent to Hellens.

There are ongoing problems with Hellens completing snagging work. To discuss with Chris Bourne

Spring bedding has now been removed ready for the summer bedding in the next few weeks. The clock will have a red centre with pink outside among the lettering.

Events in the park - 8th June, St John Ambulance Fellowship walk round

25th June, RAF Regiment service, Armed Forces Day + fly past

19th July, Yorkshire Regiment march through town ending in park for a reception (tbc)

Request to borrow FPP PA system on 25th June & 19th July - all agreed

Are the plants growing over the rocks in the play area concealing them too much?

142 Contingency spend

First batch of ideas have been submitted to Chris Bourne. Mainly relating to planting. Additional suggestion - remove Leylandii & plant a Blue Cedar.

143 Kebble Homes funding

Kebble Homes are offering a one off sponsorship in the park. Suggest the planting of the half moons - improve planting/sustainable planting. To discuss.

144 AGM 2011

Nominations have been received for all positions on the committee.

Information on events page of website

Agenda to be posted on website

Publicity - notice in Gazette + posters for notice boards

Gill Wood will do the volunteers' report

Police have been invited

145 Yorkshire in Bloom

We have not yet been given a date for judging - to follow up

The judge is Richard Hibbert.

Refreshments for judges will come from HLF budget.

The Pannett Park page on the Yorkshire in Bloom website has been done.

The portfolio has been started (LW KH LS CM CR JP RW)

Advice for the judging - "be enthusiastic about the park"

Britain in Bloom judging is on 10th August, 8.30 am. The tour will end at the park and a buffet lunch.

146 Events in the Park

- a) Whitby Naturalists - meeting cancelled, to be re-arranged
- b) Water Lily planting - 14th May - a wonderful day. Wording for plaque decided. Plaque to go near original
- c) Pannett Day - 23rd July - notes from planning group to be circulated
Second hand book sale - contributions please.
Sale of herb plants - contributions please.
Copy of FPP insurance to be kept in park office for all events.
Risk assessment in hand
- d) RHS Harlow Carr - 11th May - brilliant day.
- e) 2012 in the Park - dates for 2012 events agreed
Management Committee meetings on 1st Wednesday of each month, 2 pm
Open meetings - Wednesdays 25th January, 25th June, 26th September
AGM - Monday 25th June
Easter in the Park - Monday 9th April
Summer event (Pannett Day ?) - Saturday 21st July
Hallowe'en - 31st October - an evening spooky walk in the park
Carols round the tree - Wednesday 12th December
- g) Group visits - help please
17th June, 11 am - Friends of North & South marine Park
13th July, pm - Parkinson's support group
- h) Photography competition - posters are out, schools have been informed, information is on the website. Press release

147 Friends social events

- Train ride - OM
- Fish & chips - Trenchers - Tuesday 7th June, 7 pm

148 AOB

1. Roger Burnett & Sheila Johnson explained their new role with SBC in the Community Environment Unit.
2. Letters of thanks received from Lit & Phil members going to Harlow Carr and the "Kirby" family.
3. There are 115 completed membership forms for FPP.
About 250 people have registered to receive the regular mail shot of the website events page.
4. Pam has the franchise for catering and should be consulted before anyone else is invited in.
5. Card sent to Terry Jennison with thanks for support over last two years.
He thanked us for this.
6. Card sent to Dennis Collins with condolences on the death of his son

Date of next meetings - Wednesday 6th July 2011 in the Normanby Room
2011 - 1st Wednesday of every month



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