

Chairman  
Mr W Turner



Secretary  
Miss L Wilkins

Treasurer  
Mrs C Moore



## Minutes of the meeting of the Friends of Pannett Park (including Little Park) Management committee

5<sup>th</sup> May 2010 2 pm in the Normanby Room

Present - Walter Turner (Chair) Linda Wilkins (secretary)  
Carol Moore (Treasurer) Owen Moore (volunteer) Joy Huish (volunteer)  
Cllr. Walter Jones (Whitby Town Council) Chris Roe (SBC)

Apologies - Susan Davies (Whitby in Bloom)  
Cllr Joe Plant (Scarborough Borough Council)

### 258 Minutes of the meeting 7<sup>th</sup> April 2010

The minutes were agreed correct.

The minutes of the Open Meeting, 21<sup>st</sup> April, were discussed and it was agreed they should be posted on the website "subject to confirmation".

### 259 Matters arising

There were no matters arising.

### 260 Area Park Officer's report

Chris Roe reported on progress in the park. Hellens will soon be off site.

The Whalebones are in place. The flag poles are ready.

The turfing has mostly taken well. A lot of herbaceous plants arrive on Friday and help would be appreciated with planting on Saturday 8<sup>th</sup> May.

Rockery plants should arrive next week.

No clarification on contingency fund spending yet.

The rose beds on the terrace need filling - Chris Roe will get a price for this and also 12 standard roses and discuss it with Chris Bourne.

300 cubic metres of bark chippings will be spread next week, after spraying.

The Green Flag Award visit will be Thursday 20<sup>th</sup> May - no details yet.

The Friends will be asked to be present for the visit.

There have been requests from Mind and Dalewood House for Community Gardens. Suggested a small working group be set up to monitor these. Chris Roe, Joy Huish + other volunteers.

The Spindle Plants need replacing - request by member of public and agreement by Friends. All agreed The Friends will purchase two plants. A seat had been damaged last night and repaired as soon as the damage was seen this morning - this is excellent practice to deal with vandalism and the committee are very appreciative of this.

Chris Roe requested "No Dogs" signs be put at each entrance - to pursue with TGP. Recent problems with roller bladers - police very supportive. Interpretation boards have been approved for printing, some weeks ago but are still not in place, Chris Roe to follow up with TGP. Similarly Play Area signage.

The marigolds for the floral clock planting are in bud. The face will be cleaned when the pansies are removed. The mechanism could be serviced between plantings.

261 Health and Safety

No issues to discuss.

262 Treasurer's Report

Carol Moore reported.

The Friends accounts have been audited by Chris Hunter, with no charge. Thanks were expressed to her.

The raffle at the Open Meeting raised £24, almost off setting the cost of the room, £26.

Joe Plant had forwarded information about a funding application - York and North Yorkshire Community Foundation (NYCC). All agreed Carol Moore should make an application.

Walter Turner had received funding application forms via Coast & Moors. Northern Area Voice your Choice, closing date 14<sup>th</sup> May and NYCC Community Fund, closing date 30<sup>th</sup> June. To be considered.

As a result of the success in the Borough's Big Thank You Dean's Garden Centre have given The Friends a £25 voucher and 10% discount on further purchases.

263 Borough's Big Thank You

The Friends of Pannett Park won the top award in the "Helping the Environment" section. Anne Dennier also won an award for her book about the history of the park.

Chris Roe is investigating the possibility of a trophy cabinet situated somewhere in the Museum to be shared with other organisations. (after full consultation)

- 264 Re-opening report - Wednesday 2<sup>nd</sup> June 2010  
Notes from the planning meetings have been circulated.  
Walter Jones advised the meeting that all Whitby Town Councillors should be invited to the buffet at the celebration as they are trustees of the Park. All agreed they should be invited and also the Whitby based Scarborough Borough Councillors. There is a cost implication of about £200 to £300.
- 265 Treasure Hunt  
No progress - waiting for suggestions from Marcus Byron.
- 266 Commemorative Garden Dedication  
Sunday 9<sup>th</sup> May, 3 pm. Four churches will be represented.  
There was a photo shoot on Tuesday 4<sup>th</sup> May and there should be an article in the Whitby Gazette on Friday 7<sup>th</sup> May.  
Invitations have been sent out to local organisations.  
Terry Jennison (W T Mayor) will read a lesson.  
If wet in the Art Gallery.  
All agreed the Commemorative Garden is not a place for floral tributes.
- 267 HLF plaques & Commemorative plaque  
HLF plaques have not arrived yet - decision when they are seen.  
All agreed a commemorative plaque for the ceremony is needed - design and wording to be decided later, in "Park style".
- 268 Visit to Harlow Carr + other visits 2010  
Decision to arrange a visit to Harlow Carr, 23<sup>rd</sup> or 24<sup>th</sup> June.  
Also return visit of Leeds Parks staff and visit to South Marine Park.
- 269 Joint Marketing Group  
Initial meeting on 14<sup>th</sup> April between Mark Edwards, Chris Roe and Linda Wilkins with Marcus Byron was very positive. Plan to meet again in the Autumn to plan a joint leaflet for circulation in March.
- 270 AGM - nominations & constitution  
Nominations to the secretary in writing by 10<sup>th</sup> June.  
Amendments to the constitution in writing to the secretary by 31<sup>st</sup> May.  
Walter Jones to confirm the two WTC representatives on the committee.  
Either need to change bank account or constitution as constitution states "bank account with two signatories". Carol Moore to investigate possible bank accounts.

271 Any Other Business

Walter Turner has sent a letter to SBC thanking them for retaining the Park Ranger service for this year.

FPP website has been updated, it looks brilliant. Thanks to Ron Wood for all his work. In April there had been 539 hits compared to 336 in March.

FPP logo - all agreed this should be changed to the version used on the park signage.

Walter Turner has asked Helen Percival to order a FPP flag.

Schools Out publication. All agreed not to advertise in this this year.

Possibility of a supplement in the Whitby Gazette relating to the re-opening of the park.

FPP have been offered tickets for the royal opening of the Open Air Theatre in Scarborough.

A copy of the section of the bye laws relating to opening of the park is now in the notice boards.

272 Date of next meeting

Wednesday 9<sup>th</sup> June 2 pm Normanby Room



Whitby Town Council