

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

3<sup>rd</sup> February 2010 2 pm in the Normanby Room

Present - Walter Turner (Chair) Cllr. Walter Jones (Whitby Town Council)  
Robert Everiss (Project Officer) Cllr Joe Plant (Scarborough Borough Council) Linda Wilkins (secretary) Joy Huish (volunteer) Owen Moore (volunteer)  
Chris Roe (SBC) Carol Moore (Treasurer)

Apologies - Susan Davies (Whitby in Bloom)  
Cllr. Marie Harland (Scarborough Borough Council)

222 Minutes of the meeting 17<sup>th</sup> January 2010  
The minutes were agreed correct.

223 Matters arising  
None

224 Minutes of Open Meeting 27<sup>th</sup> January 2010  
Agreed they should be put on the website subject to confirmation.  
£ 111 was collected at the meeting, for relief in Haiti.  
Walter Turner put forward a draft letter to SBC expressing the concern of the Friends about the possible redundancies of the Park Rangers. The committee asked that this letter was amended slightly and sent to SBC.

225 Project Officers report  
Robert Everiss reported on progress and circulated a report.  
Hellen's should have their work completed in February. There is no major financial implication to the project because of the delay due to bad weather.  
The funding for an apprentice gardener is in the WTC budget for 2010-2011. SBC are waiting for a letter from WTC confirming this. Gary Spreadbury is currently on a very successful work experience placement in the Park.  
The Pannett Park application to the Green Flag award scheme was made on 30<sup>th</sup> January. This is a national accreditation scheme for parks and open spaces based on the management plan and a judges visit in May/June. It is based on 8 quality and management criteria. Gaining a green flag award is a condition of the HLF Parks for People award for the restoration of Pannett Park. Robert Everiss will arrange a visit to Green Flag Parks in Leeds on Thursday 8<sup>th</sup> April.  
Robert Everiss clarified certain items on the Audience Development Plan. It is possible for the money to be flexible between financial years.

Chris Roe has circulated the dates for volunteer gardening. He will provide weekly information about planned planting. This can also be put on the website. Ideally we need an "Events Secretary" to liaise with Chris Roe about Park events.

226 Treasurer's Report

Carol Moore reported to the meeting. £190.63 has been paid for insurance for 2010. Unlikely to get funding from Mayoress' fund this year as we received it last year. Apply for next year in June.

£ 10 membership fee paid to Coast & Moors Voluntary Action Group - Walter Jones to receive information from them.

Raffle for jet jewellery and other prizes to be held at next Open Meeting.

Owen Moore has done an inventory of tools in the tool store.

All agreed that Owen should liaise with Chris Roe to find and purchase those most suitable to replace & supplement them.

227 Official re-opening - Wednesday 2<sup>nd</sup> June 2010

Notes from the planning group had been circulated to the committee. Owen Moore reported on progress.

It is essential marshals have a clear view of their role - invite Ivor Greer to next meeting.

228 Education Pack

Walter Jones reported that Leader Project funding was not available. He will liaise with Beth Veitch (Lit & Phil).

Need to find what schools want.

229 Commemorative Garden Dedication

Walter Turner has spoken to the Rector, David Smith, who will be happy to organise a short service in conjunction with other denominations.

Date suggested - Saturday 8th May. Also invite British Legion and Town Mayor. All agreed Walter Turner should arrange this.

230 Newsletters

The committee expressed their thanks to Walter Turner for producing the January newsletter. Copies have been circulated and it is also available on the website.

231 Park and Ride bus stops

Nick West provided clarification of the situation and Walter Turner attended a meeting of the Northern Area Forum. All agreed that an Open Meeting on 24<sup>th</sup> February was no longer needed as a bus stop was proposed at the bottom of St Hilda's Terrace. FPP will respond to the public consultation document. There could be a Tourist Information branch at the park and ride site where information about the Park could be distributed.

232 Any Other Business

Condolence card sent to Rod Gray Whitby Museum, (on the death of his wife), on behalf of the Friends and Walter Turner represented the Friends at the funeral.

The website group will be reviewing the site and considering minor changes over the next few weeks. Any comments to Carol Moore, Ron Wood or Linda Wilkins.

Joe Plant stated that the Floral Clock MUST be better this year. Chris Roe will discuss this with Steve Allen and Roger Burnett and request plans for the next meeting. Joy Huish commented that the box lettering is very difficult to read.

The application to WTC for a grant is with the council finance sub-committee.

Joe Plant reported there is funding available through SBC Northern Area Committee for community projects.

Linda Wilkins agreed to investigate the possibility of one of the British Heart Foundation defibrillators being placed in the Museum.

233 Date of next meeting

Thursday 4<sup>th</sup> March 2 pm Normanby Room



Whitby Town Council