Friends of Stables Lane (FOSL) Working Group - Minutes

Meeting 7pm Tuesday January 28th, 2020

Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| Kevin Alderson | No | Andy Colledge | Yes |
| John Backhouse | Yes | Keith Jackson | Yes |
| Lynn Beckwith | No | Alasdair Rattray | Yes |
| Scott Courts | Yes | Carol Taylor | No |
| Christina Stevenson | No | Anne Watts | No |

Minutes

1. Introductions
	1. New member, Christina Stevenson, (replacing Julia Dahlgreen as representative for St Mary's Primary School) – Christina unfortunately unable to attend the meeting
2. Any comments from the public – (maximum 30 minutes) – No public present
3. Chairman’s report on previous Parish Council meeting
	1. Sephton Baxter retained the contract for grounds maintenance for 3 years from April
		1. Has wildflower cutting back in Sep-Nov been included in the contract. If yes, can S Baxter be contacted to see if it can be done asap. If not, can it be included and S Baxter asked to do a one-off and then add to the contract for the future.
	2. Confirmed that Leeds Park Fund money was received into the Bank Account
		1. KJ asked that we provide photos/report of how the funding is used. Stated that the fund is yearly (Jan to Dec) so if provide this info will help if we wish to put another bid in before the end of 2020.
	3. Confirmed that Boston Spa in Bloom would provide £1,000 towards the cost of the second shelter
4. Sub-group Reports – (allocated time 10 minutes each)
5. Fundraising and Events Report
	1. Party in the Park - Lynn Beckwith update
		1. Draft plan circulated to the committee and looking forward to further updates
6. Phase Two Report
	1. Shelters
		1. Two Shelters being delivered on Wednesday 12th February, requires working parties to build and install
			1. Working Party: How many, where, what time (KA to oversee). Concerns as to where they’re proposed to be placed (i.e. no discussion with committee), how they’re going to be fitted, the work required, weather dependent etc.
			2. KA to update with info and organise.
	2. Car Park repairs - to be discussed
		1. Discussion as to ownership and responsibility, assume to be PC not LCC. If LCC contact re what work can be done and when. If PC, liaise with Ward Councillors to see if they can assist, if any other LCC highways work is being undertaken that can assist with materials/roller. If not, obtaining a couple of builders bags of crushed limestone (Kirby’s supply) should be ideal. Would be preferable to have heavy roller once out down, could Brambledown assist as a one-off?
7. Operations, Administration and Finance Report
	1. Nothing major to report. Confirmed will get overview of stables Lane reserve account and balance at end of current PC reporting period (31 Mar). Stated that “£10k yearly budget has been reduced to £5k for 20-21 but will revert to £10k in 21-22”.
8. Nature Area Report
	1. Confirmed that the consensus was that removing the gates would be preferable to trying to replace them at this stage
		1. AC has removed the gates. Damaged bits have been binned but the gates are stored with AC.
	2. Bulbs starting to come up, snowdrops and daffodils.
9. Other “One-Off” Activities Reports
10. Any Other Business
	1. Dog Policy - no further information yet received from the Ward Councillors, despite a number of requests. This will continue to be pursued.
	2. Park Signage – JB asked whether any progress on this. If LCC are not going to assist with a road sign on the High Street, can we approach Cohens Chemist and Interior Affairs to see if they would be happy to have some signage on their walls?

### Meeting Closed - 8pm

### Next Meeting 7pm Tuesday February 25th