# Friends of Stables Lane (FOSL) Working Group - Minutes

## Meeting 7pm Tuesday June 25th 2019

### Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| Kevin Alderson | Yes | Helen Dowson | No |
| John Backhouse | Yes | Keith Jackson | Yes |
| Lynn Beckwith | Yes | Alasdair Rattray | Yes |
| Scott Courts | No | Carol Taylor | Yes |
| Judith Dahlgreen | No | Anne Watts | Yes |

## Minutes

1. Introductions
2. Any comments from the public – (maximum 30 minutes)
	1. Bill Humphrey reported on ASB and confirmed that the new PCSO had been informed
	2. It was identified that the group concerned came from Harehills / Gipton, not local kids
3. Chairman’s report on previous Parish Council meeting
	1. BBQ replacement was discussed and it was agreed that more robust alternatives needed to be identified, but that they definitely should be replaced
	2. Ward Councillor, Alan Lamb, is organising an ASB specific meeting to address the recent issues in Boston Spa. This was welcomed and encouraged by the PC.
	3. Funding was approved to support the Opening Ceremony event, although this was expected to at least break even.
4. Sub-group Reports – (allocated time 10 minutes each)
	1. Phase Two Report
		1. Discussion around marking out parking bays with embedded timber. Good idea to be explored further.
	2. Operations, Administration and Finance Report
		1. Nothing new to report.
	3. Fundraising and Events Report
		1. Festival coordination update on progress
			1. Excellent progress reported, everything looking good for a successful event, now dependent upon the weather!
			2. Anne and Lynn were congratulated for their excellent work on pulling all the activities together.
	4. Nature Area Report
		1. Sephton Baxter has been doing grass cutting so all looks neat and well.
5. Other “One-Off” Activities Reports
	1. CCTV provision – update from Scott and Alasdair
		1. Contact made with the person who supplied Village Hall system.
		2. Investigating contact with company that provide St Mary’s system.
		3. Potential contribution from LCC, but considered to be unlikely in reality so Scott and Alasdair would continue their work.
			1. Good progress being made
6. Any Other Business
	1. Response to ASB experienced recently
		1. Agreed that this had been discussed earlier and the Ward Councillor / Parish Council meeting was a good initiative.
	2. Update on “Honours Board” design
		1. Various bits of feedback on small improvements to the current design, but generally agreed that it was a good start
	3. Resignation
		1. The Chair announced that unfortunately Helen Dowson has tendered her resignation due to ill health, we thank her very much for her excellent contribution and wish her a speedy and complete recovery.
		2. Confirmed that a replacement Working Group member, ideally representing the Allotments, would be sought out so as to maintain our numbers.

### Meeting Closed 8.15pm

### Next Meeting Tuesday July 30th