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

## Meeting 7pm Tuesday September 24th 2019

### Attendance

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

## Minutes

1. Introductions
2. Any comments from the public – (maximum 30 minutes)
	1. No members of the public in attendance.
3. Chairman’s report on previous Parish Council meeting
	1. Please note that as I was not in attendance at the Parish Council meeting Scott was be able to update us on any relevant points.
		1. Nothing notable for Stables Lane.
4. Sub-group Reports – (allocated time 10 minutes each)
	1. Fundraising and Events Report
		1. Listen to any feedback from the September 20th meeting about the Festival weekend from anyone who attended.
			1. Not enough variety of food.
			2. Not enough toilet facilities.
			3. “Party in the Park” accepted as a future fixture, encouraged by the Festival group.
			4. Aim to increase the variety of food for consumption in the park, using local businesses and charitable organisations, but not to compete with the Wetherby Food Festival or have commercial vendors selling their wares. It was agreed to proceed with planning for next year’s Party in the Park event in January.
	2. Phase Two Report
		1. Nothing to report.
	3. Operations, Administration and Finance Report
		1. Noted that Football had commenced on Stables Lane.
			1. Invoicing to be discussed and organised through the Parish Council Clerk.
			2. Agreed to request a schedule from the Clubs in order to inform other stakeholders of the likely usage. Possibly publish fixtures to encourage support.
			3. Agreed to reiterate request that the Clubs encourage parking in the adjoining Stables Lane car park, not in the Stables Lane Park area.
	4. Nature Area Report
		1. Nothing to report.
5. Other “One-Off” Activities Reports
	1. Discussion on the £2,500 potential bid for Play Area fencing.
		1. It was agreed to pursue a bid for additional wooden shelters rather than the Play Area fencing.
		2. The Chair agreed to join Anne Watts and Keith Jackson in completing the bidding documentation.
	2. Discussion on the offer of crocus bulb planting from Boston in Bloom
		1. The offer was welcomed and it was agreed to ask Boston in Bloom to proceed.
	3. CCTV provision – update from Scott and Alasdair
		1. Confirmed that LCC have agreed to provide a camera on a six month trial. Electrical connections are being jointly funded by the Parish Council and the Tennis Club. Work anticipated to be completed in early October.
		2. Tennis Club to be thanked for their contribution and cooperation.
6. Any Other Business
	1. Replacement Barbeques – update from Chair
		1. Confirmation from the Chair that no further work has been carried out in relation to this. An approach would be made to Hartwell Engineering to see if they would be able to provide robust metal BBQ’s in the future.
		2. It remains the aim to provide replacement BBQ’s in time for Spring.
	2. Stage covering and additional shelters – update from Chair
		1. Chair confirmed that investigations with three potential suppliers showed that prices were in the £30,000 - £50,000 range, thus making this a bigger project than anticipated. Further financial support would need to be identified to complete this element.
	3. Honours Board update – update from Chair
		1. Artwork for the Honours Board is completed and Hartwell Engineering have been approached to provide a metal frame and to install the Board.
		2. The money has been requested from the Parish Council and approval to spend is being sought at the October meeting.
	4. Additional items of AOB
		1. It was agreed to approach Hartwell Engineering to design and provide a robust metal swinging gate to replace the current scaffolding pole arrangement.
		2. Improved car parking “bay” identification was reported on by John Backhouse. The conclusion being that this would be both difficult and expensive given the limited options available with the current surface. Therefore, it would be best to wait for a future car park upgrade as originally envisaged in Phase Two plans.
		3. Once again the issue of “dog policy” was raised in association with a lady who wished to take her dog onto the field but was respectfully asked not to in line with the current policy, causing her some concern.
			1. It is recognised that this issue is not going away and so will once again be pursued, initially with our LCC councillors to understand our legal position in relation to LCC byelaws. Then policy be reviewed in the light of this information.

### Meeting Closed 8.15pm

### Next Meeting Tuesday October 29th