Play park Minutes (AGM)

**Location:** Felinfach Griffin

**Date**: 08 November 2021.

**Meeting commenced**: 6.00 pm

**Present:** Ian Rowland, Dorian Thomas (Secretary), Maria Moore (Treasurer), Neil and Denise Mcpherson, Mathew Ferguson

**Apologies:** Richard Drew, Adam Quick, Craig Jones (Chair), Ron Carrotte,

* In the absence of Craig, Dorian chaired the meeting and welcomed all to the Felinfach Play Park AGM

**Finance**

* Maria presented an overview of the accounts up to 30th October, balance £2,722.83 with two transactions recorded during the year £15 donation from the Plough and Harrow and £280 paid for grass cutting.
* Forms are with Maria to change the signatory etc of the accounts. Will complete ASAP and hand back to Craig for signatures etc. **Action Maria.**
* Fees associated with the park ground rent to the church are not being paid by us and therefore assumed are being paid by the Community Council along with park inspections.
* Craig to confirm with Deri on any outstanding bills/payments for grass cutting this season. **Action Craig**

**Maintenance**

* The ROSPA report was reviewed by all present in particular items rated as medium or above:
	+ Secondary support for basket swing, required as the basket can be used by more than one child at the time. A fix from the swing manufacturer can be bought at a cost of £261.45, that saying a DIY modification could be designed and applied for much less. This a recommendation rather than requirement and it was agreed no further action is needed.
	+ Slide Incorrectly Installed. The installation was reviewed and agreed by Steve Butcher (PCC) at the time of installation. No further action is needed.
	+ Decayed upright timber on the slide. Mathew Ferguson has agreed to have a look at the rotten timber and come up with a solution to fix it. **Action Dorian and Mathew Ferguson to setup time and date to look at the slide and come up with a solution to fix the decaying upright.**
	+ Two low risk items were also discussed, missing cap on the Swing and wetpour surface repair. The missing cap will be fixed with a blob of black silicone and a wetpour repair kit will be explored. **Action Ian & Dorian to apply blob of silicone on the missing cap and Dorian to review the price/availability of wetpour repair kit.** Post meeting note wetpour repair kits are available the price is dependent on colour and are between £92.40 (Black) to £130.80 (RED Rose) inc VAT. The kit is suitable to complete a wetpour repair for an area of up to 1m² at a depth of 40mm
* It was agreed to offer the grass cutting contract to Deri for 2022 as he has done a good job this year and has done a number of cuts free of charge. **Action Craig to ask Deri to continue the grass cutting for 2022 and agree a price for the whole season.**

**Fund Raising**

* As COVID restrictions are relaxing it was agreed that more can be done for fund raising in 2022. Ideas that were discussed include:
	+ Felinfach Show – have something like a table/stand in the show to raise money. **Action Ian to explore options with the Show Committee.**
	+ Race Night in the Plough and Harrow. **Action Dorian to discuss with Sue options for a Race night in 2022.**
	+ Raffle with the Felinfach Father Christmas. **Action Ian to speak with Maureen**
	+ BBQ Party in the Park to celebrate the Queens Platinum Jubilee on 5th June 2022
	+ The plan that was produced for the play park is required to potentially attract sponsorship funding from companies to complete unfinished work. **Action Ian to get the original plan from Aled.**
	+ Coop, Morrisons and Aldi to be approached for denotations either financial or goods. **Action Maria**
	+ Explore community funding options but it was agreed that the park needs to be seen as something for the whole community and not just for the children of the village. An idea was to install a small veg patch which will be looked after by the community mentored by the seasoned vegetable growers within the village.
	+ Donations from people in and around the village. **Action publish the letter on Felinfach Facebook Group (Dorian), do a limited letter drop to people not on the internet (Ian) and request it be published in the Parish Pump (Dorian).**
	+ The Parish Pump/Facebook can be used to advertise the above fundraising events as and when they are scheduled.

**Election of Officers**

* The officers were voted in again for 2022, proposed by Ian and seconded by Denise
	+ Chairman: Craig Jones
	+ Secretary: Dorian Thomas
	+ Treasurer: Maria Moore

**AOB**

* No further business

Meeting closed at 19.30