

Minutes of Friends of Spencer Park Management Committee

Monday 3rd June. 2019

Present: Paul Smith (Chair) Karen Berry (secretary) Pat Ryan (Treasurer), Zilpha Reed, Carol Bayliss, Jane Donovan, Tim Brooke, Anthony Godber, Debbie Riordan, , Helen Spence (committee members)

1. **Apologies:** Liz Bayton, Scott Crowther, Helen Elias, Dal Singh and Ken Taylor.
2. **Minutes** of the meeting on April 29th were. Accepted. **Matters arising: NCVO membership: (National Council for Voluntary Organisations)** has been done. **Tennis** Wind breaks on the tennis courts: There are some concerns about the screens reducing visibility which makes some users feel vulnerable. After talking with LRA the ones around court no 4 were removed.
3. **Pavilion sub group and room hire:** Paul has been in contact with a local firm of surveyors about doing the measurement survey, but they will not do it with the asbestos in the roof space. Paul had emailed Yvette Lienen about the asbestos, she said they had not tendered for the work, the council has just had quotes for the removal. Karen reported that there were two holes in the ceiling in the outside ladies toilets, which has been there since the asbestos survey was done and now in the disabled toilet which has happened last week. **Room Hire** we need to set up a better system, Anthony will add it to our website with the booking form. Maybe we could set up a calendar on google docs to set up a rota for dates.
4. **AGM** – It will be held in the pavilion if wet or in the park if the weather is good. Treasurer's and Chair's report to be tabled at the meeting.
5. **Events -**
 - Wednesday - **Art in the Park** 1-3pm £4
 - **Street Sale** Sunday 9th June – Zilpha will have a table at hers to sell things for the park
 - Monday 10th June **AGM** of The Friends of Spencer Park in the park.
 - Sunday 23rd June - **Get together for Jo Cox** – picnic in the park 12 – 3pm, Jane, Carol, Pat, Helen and Debbie will be present. Karen will do a Bear Hunt.
 - Sunday 30th **Mayor's Community weekend** with a band – Jane to apply for license and tea's will be done, Jane will in charge on the day. It was decided to go with the marquee quote for a 6x6 meter one at a cost of £205, with no chairs. Anthony to do a flash for the poster to say to bring chairs. Debbie, Helen S Zilpha and Carol will be there on the day. Cakes to be done. We agreed to charge for the teas.
 - Sunday 7th July - **Dog show** 12-3pm – more events than last year Anthony is organizing this, there will be more events and prizes this year. Debbie will put together a tombola for dogs and children but will not be there on the day. Some stalls are already booked.
 - Saturday 20th July **Great British Tennis weekend** 10-4 coach present some free coaching from 1-3pm.
 - Sunday 18th August – **Band in Park** Bandicoots Blues Connection cakes
 - Saturday 28th September – **Concert** by City of Coventry Male voice choir at St Barbara's church
 - 19th October – **Big Clean up** in the Park
 - 26th October – **Pumpkin Parade**
 - December: **Santa Event** Date to be confirmed

6. **Bowling Greens-** The bowling sessions with Resource centre will now take place on Friday's when Albany Bowling Club are in the park. The flat green has been sprayed but the dry weather did not help. The hedge is growing well.
7. **GNP Sports Day:** in the small park and recreation Ground. Gurdeep will organize this and complete booking forms.
8. **Gardening:** First Saturday of each month. Thursday evening sessions June 6th and 20th.
9. **A.O.B.** Jane and Anthony have produced some birds for the mural in the pavilion. Helen S said that the Earlsdon Research group have a walk around Earlsdon on Sunday 9th June at 3.00pm, cost £3. The committee felt that Ken Taylor should still be part of the committee as he has contributed lots to the park.
10. **Next meetings:** June 3rd. AGM on Monday June 10th at 7pm in the Park. Debbie needs items for the tombola at the Festival.

2.5.19.