

## **Friends of the Moor Committee Meeting Weds 14 June 2017, 7.00pm, on the Moor. Minutes 134**

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**Present** Debbie Jamison (Chair), Michele Hammond (Vice-Chair), Jan McCappin (Secretary), Jacquie Grinham (Treasurer), Adam Keppel-Garner. Louise Gresty, Stewart Gardiner, Andrew Malloy Quorate (ie 8 committee members, at least 2 officers). Students Hugh, Andrew, Will.

**1 Welcome and Apologies for absence** Apologies were received from Cllr James Power, Peter Russell, PCSO Andrew Roberts

**2 CEC/ANSA** The Park Audit walk-around took place after the meeting when the master plan and surveys were displayed and reviewed. SG will be following up CEC/ANSA about the blocked drains on the Moor after DJ has chased for progress.

### **3 Treasurer's matters,**

Committee members were still unable to sign off the Treasurer's accounts from the 2017 AGM, due to printing problem. The Manchester Airport grant for bird signage had been received in January, but has not yet been spent, (AKG to progress) . £12.50 was received via DJ from the Rotary Jog.

JG and JM, signatories, are arranging for £8.39 to be paid to AM, and DJ to be paid for outdoor games equipment and the laminated Master Plan map of the Moor for the survey, leaving a balance in the bank of about £3000, some of which is ring fenced for signage.

The description of FOTM for the Waitrose Community Grant has been rewritten by JG, and includes a request for new volunteer partners.

Albis, a firm in Parkgate, gave a donation of £200 and JM was sending a letter of thanks.

CEC reported that a family wishes to make a donation in the name of their son ( c £1000, for a memorial bench). The family can obtain a wooden bench and fix it. Details would be sent to FOTM for approval. A position near the path from the Barncroft was suggested, near the existing block seats. ANSA ( Ruth) will have final say.

£100 remains from funding allocated to outdoor games. DJ has bought space hoppers and a smaller jenga. Other possibilities include a volleyball net, hula hoops and stamp rockets.

The possibility of using 106 monies for seating is being considered by Ansa Ruth. A FOTM project of a ring of tractor-type seats, looking like toadstools was also discussed and someone is being sought to own this project. AKG would search on Google for possible funding. KTC could be asked about ordering more picnic tables although ANSA would need paying for installation. 3 or 4 picnic tables were agreed to replace burnt ones and in addition DJ to sort with Ansa with 106 monies. Installing 2 seats under the shelter was discussed. Wooden ones were still preferred by FOTM. Rob Newton's work towards finding a suitable type would be revisited

Liability insurance is due for renewal on 15th July. Because there will be no Playday in 2017, JG would look at the options. ( A basic policy could be most suitable for this year). DJ would send JG the policy documents.

**4 Upcoming events** **Makers Market, 2 July.** FOTM have been offered a community stall. FOTM intends to use it to consult further with the public on the Moor Plan, give information

on FOTM and seek new members. A rota would be sent to members. JM gave a preference for a morning session and AM the afternoon, while JG and MH had no preference.

**Moor Art event** would take place on September 10<sup>th</sup>. The organiser has to apply to CEC, but has FOTM support.

**5 Review of Events** The **Lions Fair** on the Heath, **29 May** went well. AM, JG, JM and PR helped with outdoor games. The Master Plan was displayed and FOTM members answered questions and distributed questionnaires (12-14 were filled in and returned). The forms are now being refined.

**6 Communications** A company submitted a request to use the Moor for a party, but wanted to include alcohol. As police designated the Moor an alcohol-free zone, it was thought that this would send mixed messages, especially to teenagers.

The Rotary Club, via David Brewer, expressed the desire for closer contacts with FOTM The Rotary Club could be involved in the Green Flag litterpick.( JM - reminder to invite)

DOE Student volunteers (Duke of Edinburgh award) – Andrew, Will and Hugh from St Nicholas, Hartford, have been helping since the end of April, with litterpicks, games, surveys, website and checking the play area and gates. In future, they may help with grass seeding eg under the picnic tables. DJ has been the supervisor.

5<sup>th</sup> Knutsford Scouts had contacted FOTM about having a litterpick/weed clearance on the Moor on 26<sup>th</sup> June. MH requested an official communication, to be sent to all Knutsford Scout groups.

Facebook – LG had been away but AKG is now able to edit and insert material on the Facebook page ( eg the Plan and requests for people to join FOTM and champion ideas). Webpage updates had been forwarded by DJ to to AKG.

**7 KTC Environment Committee report and Neighbourhood Plan report** DJ's reported had been submitted to the KTC Environment meeting for May (amended June) as the first meeting was not quorate..Lilybridge had been missed off the action log but will be put back. Graffiti on the Moor was mentioned, and the use of CCTV. This is not FOTM's responsibility but members are supportive of police and CCTV and it is for KTC to progress or not. Graffiti when noticed should be reported to the CEC website where the incident can be logged – it should then be cleared within 5 working days. MH is interested in chasing action on this. Anti graffiti paint had been suggested to ease cleaning and maybe avoid sandpaper.

**8 AOB** The **Lions sign** should be returned next week. Highways (phone call Andy Wilson re request log 3289321) now have surface & remarking improvement of the Moorside road logged as "to do". DJ has asked SG to check the detail at his next highways meeting in September.

**9 Approval of previous minutes and matters arising** To be approved at the next meeting, along with the 2016 annual accounts.

**Next meetings** July 12 ( Council Offices), September 13..