

MINUTES OF COMMITTEE MEETING 16 April 2024

Attending:

Mary Wayne / Chair	Jiri Fuchs /Treasurer
Jacob Gloor / Warden	Hilary Scott / Communications
Eddie Oag / Infrastructure	Marianne Leeson – Amenities

No.		Subject	Action
1.	Minutes from last meeting	Review/comment. No comments received. Minutes accepted.	
2.	Facebook	Review the usage of the Friends of Yeading Walk Group page to avoid duplication with another similar site	Jiri
3.	Yeading Brook Unbound (YBU)	No information has yet been received regarding the proposed consultation or next steps in the programme. Contact the YBU Ranger (Luke Farnsworth) to understand which areas around the stream are less likely to be affected by YBU and would therefore be suitable for planned planting of aquatic plants by Friends.	Jacob
4.	Bird boxes	Contact Luke Farnsworth for assistance with selecting location and hanging of available bird boxes.	Jacob
5.	Green Grid planting	Areas suitable for planting plants provided by Harrow Council Green Grid programme to be explored.	Jacob
6.	Park User Survey	Content of the survey has been finalised and will be issued by email to members. A paper copy version will be available for off-line use.	Jiri
7.	Constitution	Final updates to be made, formatted in line with FoYW branding and presented for approval by Harrow Council (Desiree Mahoney) and then members at Special General Meeting (SGM). SGM date, time and voting procedure to be confirmed.	Mary
8.	Membership fee	The amount set currently at £5 will not change and it will continue to be voluntary, treated as a voluntary donation in the accounts.	Jiri
9.	Scout event	Potential dates for a planned scout event to be agreed with the Scouts leader	Jacob
10.	Bird walk	An offer to conduct a bird walk in the park has been received. Potential dates and time to be agreed	Mary
11.	Tree walk	An offer has been received to conduct a tree walk in the park where there are many trees and many varieties. To be confirmed.	Mary
12.	Strategic 5-year plan	Discussion postponed until next meeting due to shortage of time.	
13.	Holiday dates	Dates of holiday commitments to be shared within the committee and stored on Dropbox to assist in planning of future events	All Jiri to setup
14.	Next meeting	To be confirmed once holiday dates for the next 2 months are known.	
15.			