



**Friends of Woodheys Park AGM
Woodheys Park Pavilion
Thursday, 23rd August 2018 at 6.30 pm**

Present: S. Redhead, S. Sutcliffe, K. Bullock, J. Davis, L. Johnson, J. Asmat, B. Houraghan, S. Dawall, B. Taylor, R. Scharosch

Apologies: Cllr. S. Anstee, F. Campbell

1. Welcome

S. Redhead welcomed everyone to the meeting.

2. Chairs Report

S. Redhead then presented a review of the activities of the work done by the Committee during the last year:

It's been a very busy year for us four committee members so there is quite a lot to report back on.

There has been a lot of activity and to briefly review a few things.

Green Flag

People were pleased the park had retained its Green Flag and acknowledged Dave Rome's continued support.

Web Site

Thanks to Sue. The web site was thought to be very useful especially as it is kept up to date. We should all promote it. Sue will put on any appropriate content sent by park users.

Pitch & Putt

Discussed the need to publicise the P&P. We explained all that we had done but agreed more is needed. It was suggested that a banner be attached to the railings near the roundabout.

Tesco Grant

The workshops were seen as a good thing.

The Woods

Improvements to the woods and path were welcomed. Discussion of litter and recent fly tipping (which Trafford One dealt with quickly once Russell reported it).

Volunteers

All those who have volunteered over the year were thanked. Those present agreed to continue to help when they were available given other commitments, especially full-time work.

Defibrillator

Stacey Plews and Family were thanked. The Committee gratefully accepted an offer of free training to be given by Simon. We agreed to arrange it as part of a launch event.

Behind the scenes

Many of those present had been involved in the behind the scenes activities. We are grateful for the on-going help from Dave Rome and some others from the Trafford One Partnership.

The Pavilion

Sue was thanked as everyone thought it looked very good after being redecorated. We discussed increasing the use of the pavilion and agreed that if a park user, or a group of users, wants to run an appropriate activity, with all that it entails, then they should contact us via the website (www.woodheyspark.org) outlining the proposal.

Litter Bins

There was support for getting rid of open bins. There was some concern that if there were fewer bins would they be emptied more frequently as they currently get full to overflowing. It was suggested that a bin be put outside the fence on Kenmore Rd for use when the park is shut. FoWP agreed to put this to AMEY.

3. Treasurer's Report

Sue Sutcliffe then presented the Treasurer's Report as follows.

The Income and Expenditure Account for Year Ending 30th June 2018 shows that expenditure exceeded income. Cash in the bank started at £9,486.92 and expenditure was £5,178.77, leaving a balance of cash in hand of £4,359.07. Allen Wood kindly audited the accounts and his statement is below.

Sue said on behalf of Steve Anstee, Russell, Brenda and myself, we would like to say a big thank you to Sharon. She has worked incredibly hard in compiling and submitting various funding bids. As she's mentioned:

- The successful bid to Tesco Bags of Help which was for £10k gave the opportunity for some much needed tree felling to take place costing £5,000.
- We initially received three quarters of the grant. In order for us to claim the final 25%, Sharon had to submit a Project Completion Report detailing the work undertaken, again, she was successful and obtained the balance of £2,500
- Part of the bid money was used to provide the community with 7 workshops run by Tameside Council with 2 workshops being carried over to this year, total cost £1,920
- We've spent various amounts on essential items for the Pavilion; gardening equipment; compost and bulbs.

We anticipate using some of the funds towards completing the Butterfly Garden, bulb and hedge planting and restocking the woods.

A copy of the audited accounts is below.

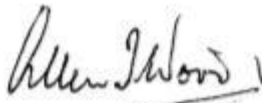
FRIENDS OF WOODHEYS PARK

Statement of Affairs as at 30th June 2018

income Received.			
Fun Day receipts		248.48	
Fun Day refreshment takings		61.43	
NCS Students donation		10.67	
Donation		10.00	
Grant balance: Tesco- Bags of Help		2,500.00	
		<u> </u>	2,839.58
Expenditure incurred.			
Tree Felling-Trafford Metropolitan District Council		5,000.00	
7 x Workshops-Tameside Metropolitan District Council		1,920.00	
Fun Day Consumables		204.97	
G-Force- Fun Day – Bouncy Castle, Games, Staff		500.00	
Bulbs and Planting Compost		43.86	
4 Fluorescent Tubes and Starters – pavilion		12.85	
Roll of Masking Tape		1.00	
2 50L Litter Bins		15.98	
3 T8 Electronic Ballast units for fluorescent lights		37.80	
2 Wheelbarrows and 1 Garden Trolley		159.97	
17 keys cut		51.00	
6 bags of compost		20.00	
Petty Cash float		50.92	
		<u> </u>	8,018.35
Deficiency of Expenditure over Income			<u>5,178.77</u>
Balance Sheet adjustment.			
Opening balance – Cash at Bank		9,486.92	
Cash in hand		50.92	
		<u> </u>	9,537.84
<u>Deduct</u> deficiency for year ended 30 th June 2018			<u>5,178.77</u>
Closing balance Cash at Bank		4,316.95	
Cash in hand		42.12	
		<u> </u>	<u>4,359.07</u>

Auditor's Report.

I certify that I have examined the above Statement of Affairs with the vouchers, bank statements and explanations given me and report that it constitutes a true and fair picture for the year.



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4. Election of Officers

After formally stepping down, the following were unanimously elected:

Chair: S. Redhead
Vice Chair: Cllr. Stephen Anstee
Treasurer: S. Sutcliffe
Secretary: R. Scharosch
Committee: B. Houraghan

The meeting closed at 7.35 pm.

A brief discussion followed regarding:

- The number of bins in the park will be reduced – ‘Trio bins’ and ‘Letterbox’ style will be introduced. The FoWP have made it’s views known to One Trafford and are awaiting further information / meetings.
- Publicity: Ways to publicise the park and P & P – road signage and use of ‘banners’.
- Park events: The current wave of students doing their National Citizen’s Award Certificate are holding a ‘Paw’s in the Park’ event on 29th Aug. This could provide a theme for future events.

A copy of the Annual Report will be made available on the website.