Agenda item Action **Person Responsible Target Date**

Chair

1. Update from the No RC representative at the meeting this evening. Karen Anderson has requested a meeting discussing the strategic position.

FOBP have noted failure of RC to produce the Park Lottery Application as per key dates previously minuted. Rowantree Cafe may not be able to support Kustom Kruisers as discussed but FoBP will continue to offer support.

No suitable designs offered for VE day sign. KS suggested a Paislev skyline for hilltop if MF can supply photos.

Mirin group have been clearing leaves.

My Garden Birdwatch to run again this year on February 26th

2 Matters Arising

RR advised that NC's report was not attached to previous minutes. Copy requested

Work ongoing on photography copyrights

Apply for membership button to remain on Facebook page

KS requested items for next meeting: Funding/revenue generation; calendars

3. Report on Jingle Bell run and Wreathmaking Class

Eventbrite collected £291 for tickets for the workshop and after their commission, we will receive £264, plus the £22 collected on the day. Plus our sales table raised £87.50. After outlays, that makes a profit on the day of £173, which is pretty good. We made a payment of £100 to the cafe, but I'll record that as a hire payment for the premises for all the meetings and art events we've held there this year.

Proposed Easter Craft Workshop for spring time.

4. Report from PSME	arrange a date with the cafe for craft events See attached repot	speak to Joni	IM	asap
5. Report from Sailing Club	Mud from drainage system silting the pond mud which last time this happened caused a sink hole in front of the pavilion Drainage gravel on grass at pond used by youngsters as source of stones to throw in the pond at at the swans. The stones noe depleted have been replaced with sand, but this has become a sandpit. Needs to be turfed over. The club has been able to sail in December and January.	e Anderson a ne	AT & IM meeting to be arrange asap	asap d
	as the weed has died down for the winter. FoBp will raise the above points with Karen Anderson		IM	asap
6. Secretary/Treasure Report	er See attached report	compile calendar of events		
7. AOB	AT requested a list of FoBP events for Community Council webpage Review Action Points before the meting with Karen Anderson			