

Friends of Hardway

Venue: Hardway Sailing Club @ 1800hrs Date: Monday 02 March 2020

Attendees

David Marshall – Chair
 Jamie Hutchinson – Treasurer
 Maddy Appleyard – Media
 Cheryl Burgess – Website / Press / Media
 David Davies - Committee Member
 Diane Furlong - Committee Member
 Maureen Peel - Committee Member
 Kay White - Committee Member
 Susan Marshall – Secretary

Apologies

Rita Barney - Committee Member
 Richard Bourke – Committee Member
 Mike White - Committee Member

Ref	Discussion	Action
1.	<p>Meeting opened at 1800hrs</p> <p>The Chairman welcomed the two attending Community Members and offered them the opportunity to take the floor in the Community Members Forum.</p> <p>Outstanding Actions</p> <p>Review and agreed Previous Minutes. Chairman's Remarks – Aims of FoH.</p>	Chairman, All
2.	<p>Community Member Forum</p> <p>Two Community Members attended.</p> <p>The following question was posed: 'The communication / distribution of information appears to be by Facebook; this is not helpful for people who do not use Social Media'</p> <p>The Chairman's reply: 'Due to the diversity of FOH Community Members, all FoH information is also available via the website - https://www.friendsofhardway.com</p> <p>Cheryl's reply: 'There is also the facility to subscribe to the FoH Website whereby notifications of updates to the site are sent via email'. Following the meeting, Cheryl assisted in setting up alerts for the Community Members on the website.</p>	Chairman Cheryl

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3.	<p>Treasurers Report Previous balance of FoH Current Account - £1754.63</p> <p>SUMMER EVENTS</p> <table border="0" data-bbox="220 488 1206 613"> <tr> <td>Fund</td> <td></td> <td style="text-align: right;">£1500.00</td> </tr> <tr> <td>Outgoings</td> <td>Fishing Boat deposit</td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td>Current Balance</td> <td></td> <td style="text-align: right;">£1250.00</td> </tr> </table> <p>VE FETE</p> <table border="0" data-bbox="220 707 1190 833"> <tr> <td>Fund</td> <td></td> <td style="text-align: right;">£500.00</td> </tr> <tr> <td>Outgoings</td> <td>Deposit Coffee/tea van</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>Current Balance</td> <td></td> <td style="text-align: right;">£450.00</td> </tr> </table> <p>OUTSTANDING BILLS</p> <table border="0" data-bbox="220 927 983 999"> <tr> <td>Insurance</td> <td>£96.32 Liability up to £5 million</td> </tr> <tr> <td>Churchill figure</td> <td>£39.94</td> </tr> </table> <p>True Balance available to spend £313.74</p> <p>FoH GENERAL FUND</p> <table border="0" data-bbox="220 1137 1190 1173"> <tr> <td>Current Balance</td> <td style="text-align: right;">£419.63</td> </tr> </table> <p>Balance of FoH Current Account stands at £2119.63</p> <p>Pending Funds</p> <p>Incoming</p> <p>£1000 from Hampshire County Council for the Fete</p> <p>£8000 from Safer Gosport (£3500 in this financial Year and £4500 from April 2020) Many thanks were given to Diane for finally securing money after much negotiation by herself and Jamie.</p> <p>It was agreed to maintain a set reserve of £400.00 in the FoH Account</p>	Fund		£1500.00	Outgoings	Fishing Boat deposit	£250.00	Current Balance		£1250.00	Fund		£500.00	Outgoings	Deposit Coffee/tea van	£50.00	Current Balance		£450.00	Insurance	£96.32 Liability up to £5 million	Churchill figure	£39.94	Current Balance	£419.63	Jamie
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4.	<p>Amendments to the Constitution The following addition is to be made to the Constitution:</p> <ul style="list-style-type: none"> • A Safe Guarding Statement <p>The Constitution will be amended to reflect the above. This will enable bids for future grants to a wider range of agencies.</p>	Chairman, Jamie																								

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	<p>The Chairman suggested that David could provide Local and Historical information to publish on the Website and Social Media.</p> <p>Ongoing.</p>	David D
	<p>Electronic media via Website / Facebook and leaflets / local magazines / word of mouth / card in local shops to encourage Membership.</p> <p>Ongoing.</p>	All
5.	<p>Membership</p> <p>Membership fee of £5.00 per person / per full calendar year. Membership fees are put towards FoH events and to enable the day to day administration of the group e.g. postage, leaflets etc.</p> <p>Paying the membership fee entitles the Member to attend the Community Members Forum at the beginning of each Committee Meeting.</p> <p>Update: 42 fully paid members, optimistic for many more to come.</p>	Susan
	<p>Future Projects etc.</p> <p>Welcome to Hardway Signs</p> <p>David to meet with Hampshire County Council with a view to incorporate a 'Welcome to Historical Hardway' sign placement as part of a Maintenance Project. Unfortunately, David's contact has moved on and did not transfer the case. David will now pursue this project with a new contact from Street Scene who is going to contact various people including the Heritage Officer. David has also emailed Peter Chegwyn, the County Councillor, but has yet to receive and answer.</p>	David D
6.	<p>Conservation Area – Sealark Road</p> <p>Jamie enquired if it was possible to purchase the private land opposite the Anchor in Sealark Road for the planting of wild flowers and general upkeep.</p> <p>Update: This topic has now been closed as the managing agency has gone into liquidation and the out-of-area owners do not want to sell.</p>	Jamie
	<p>The Ramparts</p> <p>Jamie suggested acquiring an office within the Ramparts. He is also suggested FoH members acting as volunteer guides for tours. Chairman to email for more information.</p> <p>Post-Meeting update from Jamie - we only put our names forward to RN Property Trust as an interested party.</p>	Chairman
	<p>Diane suggested contacting the Gosport and Fareham Voluntary Action Group, Loud and Proud, to see if any of their members could help out at both the fete and Summer activities.</p> <p>This could have a positive impact as Loud and Proud is a group for young people aged 16-25.</p>	Diane All

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	<p>CCTV Jamie suggested that this needs to continue to be pursued as he believes that anywhere where there is a Protection Order in place should have CCTV.</p> <p>Julie Petty should be approached at the ASB meeting on 6 Mar regarding the criteria for current areas of placement and if the Hardway qualifies for such placement.</p> <p>FoH need to keep this communication open.</p> <p>Post-Meeting update from Jamie - There is the update to the CCTV which the Sailing Club has agreed in principle with GBC to have it sited in their grounds.</p> <p>Defibrillator – It was suggested that a Telephone Box in St Thomas’s Road be purchased by the FoH and request a grant of £2000.00 from Hampshire County Council to renovate the box in order to securely contain a Defibrillator.</p> <p>Update This topic is now closed as the Telephone box is no longer available. The committee was advised that the Jolly Roger Pub, next to the Hardway, is currently raising funds to place a Defibrillator in the entrance of the pub.</p> <p>May Fete - 8 May 2020 on the Hardway Green from 11,00 until 14.00. Committee to continue encouraging local businesses and stall holders to play a part. No road closures and a fire risk assessment is not necessary. The sub-Committee is now meeting regularly.</p> <p>Advertising is essential and submissions to free local magazines should be made ASAP. i.e. Gosport Choice. Posters, Social Media.</p> <p>The following stalls have been suggested: Bottle Stall, Raffle, ‘Play your cards right’, 1940’s photo booth, have a photo with Churchill, local honey and eggs, ‘Nerves of steel’ buzzer game, David’s lucky key game, Tourist Information, Plant stall (Shore Leave Hasler TBC), St Johns PTA Bric-a-Brac and FoH Membership Table.</p> <p>Other suggestions include: Quay lane café, Samba band, other acoustic entertainment (preferably donated time) Vintage Fancy dress theme (optional).</p> <p>Refreshments: Subsidised tea and coffee Dan Delights – free ice creams for children</p> <p>Ongoing.</p>	<p>Jamie and Cheryl</p> <p>Maddy, Jamie Cheryl</p>
7.	<p>AOB</p> <p>Committee FoH Hi-Vis jackets/tabards for community activities is in hand and will be looked at again in the New Year.</p> <p>This topic was not discussed at this meeting.</p>	<p>Jamie</p>

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	<p>Jaime suggested the Chairman of Friends of Leesland and be invited to a future meeting as FoH would benefit from this well-established Group. An invitation should also be extended to Oarsome Chance to discuss the Summer Activities.</p> <p>This topic was not discussed at this meeting.</p>	
	<p>The chairman thanked Cheryl and Maddie for their continued fabulous work with the Website, mentioning specifically the first FoH News Letter.</p>	
	<p>Frequency of meetings. The FoH would meet quarterly and hold their AGM in Sep. David advised that the sailing club would be open to host our meetings on Monday evenings and therefore the following calendar is suggested for the next 12 months.</p> <p style="padding-left: 40px;">Pre-Fete Meeting TBC Mar 2020</p> <p style="padding-left: 40px;">1 Jun 20 – Quarterly Committee Meeting</p> <p style="padding-left: 40px;">7 Sep 20 – AGM – All Members Meeting</p> <p>Additional Meetings will take place once Sub-Committees are formed with additional Members for the May Fete and Summer Activities</p>	<p>Chair, David D, All</p>
	<p>The Chairman closed the meeting at 19.10hrs.</p>	