

Friends of Hardway

Venue: Hardway Sailing Club @ 1800hrs Date: Monday 09 December 2019

Attendees

David Marshall – Chair
 Jamie Hutchinson – Treasurer
 David Davies - Committee Member
 Diane Furlong - Committee Member
 Kay White - Committee Member
 Susan Marshall – Secretary

Apologies

Cheryl Burgess – Website / Press / Media
 Maddy Appleyard – Media
 Mike White - Committee Member
 Richard Bourke – Committee Member
 Maureen Peel - Committee Member
 Rita Barney - Committee Member

Ref	Discussion	Action
1.	<p>Meeting opened at 1800hrs</p> <p>Outstanding Actions Review and agreed Previous Minutes Chairman's Remarks – Aims of FoH</p>	Chairman, All
2.	<p>Treasurers Report Previous balance of FoH Current Account - £2109.26</p> <p><u>Income</u> This includes a Radian Grant of £1500.00 (Radian grant is ring-fenced for summer 2020 activities) Cleared membership fees of £35.00</p> <p><u>Outgoings</u> Website for 3 years at £151.20 Email Account at £120.09 Leaflets at £95.00 Receipt Books £23.34</p> <p>Balance of FoH Current Account stands at £1754.63</p> <p>Secretary requested the purchase of 12 X 2nd Class Stamps as receipts need to be sent to Members outside of the Hardway – Agreed</p> <p>Pending Income £500.00 Grant awarded for Hardway Fete – Transfer in New Year</p> <p>Open Grant Applications Community Levy Fund for Summer activities Grant Request for £7600 – Decision announcement in Jan 2020</p>	<p>Jamie, Susan</p> <p>All</p>

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3.	<p>Amendments to the Constitution</p> <p>The following amendments to the Constitution were agreed on 11 Nov 19:</p> <ul style="list-style-type: none"> • In order to apply for Grants, FoH is confirmed as a non-profit Organisation • The Chairman can only remain in post for a period of 3 years • A name change as, for some Grant Applications, signatories cannot be related <p>The Constitution has now been amended to reflection the above.</p>	Chairman, Treasurer, Secretary
4.	<p>Website Go Live</p> <p>Go Live was 16/17 November 2019. 71 Facebook Friends so far.</p>	Cheryl, Maddy
	<p>Domain and group email addresses for FoH business are now in place.</p>	Cheryl, Maddy
	<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
	<p>Committee members were asked if they had any Hardway photographs for the Website Gallery.</p> <p>Ongoing.</p>	All
5.	<p>Membership</p> <p>Membership fee of £5.00 per person / per full calendar year. Membership fees would be used to enable the day to day administration of the group e.g. postage and to track who the membership where and their status – full or associate.</p> <p>Update: 11 fully paid members, optimistic for many more to come.</p>	Susan
6.	<p>Future Projects etc.</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. David requested an additional member to be present at the meeting once a date is confirmed.</p>	David D Jaime Diane
	<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. The current owners do not wish to sell. This is ongoing and hopes are for some leeway from Green Belt for future local upkeep. Constant correspondence could be the key.</p> <p>Update: It appears the land is listed at a Property Office in Havant. A fire risk assessment has been done but was considered a risk. Ongoing.</p> <p>Chair has written to Firestorm Limited with a view to obtaining permission to convert this land into less of an eyesore.</p>	Jamie

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	<p>Summer Activities</p> <p>This will be open to all Hardway children (age range to be determined) Motiv8 will advise on those would benefit from inclusion. It was decided that activities should take place from the last week in July 2020, avoiding the Sailing Club Junior week of 03 August 2020. Allocation of the above-mentioned Grant will enable activities such as sailing, canoeing, fishing, crazy golf, crabbing competitions etc. Oarsome Chance and Fishing Charter Vessels are very keen to participate; all activity providers will be DBS checked and have Insurance, therefore, this would not require a risk assessment by the FoH.</p> <p>Jamie advised that some activities need to be booked by January 2020 and suggested a meeting in early spring to discuss the way forward including proposing that Schools are approached with a script for activities at the Hard before the Summer Holidays.</p> <p>David suggested that the August week of activities be dovetailed with the Sailing Club Junior Week.</p> <p>Ongoing.</p> <p>It was agreed that the Chair would write to Commodore Mike Roberts to request permission to use the long pontoon to moor the fishing vessels.</p> <p>Ongoing.</p>	<p>Jamie</p> <p>Chairman</p>
	<p>Sponsorship - Quay Lane Organisations should be asked if they would like to support the group.</p> <p>This topic was not discussed at this meeting.</p>	<p>Jamie</p>
	<p>CCTV was discussed at the All Agencies Meeting on 09 October 2019 with FoH/RAG Members present. It appears that it is lengthy process for CCTV to be considered for Hardway and the provision of an independent electrical supply would be necessary.</p> <p>FoH need to keep this communication open.</p>	<p>Jamie</p>
	<p>Defibrillator – A Telephone Box in St Thomas’s Road had been advertised for sale to a Community Organisation for £1.00. It is suggested that FoH purchase the box and request a grant of £2000.00 from Hampshire County Council to renovate the box in order to securely contain a Defibrillator. Local residents and shops will have access to the required code.</p> <p>Update</p> <p>Chair will apply to the HMS Centurion Association for a grant to support the re-purposing of the Telephone Box. Centurion Association may grant up to £100.</p>	<p>Jamie</p> <p>Chair</p>
	<p>May Fete on the Hard was discussed, with a date of Friday 8th May 2020 being suggested. Committee to think about encouraging local businesses and stall holders to play a part. No road closures necessary but council permission and a risk assessment will be. A sub-Committee to be formed at a future meeting.</p> <p>Ongoing.</p>	<p>Maddy, Jamie</p>
7.	<p>AOB</p> <p>A Hardway Resident attended the November 11th meeting and raised a concern about apparent drug related activities in the vicinity of the Anchor in Sealark Road.</p> <p>Update: The police are aware of activities in this area.</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>Jamie</p>

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	<p>Jamie suggested a 'Kick-off' spot to get FoH in the public eye. An overgrown area right of the Millennium Bridge requires clearing. Details will follow.</p> <p>This topic was not discussed at this meeting.</p>	<p>Jamie</p>
	<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>Update: Due to the busy season, this topic will be addressed in the New Year.</p>	
	<p>David Suggested that a FoH litter pick could take place on a regular basis.</p> <p>Diane suggested that a litter pick station with a grabber and bags be placed in the Hardway.</p> <p>Jamie suggested the placement of a Dog poop-bag station.</p> <p>All these suggestions would advertise FoH.</p>	<p>David, Diane, Jamie</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;">2 Mar 20 – Quarterly Committee Meeting – discuss Summer events</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 18.45hrs.</p>	