

Collings Park Trust

A meeting of the Board of Trustees was held on 4th June 2019 at 12 Fortescue Place, Plymouth.

Trustees present: Andrew Leigh, Mike Taylor, Liz Rawlings

Also present: Lois Conrad (Secretary), Sam Smith (Treasurer), Andy Stewart (Chair, Management Committee)

Minutes

- 1 **Minutes** of the meeting held 16th October 2019 approved. Arising: a Junior League representative had assured the Chair that the use of the sports pitches was secure for the foreseeable future.
- 2 **Finance** – arising from the Treasurer’s report:
 - **approved** the tabled annual accounts for 2018-19, dated 5th April 2019;
 - **agreed** to reduce the Trust ‘supporters’ annual fee from £22 to £12.
- 3 **Progress Against Plans** – arising from the report of the Chair of the Management Committee:
 - **noted** that at the most recent local councillors’ open meeting, assurance had been given that funding from the Council was still available to the Trust for **access improvements**; a revised quote to include ducting under the path was awaited;
 - **noted** (a) the introduction of the pond and bog garden; (b) the doubling of capacity for water storage (although more capacity is needed); (c) that a useful meeting had been held with Sarah Jeffrey from the Mannamead Wellbeing Hub; (d) a new donated memorial bench had been installed;
 - **agreed** to (a) actively pursue ways of funding the provision of a notice board; (b) fund the provision of a hedge trimmer; (c) arrange a date for an open garden Growing Community Abundance event; (d) consider how residents of Fortescue Place (even numbers) could help provide rain water through gravity feeds to ease the water shortage issue.
- 4 **Policies** – no new developments.
- 5 **Future Meetings** – Board, Tuesday 1st October 2019 (to approve annual report and AGM agenda); AGM, Tuesday 29th October 2019.