

# Minutes of the Fairfield Association meeting held on 19 March 2024 at the Tite & Locke

## Present

Andrew Brennand, Clio Graham, Chris Paterson, Geoff Oliver, Hilary Short (Chair), Ian Diffenthal, Ian Procter, Jane Parker, Mark Tanner, Mick Short, Mike Stevens, Pavlos Pavli, Sharon Diffenthal, Steve Bullen, Sue Nieduszynska, Sue Pope, Tony Finn

## 1. Apologies

Dave Brookes, Emma Putland, Robin Jackson

## 2. Minutes from the last meeting

- These were agreed.

## 3. Matters Arising

- Meeting with solicitors on 6 March - Joseph Jones – short and successful – they will store our documents. A letter has been sent to LGGS about LNR.
- Bicycle Hangar. Planning permission is probably not required. LCC will pay to save Fairfield Association paying VAT. There may be a small additional charge, less than £200 – agreed to be paid by Fairfield Association

## 4. Treasurer's Report

### Bank balance

Date	Amount in £
20.02.24	143,069
19.03.24	146,211

### Restricted funds

Source	Amount in £
Play area	4208
LCC (bicycle hangar)	5000
Total	9208

### General funds

137,003

### Balance

146,211

### **Significant income**

- Donation of £3000

### **Payments**

- No significant expenditure

### **New savings account**

- The new savings account with the Skipton Building Society is in the process of being opened. Once open, £85 000 will be transferred to the new account.

### **Margaret Burtonwood bequest**

- Discussions were had about the use of the bequest. General desire to engage more young people and enhance wildlife.

## **6. Membership and Friends**

- No new members and one new friend.

## **7. Playground**

- Work commenced Tuesday 7 November. There has been slow progress and they now hope to complete by mid-April.
- There has been some damage to the site by heavy vehicles. Andrew will ask they make good before they leave.
- Andrew is awaiting prices for the surfacing.

## **8. Education**

- Tony and Chris are hoping to engage more local schools on what FA can offer

## **9. Events**

- Easter egg hunt is being organised by Bethany and Katherine on Easter Monday, 1 April – they would like an information stall to attract new members and volunteers
- The Fairfield Festival to celebrate the new playground will be on 25 May – Andrew and Mike will liaise with Jon – BBQ during the day and Pizza in the evening, music all day and more ice cream – all agree this is not a major fundraising event but it mustn't cost Fairfield Association
- NLWG wildlife fair in the orchard on 16 June – Fairfield Association may arrange a tea tent
- AGM to be 17 September 2024 at the Friends Meeting House

## **9. FFOG report**

- Two horses have been put into a Fairfield Association field, Sue N to follow up with the Horse Society

## **10. The Triangle**

- No report

## **11. General Updates**

- None

## **12. Website, Facebook and Newsletter**

- Bird guide is now available on the website
- Mark is collating a list of members, so that everyone gets information. Sue P to send her distribution list to Mark. Sue N will ask for the volunteer list to be updated and then send to Mark
- Meeting on 5 March about website and social media was very successful

## **13. AOB**

- None

## **14. Date of next meeting**

The next meeting will take place at 7:30pm on Tuesday 16 April 2024 at the Tite & Locke.