Minutes of Fairfield Association Meeting held on at 19.30 on 20th April 2016 at the Friends Meeting House

Present:

Hilary Short, Chair
Mandy Bannon
Ken Capewell
Tony Finn
Jane Parker
Ian Procter
Mick Short
Shirley Rawsthorne, Secretary

1. Welcome

Hilary welcomed everyone to the meeting.

2. Apologies

Apologies were received from Oliver Fulton, Sue Nieduszynska, Geoff Oliver, and Andrew Brennand.

3. Minutes from the last meeting

The minutes were agreed.

4. Matters Arising

- Dave had secured an additional £2k from the Tesco bid, which will be put towards gravel, paths, and horticulture.
- Hilary has heard nothing from the solicitor about the conveyancing.
- The Easter egg hunt was a huge success, with over 100 people attending. Thanks recorded for the donation of knitted chicks. Shirley to send a card. SR
- The William Stout room is booked for the AGM in June.
- Mick has asked the Civic Society to do a presentation at the Storey institute in return for his own presentation to them about FA. Mick and Hilary have agreed to write an article for 'Contrebis'.
- The Jean Muir award scheme subscription has been paid.

5. Treasurers Report

- Bank balance stands at £54,162.
- The net income from Easter egg hunt was £228.
- Expenditure on Fell ponies was £265.

Thanks recorded to Mandy and Carol from card sales, which raised £1700.

6. Membership Report

In Andrew's absence, it was noted that there has been one new member.

7. Additional items for discussion:

Nothing to report.

8. Education

Tony advised that Dallas Rd. Year 3 pupils will return in May to inspect their planting.

9. Other events

Hilary advised that efforts to secure funding for the Melodrome on Fun Day had been unsuccessful.

10. FFOG

- Sue and Mick have given the Grange Natural History Society a tour of the Nature Reserve.
- Flora Field has been ploughed.
- Borders will be sown with a bird friendly seed mix.
- The brown calf dislocated his hip and had to be put to sleep.
- Ian is exploring a biofuel solution to the problem of ragwort disposal.

11. FOTT

Nothing to report.

12. Playground

• There were a few minor issues noted in the Council inspection report but nothing of any significance.

13. Correspondence

- There were no objections to an anti-SATS protest using the Orchard for alternative educational activities.
- There was a discussion about the remaining north-facing fields belonging to Aldcliffe Hall Estates, and the concerns of the Aldcliffe Residents Association about future development.

14. Website and Facebook

Nothing to report.

15. Any Other Business

The Fairfield Association, in conjunction with Beyond the Castle, has succeeded in getting funding from the People's Postcode Lottery for a project which will transform rank grassland into diversified meadow in the green space stretching from Lancaster Castle to the River Lune. There is funding for 4/5 schools to plant wildflower flags over 2 days (£500) and also funding for 2 days training in wildflower meadow management which could take place in our hay meadow (£500 per day).

16. Date of next meeting

The next meeting will take place at 1930 on 18th May 2016 at Friends Meeting House.