

Friends of Hardway

Venue: Hardway Sailing Club @ 1800hrs Date: Monday 11 November 2019

Progress Meeting following AGM

Attendees

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

Apologies

Mike White - Committee Member
Rita Barney - Committee Member

Ref	Discussion	Action
1.	Meeting opened at 1800hrs Outstanding Actions Review and agreed Previous Minutes Chairman's Remarks	Chairman, All
2.	Treasurers Report Balance of FoH Current Account stands at £1209.26 This includes a Radian Grant of £1500.00 No outstanding Debits Pending Income £500.00 Grant awarded for Hardway Fete – Transfer in New Year Open Grant Applications Community Levy Fund for Summer activities Grant Request for £7600 – Decision announcement in Jan/Feb 2020	Jamie

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3.	<p>Amendments to the Constitution</p> <p>The following amendments to the Constitution were agreed:</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 	All Cheryl
4.	<p>Website Go Live</p> <p>Go Live will be this weekend 16/17 November 2019, many thanks to Cheryl and Maddy for the creation of the Website and Social Media group.</p>	Cheryl, Maddy
	Investigate domain and group email addresses for FoH business. FoH will cover costs.	Cheryl, Maddy, Jamie
	The Chairman suggested that David could provide Local and Historical information to publish on the Website and Social Media.	David D
	Electronic media via Website / Facebook and leaflets / local magazines / word of mouth / card in local shops to encourage Membership.	All
	Committee members were asked if they had any Hardway photographs for the Website Gallery.	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. A Receipt book will be purchased this weekend.</p>	Jamie, Susan
6.	<p>Future Projects etc.</p> <p>A Local Communities Levy pot of almost £250,000 is available for local groups to bid for a Grant; this is granted only once in a 12-month period. This involves a specific request and 3 price quotes to be considered. They required a quote by the end of September 2019.</p> <p>Unfortunately, the deadline for this Grant was not met and it was also noted that there are significant limitations to signage when merging Gosport Borough Council with Highways.</p> <p>The addition of a 'Welcome to Historical Hardway' sign on an existing signpost is to be considered along with the idea of wall plaque. Further investigation of possibilities is required.</p>	David D Jaime
	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.	Jamie, Diane, Chairman
	<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>	Jamie

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	<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>It was agreed that the Chairman would write to Commodore Mike Roberts to request permission to use the long pontoon to moor the fishing vessels.</p>	Chairman
	Sponsorship - Key Lane Organisations?? should be asked if they would like to support the group. This topic was not discussed at this meeting.	Jamie
	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. FoH need to keep this communication open.	Jamie
	Defibrillator – Unfortunately, this has had to be put on hold as there is no public electrical supply on the Hardway. The possibility of using a spur from the CCTV supply was discussed and will be investigate when/if CCTV is installed.	Jamie
	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.	Maddy, Jamie
	<p>AOB</p> <p>Maureen mentioned that the tree lopping on RMB Trust / Greenbelt land by the Explosion Field is still a concern.</p>	Jamie, Diane
	A Hardway Resident attended the meeting and raised a concern about apparent drug related activities in the vicinity of the Anchor in Sealark Road	Jamie
	Jamie suggested the Committee have FoH Hi-Vis jackets/tabards for community activities.	Jamie
	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.	All
	Malcolm Chapman of D-Day is interested in a small Remembrance Service taking place at the Hardway Memorial each 11 th November. It was agreed that this was a good idea.	Diane
7.	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>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>9 Dec 19 – Quarterly Committee Meeting</p> <p>2 Mar 20 – Quarterly Committee Meeting – discuss Summer events</p> <p>1 Jun 20 – Quarterly Committee Meeting</p> <p>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>	Chairman, David D, All
	The Chairman closed the meeting at 1930hrs.	