

**MINUTES OF FARNDON PARK COMMITTEE OF MANAGEMENT**  
**MEETING HELD ON TUESDAY 15<sup>th</sup> FEBRUARY 22 AT FARNDON HALL**  
**AT 4.30pm.**

**Present** G Ashcroft , R McGrannachan, B Albert, M Hannan  
Ann Redstone (HDC), Alwyn Corban (HDC), Liz Johnston (Tennis Club).

**Apologies** Ross Webb, Garth Davis, D Boden

**Minutes of Previous Meeting** held on 26<sup>th</sup> October 21 as circulated be taken as read & Adopted Moved Mary / Seconded Briar

**Matters Arising out of Minutes**

**Geese Eradication.** Fergy to undertaken further eradication

**Park Flood Lights.** Maintenance upgrade completed. Bulbs installed,

**Ablution Block & Lease Renewal.** Briar advised no further progress to date

**Treasurers Report** Gavin presented report as at 15<sup>th</sup> February 22. No concerns. Moved Gavin/ Seconded Ron that Treasurers report as presented be adopted. All present in favour.

**Correspondence** Inwards and Outwards correspondence received. Matters dealt with in General Business

**General Business**

Letter from H B Kayak Club re proposed new building in replacement of the containers. Discussion held and it was agreed by all present that approval be given for the up grade

**Dredging of River.** Ann advised work in progress and submissions have been sent to HBRC. Still no timeframe from H B R C as to when it will be completed. Issues with disposal of the silt.

**Waitangi Day 6<sup>th</sup> February 22.** Ann advised that this was successful despite the weather.

**House Upgrade.**

**Ceilings in House.** Quote from Glen Wedgewood re upgrade of House Ceilings. Quote accepted subject to work being completed later in year due to material shortages. Possible 10% increase in cost. All present agreed.

**Range Hood for Kitchen.** Ray given permission to purchase new as extractor Fan died. He will install in due course.

**Hall Hiring.** Due to current Covid Red settings. When Hiring Hall enquiries to be made as to vaccination status of people using Hall.

**Car Park Oil.** Ray to get some product from V J Distributors to disperse

**Re Sealing of Car Park.** Gavin send email to Council enquiring if this can be completed in near future.

**Cricket Pitch for Park.** Ron advised that he has had enquiries from interest persons to install a new concrete pitch in between to two rugby fields. Generally accepted as a good idea. Ron to get interested parties to send appropriate request for this to be considered.

There being no further business the meeting closed at 5.30pm.

**The next meeting on Tuesday 26<sup>th</sup> April 22 at 4.30pm at Farndon Hall.**

**G H Ashcroft - Secretary / Treasurer**

**R McGrannachan - Chairman**