**Friends of Kersal Dale**

**Minutes of AGM**

**Monday 16th September 2019, 6.30pm, Star Inn Pub**

**Present: Present:**

Rob Martin (RM) Chair Jo Scott (JS)

Scott Darraugh (SD) (Treasurer)), Dominic Campion (DCn)

Rose Wedge (RW) Diane Crowcroft (DC)

Peter Szafel (PS) Scott Millar (SM)

Paul Costello (PC) Colin Johnson (CJ

Bob Chorley (BC)

**Apologies:**

Joe Palfreman (JP) (Salford City Council Rangers Team) & Kelly Wray (Neighbourhood Officer, Salford City Council),

1. **Introductions and welcome.**
2. **Old committee stand down**. No New nominations were received. **Chair – Rob Martin** volunteered to continue as Chairperson**. Agreed. Treasurer – Scott Darraugh** volunteered to continue in Treasurer Role. **Agreed.** **Secretary –** **Sam Smith** had sent an e-mail to Rob saying she was unable to continue as secretary. The Group discussed and agreed that the group did not need to have separate committee meeting so would not need to nominate 2 committee members. Meeting’s are the 3rd Monday of the month and the group will roll out minute taking and not have a secretary role. **agreed.** Was suggested to add to constitution – reduce the amount of crime
3. **Update.** Contractor has completed sink hole and the water diversion system to stop the stream of water destroying the path. Volunteers are going to repair steps. Iron Monger to repair fence. Salford Volunteers have cleared two circles and wildflower seed it. Joe Palfreman informed the group the meadow grasses are cut at the end of every summer to maintain it. Rob tabled a map to show where the notice boards were going. Rob had a confrontation with 3 youths on off road bikes who were damaging the recent work to the sink hole. Rob rang the police -101 and was left on hold for ages and ages so then tried online to be told for this crime you need to ring 101. Rob has now made 5 crime reports online. DC suggested taking the issues to Community Committee and find best way to report. DCn suggested putting the information on the Notice Board. To look at becoming part of a Neighbourhood watch.
4. **Discussion re wetlands and possible incorporation into FoKD.** After a discussion DC invited Rob to the next Wetland Steering group to discuss reasons to join or stay separate.
5. **Treasurer’s Report** – We had £4836.99 in the bank. We spent £1800.60 including paying Salford City Council for two volunteer days 2 X £350 plus vat total £840 and then another cost for seeds. Outstanding from the devolved budget items is the pizza oven after discussion it was decided as we do not know where to put it put the money to volunteering. Whilst Scott can make BACS payments the issue with the credit cards has to be completed once again.
6. **AOB**

**JR** discussing the possibility of using Go Pro cameras to film incidents in the Dale.

**Next meeting – Monday, 21st October 2019, 6.30pm at The Star Inn.**