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| (a) | (b) | (c) | (d) | (e) | (f) |
| Serial | Topic/Discussion | Decision | Action | Actioned by | Remarks |
|  | 1. Friends of Peel Moat Open Space - Committee Meeting 17 Apr 23 - Record of Decisions 2. Present: Hannah Warburton (HW), Cathy Pickering (CP), Gavin Brown (GB), John Sheridan (JS), Peter Appleby (PA). 3. Dated 24 Apr 23. |  |  |  |  |
| 1. | Appointment /Approval of Committee:  Appointments were proposed as follows:  PA - Co Chairperson  HW - Co Chairperson  GB - Secretary  JS -Treasurer  CP - Committee member. | Appointments approved | Circulate a copy of the constitution to the Committee for individual signature and once complete to be forwarded to SMBC.  (Wayne Bardsley) | PA |  |
| 2. | Costings for the full removal of the Astro Turf and sub surface should be completed independently of any SMBC costings. | Agreed | Explore if either Ann Shorrock or an independent contractor can complete and establish cost. | PA | In view of latest email from Richard Booker events may have superseded this decision. The decision should be reviewed. |
| 3. | JS informed SMBC had received £405K from Bellways in lieu of a planning requirement to restore/provide a sport/recreational facility on PMOS. JS also informed numerous sports firms provide funding to restore and complete community sport facilities. | Establish where these monies are, how much remains and can they be allocated to the PMOS project. Explore sports firms funding potential. | FoI to SMBC to establish the facts. | PA | FoI completed and sent, holding reply received. Richard Booker also asked ref 405K.  JS provided further info to the WhatsApp group. To be considered further once replies about the project received from SMBC. |
| 4. | FPMOS bank account. An account needs to be set up to apply for and receive donor funds. | Agreed | JS to provide options/info to PA and PA to action | JS/PA |  |
| 5. | Litter pick. CP suggested now was the time to plan a litter pick onsite to raise the profile of the project and to clean up the site. This should be an adult only litter pick. | Agreed | Date to be agreed.  SMBC to be informed and asked to provide equipment and remove litter etc. after pick. | CP/PA |  |
| 6. | Communication with the committee: WhatsApp is the preferred option. | Agreed | Set up Committee WhatsApp | CP | Complete |
| 7. | FPMOS website to be set up? | Agreed | Set up no cost website | CP | Information currently held by PA to be transferred to the website, so all have access. |