**Fogg Meeting January 21st 2020**

**Present**Claire Kennard, Adi French, Julie Couttie, John Freer, Sue Freer, John Mulcahey, Steve Astin, Karen Thomas, Eleanor Dodson, Liz Maynard. **Apologies** June Wood

**Minutes** Clarification of sum donated to York Against Cancer. It was in excess of £100 as there was donations in a collection box. Minutes were a faithful record of the previous meeting,

**Finance report** There is  a total of £5196 .50   but there is a commitment of £1000 for the new benches., which leaves £2,600 in the general pot. The Lantern Procession raised £89 from donations and the raffle. It was agreed that applications should be made to various funding sources for the total cost of Keith’s Wood. However North Star who are building properties on the old Gasworks site have suggested making a donation of £7000 and Ray Bycroft from the Bowls Club has indicated they too would like to make a donation.

**Party** June was thanked for hosting a successful pre-Christmas party.

**Lantern Parade** Whilst generally voted a great success and Julie was praised for her sterling efforts in leading  the singing , a few suggestions were made for making 2020s parade even better.

This year it was still not sufficiently dark, so 4pm is the suggested time. Also a leader for the parade is required. More decorations and lights needed outside the hall and following some misgivings from the warden about the raffle, next year it was suggested we did ‘Guess the Weight of the Cake’. Proposed date Is December 12th.

**AGM** - Wednesday 11th March at Glen Lodge. 3 weeks notice is required for this. Notices will be displayed in the usual places. If a committee member has not attended 3 meetings without apologies, then they will be removed from the committee. The constitution needs to be changed to this effect.  Nominations are required prior to or at the meeting. If anyone wishes to be nominated, they can be invited to the February meeting.

**Easter Sunday -** There will be a trail for eggs rather than a hunt. In preparation for opening a deep clean of the Kiosk will take place at the end of March. The Kiosk will open the weekend of 4th and 5th of April, thus providing a ‘dry run’ for the Easter weekend. There will be a meeting of Kiosk volunteers after the AGM.

**VE Celebrations** - 10th May - There are a lot of helpful volunteers. The Blue Riband band are keen to participate. David Kennard is the lead for music. Paul Kind will play the Last Post. Nick Bielby will liaise with veterans and 2 poems will be read, by a veteran’s relative. The Lord(?) Mayor and her party are to be invited. 6-8 Air Cadets are available. Celina and Les will assist with erecting gazebos. It will be advertised as a Picnic in the Park to celebrate VE day. Banners will be needed. John M will write to supermarkets to request cakes etc for the Kiosk as it is anticipated demand will be heavy. An extra loo will be needed. A schedule will be required.

Question of Licence for the event was raised.

**Kiosk**

**Locking**  Book to be passed to Steve. Still hard to get volunteers at times.

**Gardening** Council have worked hard over several days in tidying and cutting back. John F. to send thanks.

**AOB –** Heritage Open Days will be holding a week 11th-20th September this year’s theme is ‘Hidden Nature’. Claire suggested opening local gardens.

**Next Meeting** 17th February