**Fogg Committee Meeting February 25th 2020**

**Present** : June wood, Claire Kennard, Steve Astin, John Freer, Sue Freer, John Mulcahey, Eleanor Dodson, Karen Thomas **Apologies:** Adi French

1) **Minutes** of the last meeting were accepted as an accurate record.

**2) Matters arising from minutes of previous meeting**

i) David Kennard is not the lead musician for the VE day celebrations.

ii) Picnic benches order has gone in. Suzanne Ellis to be informed.

iii) Alan Maynard’s memorial plaque to be sorted.

iv) There was some confusion over the contribution to York Against Cancer. £100 was sent from the kiosk takings, and Karen also handed in £28 from the donation box. There has been no acknowledgement so June will follow this up.

v) Nothing to report on application for funds.

3) **Finances:** Steve Astin presented the financial report. There are £5248.21 in accounts, £1000 from the Suzanne Ellis donation for the park benches, £100 donated for Keith’s Wood, and £4148 as a general reserve.

There was a discussion on whether some of our funds should be used to employ some professional gardeners for a general tidy up of the gardens. This was seen as unwise as we need to keep funds for Keith’s wood.

There is a need for a small freezer for the Kiosk, however this means a door would need to be fixed shut to accommodate this.

**4) Review of recent and forthcoming Events**

i) AGM 11th March at Glen Lodge. A door person will be needed, and cakes for refreshments. John M. will check whether a donation to Glen Lodge is required.

ii) Easter Egg Hunt 12th April 2.30-4.30.This will coincide with the Kiosk hours.

iii) V.E. Celebration. 10th May.

Dave Meigh has not yet replied as to whether a licence was required and Steve will check.

A map was required for distributing leaflets. Sue has a list of streets.

The number of scooters attending needs to be established and parking assigned. The new town crier is to be contacted.

**6) Updates from sub-groups**

i) Kiosk – reopening 4th April. Easter weekend – to open Saturday, Sunday, & Monday.

A meeting of volunteers will take place on March 17th and a deep clean is booked.

ii) Locking - System running smoothly at present.

iii) Gardening Two trees have been damaged by the gales. A question was raised about the previous practice of closing the park on windy days. (This will be raised with Dave Meigh. )

iv) Petanque and Bowls Both groups need to be informed of AGM

v) Mosaic Garden There is a need for more volunteers. No notification had been received of AGM.

vi) Website CVS will give information on GPDR

vii) Ward Meeting. No meeting had taken place since our last meeting. Next one March 2nd.

**7) Any Other Business**

Pamela George would like to make a donation for a memorial to her parents (the Spencers) who ran the Post Office for many years, but not a bench.

National Heritage Day will take place on September 19th on theme of’ Hidden Nature’. 15th August Growing for Health open day on allotments. Allotments will also participate in the Scarecrow Trail.

Committee Membership. It was agreed that if a member does not appear for 3 consecutive meetings and no apologies have been sent  they will no longer be on the committee.

**8) Next Meeting** 1st April 2020