

Woodthorpe York Community Group (WYCG) Minutes

Date	12th April 2016
Time	7-9pm
Place	The Dick Turpin Inn, Moorcroft Road, Woodthorpe, York
Invited	Committee
Present	Sarah Brown, Kevin Baker, Joanne Preece, Liza Shaw, Daniel Furby, Andrew Cuthbert, Sarah Thompson.
Apologies	Brian Frodsham, Carole Johnson.

1. Constitution

The constitution, that was adopted at the meeting of the 26th April 2016 was signed by the committee except for Brian F who sent his apologies.

2. Summer Community Event

To agree the actions of the group and discuss/begin to plan our first event.

- a) Proposed date: 13th August 2016 12:00 – 18:00
- b) To raise money for hospice- good local cause, free radio advertisement.
- c) We will need to send flyers to all houses that back onto the green before other flyers go out- advanced warning.
- d) Sarah B will continue the application to the council for permission to use the land and for funding the event. Sarah T has experience in this and can support. Application must be submitted by 30th June with full business plan.
- e) Sarah B to check with council whether liability insurance will be required if we only use the green (access via shop space only).
- f) No vendors etc. will be charged to see at the event. If they do well and the event is a big success, we will ask for any donation to be made to the hospice.
- g) We could promote for people to bring their own gazebos and chairs, windbreaks- may stay longer if well set up and able to shelter from rain?
- h) Sarah T suggested we devise a site plan.

The committee welcomed visitors Andy Baker and Stuart Kelly to the meeting as advisors regarding running an event, from discussions that took place Joanne P to produce a Task List for circulation.

Woodthorpe York Community Group (WYCG)

Minutes

3. Bank Account

Sarah B updated the meeting regarding the bank account. The bank account has been set up and should be available within 10 working days. Currently the unused money from the Christmas plans (£384) still sits with the Chapman's pond account. Liability costs for the Christmas tree were expected to be approx £250.

4. Any Other Business

Kevin B explained that the website had been updated with information and suggestions brought up at the AGM and through correspondence.

- a) St James the Deacon has been promoted on front page of website to promote their hall available for community use. Activities that take place in the Hall each week includes Yoga, Weight Watchers, Karate, Drama and Crafts.
- b) The Friends of Acomb Wood AGM is on 26th April at Woodthorpe Primary School. 7.30 - 9.00.
- c) Also Family Day at the Dick Turpin 2nd May and York Against Cancer 7th May also at Dick Turpin.

Sarah B reports that the council offer a total of £29, 000 between Woodthorpe and Dringhouses this year. In previous years the Woodthorpe area has not been active in applying for funding.

Andy C spoke with butcher Martin about Christmas Carols outside the shops- he's well connected with Shepherd's Brass Band.

Future event idea- dog show. Very popular in other areas.