COMMUNITY ACTIVITY NETWORK MEETING

7 30PM, TUESDAY, 13TH NOVEMBER 2018 at SSC.

PRESENT

Isobelle, Ley, Chiarina, Joanne, Karen, Robin, Lesley, Sheri, Phil

APOLOGIES

Jane, Steven, David (Caswell), Angela, Pat, Nick, Carol, Dian, Julian

1. Online calendar

Karen gave a demonstration of how she has set up the Google calendar and how the rest of the group can access and edit it on our own devices.

It was agreed that Karen would develop it to include key useful dates e.g. school holidays, Father's Day etc. which may help to decide on specific activities.

It was agreed that it would be only used by residents who were part of the Network as a planning tool.

Action – Karen to bring to next meeting when a date will be arranged to upload on to devices. It was agreed we would all do it at the same time.

2. Year Planner

The meeting began to map out future events over the next year.

Quiz Night – confirmed for Friday, January 25th 2019.

Open Gardens – Julian sent an email with suggested dates. July 7th was agreed as a good day as it appeared to be the last weekend of York in Bloom (as yet unconfirmed on their website).

Action - Joanne agreed to try to confirm York in Bloom date.

Karen agreed to help.

Sheri to write back to Julian.

Suggest more detailed planning can take place in the New Year to spread the work.

Annual Picnic – This was agreed to be a separate event from the Open Gardens. As Jane has been a key person in the previous two picnics Sheri to write to her asking if she has a preference for the date, probably one weekend in June. (NOTE – Father's Day is 16th June) Date to be circulated when agreed with Jane.

Children's Easter Event – Saturday 13th April. Chiarina to lead.

A few suggested ideas for during 2019 were:-

- (a) Another bulb planting activity. Sheri to consult with Dan.
- (b) Isobelle suggested developing an orchard possibly with the help of Edible York or Abundance charities. Joanne said this could be possible but required further thought in terms of future maintenance of land.
- (c) Suggestion of another evening of music and dance, possibly a ceilidh or a local band.

It was felt that this may be better held in a local venue e.g. Osbaldwick Sports Club rather than SSC because of numbers and atmosphere.

Karen to look into hiring costs etc. of the Sports Club and Burnholme Library. This would be useful information to know for other events.

Coffee mornings – Agreed these should continue on the first Sunday of each month. Joanne suggested that on one Sunday alongside the coffee morning. Owen Daggart be invited to open up the Gallery in the SSC to show anyone interested around the District Heating System.

To discuss the possible invite at the next meeting.

3. Spreadsheet

Ley is happy to continue to develop this. This would be helpful to know residents' skills, interest and spare time.

Also to develop a detailed toolkit of how to organise events.

This information does need to be shared with caution. Everyone needs to be clear that any personal information (emails or mobiles) can only be shared with specific permission. This will be made clear to anyone wanting to be part of the Network. It will be reviewed by the group every 12 months so people no longer involved can be taken off. Sheri to take responsibility for this currently.

4. "Free hours at the SSC for community activity."

Joanne to check how many hours remaining from 2018 and where they have been allocated. Sheri and David to sign off.

To make a plan for 2019 so everyone knows the costs of future activities.

It is agreed that hours should be used for children/family events and whole Derwenthorpe events. Then consider other community gatherings e.g. coffee mornings etc.

To discuss further at next meeting.

5. It was noted that any monies left over from community events (after reimbursing Community Pot and paying costs) would be kept in an account by DRA treasurer (Gerry). This is CAN money but as the DRA has a bank account it is appropriate to be kept there so there is an audit trail.

6. Events in near future

- (a) Next Coffee Morning Sunday 2nd December, Fund raiser for St Nick's 'Natter for Nature.' Info will be available.
- (b) Christmas Party Saturday, 8th December. Chiarina and others organising.
- (c) Boxing Day Walk Phil organising and asking for help with route and refreshments. Phil also again organising a 'friendship exchange' over the festive period to reach people who may be isolated. Phil asking for suggestions for a name for the event, please contact Phil if you have any suggestions.

Next meeting Tuesday, 11th December, 7 30 at SSC