

## **WCA - Walmgate Community Association AGM Minutes 25 May 2022**

**Apologies – Penny Causer**

**Present -** James Flinders, Sarah Friar, Charlette Sheil-Small, June Tranmer, Marje Stevenson, Cllr Fiona Fitzpatrick, Cllr Janet Looker, Cllr Denise Craghill, Lesley Bowes, Chris Donegani, Siobhan Moore, Digby Waller, Lisa Otter, Maureen O'Hare, Nathan Orange, Mikael Hansen, Paul Ellison, Amy Heeney – Sellars, Nicole ?, Steven ?

### **Minutes from the 2019 AGM**

Minutes adopted

### **Chair's Annual Report**

The previous years have been a challenge as the full impact of Covid has meant that the Association has struggled to operate as it otherwise would. The sad passing of the Simon, the Association's Treasurer and with another member of the Committee not now being available has meant that the Association has had difficulty accessing the bank account without 3 signatories. CYC will now provide support with this issue.

### **Treasurer's Annual Report:**

The financial information for the Association is available from James Flinders on request. There is some remaining available funds for the growing project and there is also funding available for the winter lights, granted by CYC earlier in the year.

### **Election of the Management Committee**

**Chair - Sarah Friar**

**Vice-Chair – Lesley Bowes**

**Treasurer – Charlette Sheil-Small**

**Secretary – Marje Stevenson**

**Committee Member + minute taking – Digby Waller**

**Committee Member – James Flinders**

**Committee Member + Working on planning issues in the area –**

**Committee Member Chris Donegani**

**Committee Member - Penny Causer** (JT to check Penny is still happy to become a committee member)

**Associate Member - June Tranmer**

### **What should the WCA do in 2022/23**

🕒 Implementing the playground project and dealing with illegal parking within Rosemary Place Courtyard. The funding is now available, with

further 'commuted sum' funding coming from the Hungate development for play activities in future. The next step is with CYC parks team to make small refinement followed by the playground scheme being put out to tender.

🕒 Urban gardening, including tree replacement outside the One Stop Shop

🕒 Commenting on local developments. Three current issues are the shutters on the One Stop Shop, the rubbish accumulating at the Piccadilly play area and the area behind Weatherspoon's, a wire fence and rail may have been added without planning consent.

### **Any Other Business**

Cllr Fitzpatrick thanked James Flinders for all his hard work as chair over the last few years.

Thank you also to Mike Calvert for setting up the Zoom links and for his invaluable contributions over the years. June Tranmer set up the Zoom meeting before personal reason prevented her continuing and Mike kindly took it over.

Cllr Fitzpatrick will enquire whether the Red Tower committee would like to nominate an alternative representative.

Query about homes for Ukraine, once applications have been processed by central government it is for City of York to undertake the relevant safeguarding and health and safety aspects. So far over 400 homes have been registered as potential homes and 120 people have arrived.

Nathan, Mikael and Yemen Heaven have been added to the WCA member list.

### **Future WCA Meeting**

Wednesday 22<sup>nd</sup> June 6pm