

ECWA Meeting
10.08.2017
Minutes

Present: Marion Martin, Trevor Brown, Mick Walsh, Peter Martin, William Castledine, Sharon Bromfield.

Apologies Nikki Walker. Brenda Gleadle

Minutes of Previous Meeting All present had read and agreed.

Matters Arising

Invoice/Receipt Book: PM to liaise with NW about it

Charity Commission: MM has processed TB change of status to that of a trustee.

Village invite to ECWA via FB: PM and MM still following up some replies.

Quiz night date : MM has passed request to Steve Furnell's wife via Face book messenger.

Horse Racing Evening : MM to ask TH if still willing to run this

T'ai Chi ½ day village meditation workshop: BG reported that she was having a problem contacting Maria

Sunday afternoon Art Exhibition :BG and TB to organise....see main meeting notes

Flyer template with hall hire details: WC:to create – done. PM and WC to discuss this further

Web page update with changes to village hall contacts and to promote hall hire: WC has done this.

Weekly reminders to be set up on FB page about P.O service: WC has done this

Paper contact lists to be updated and put up on display boards: MM has done this.

In Eastoft FB group and page:WC has now linked these.

Grant progress: PM to check with PW – to be done

Volunteering opportunity for CO OP staff- Committee to be informed by BG

Hall music system required: PM to discuss type with NW

Purchase new indoor glitter ball and outside solar spotlights: done by PM

Cost up new hand dryers: done by PM

Request James Fillingham to quote for: install spotlights, soap dispensers and hand dryers: PM has done this. Quote read to Committee and all agreed to accept.

Finance

Bank statements show the following:

Current Account as at 1.8.17 balance £875.18, Savings account as at 21.7.17 balance £5078.73,

Petty cash as at 9.8.17 balance £23.89

MM confirmed that Post Office Outreach payments for March, April and May 2017 have now been paid. MM also confirmed that all payments from NLC for Broadband presentation and Election Polling Station have now been paid.

MM reported that there had been a number of time consuming challenges in getting the change of key person on the HSBC accounts and that it was still not resolved but was in hand. However on a positive note internet banking is now set up for MM to utilise for ECWA.

In terms of sourcing funding, MM agreed to explore ECWA being a Community Champion with both Co Op and TESCO but that this would have to wait until the secretarial role has been fully handed over, year end accounts have been processed and she is more established in the Treasurer role. MM read out ROSPA Invoice details.

MM: to work with TH in processing year end accounts.

MM:to pay ROSPA invoice

MM: to raise July Post office invoice and to follow up payments for June and July 2017.

WC: to pass hosting receipts to MM asap.

Events:

Next event 19.8.17 Music Night at the village hall. WC had created a flyer for the event and PM brought printed supplies to the meeting. MW and TB agreed to put out tables and chairs on Thursday 17th Aug. The following indicated that they were available to attend the event: MW, PM after work, MM to confirm during w/c14th Aug. BG and NW are unknown.

WC: to source a person to distribute Music Night leaflets to the residents of the village

NW: to be approached to see if able to help or guide on how to decorate the hall

PM: to create and issue a donation request letter to local businesses e.g. CoOp, Sadies's Tea Room, Parkin's Butchers etc

WC: to ask In Crowle to promote music night

MM: to ensure cash float for the evening

Art Exhibition discussed.

TB and BG: to agree a potential date and time, circulate this to team members so that they can invite artists to exhibit their work.

Tour of Britain discussed'

WC: to investigate information and place on website together with a suggestion that residents may wish to decorate bicycles to show support.

Premise

MW queried whether the quote from James Fillingham would mean that smoke/heat detectors would be on their own breaker and PM confirmed that they would. PM recommended that on the next round of electrical work that a CO2 monitor be installed in the kitchen.

PM: to request James Fillingham to proceed with the work that he has quoted for.

Playground

PM advised that the ROSPA Report had arrived. PM expressed own concern about potential fingertrap and discussion held on use of sealant to solve problem.

PM: to print out report, review it based on the remedial work carried out by Playdales, and to forward to WC

WC: to circulate report to all of team and place on the website.

A.O.B:

Sharon Blomfield agreed to join the ECWA Committee and to go on the contact list. Village hall key issued to Sharon.

PM: to place Sharon's details onto contact list

Discussion held on cycle paths in Eastoft and Luddington described in Mystery in the Marshes (Cycle Route 11 and 12) and WC explained that he has put these details onto the website.

Date and Time of Next Meeting: Thursday 21st September 2017 at 7.30pm at village hall.

