

ECWA
Minutes
20.2.17

Present: Peter Martin, Marion Martin, Brenda Gleadle, Peter Walker, Nikki Walker, Mick Walsh, Trevor Brown, William Castledine,

Apologies: Sue Kent, Tracy Hall,

Minutes: Accepted as a true record.

Matters Arising: All actions were advised as completed with the exception of the following:

PM: to sell a bike stand, pool table and flat packed cupboard

PM: to create a Fire Policy-

PM: to modify original hall /equipment hire book/checklist

PM: to create a flyer to offer hall hire for children's parties for £5 per hour for limited time period-

PM to do wording and to pass to WC to create.

PW: to forward photos of Table Top Sellers to NW to create hall display

PM: to re send electronic version of ROSPA report to WC

PM- to ask Oak Apple Tree Fencing if they are able to repair playground fencing

Finance: TH provided Income and Expenditure Report for 29.11.16 - 26.1.17 and as at period end date: current account £321.89, petty cash £10.34, savings account £5576.92. PM formally thanked the Gardening club for the winter window boxes for the hall. NW confirmed that Church payment had been received for Xmas hall opening however no payment had been received for the funeral. All agreed that for future, receipt book would be stored at hall and whoever opened/closed hall would be responsible for accepting payment and for writing receipt. PM advised that quotes were currently being obtained for the larger external building restoration and maintenance project. PM reported that at last Parish Council meeting it was agreed that in principal PC would support match funding for grant application however it would need discussion at the PC March meeting and funds may not be able to be allocated until 2018/2019. PW indicated that unconstituted groups could apply for £250 and a possible Friends of Eastoft Hall group was discussed to be eligible to access funds to start general maintenance and electrical work that is needed. .

MM: to write note requesting payment to funeral party and PM to deliver.

MM: to email PC to consider match funding at March meeting.

PM: to manage quote process.

PW: to write an article on hall renovation for WC to put onto website and Fb

Events:

MM advised colleagues that a traditional French music session was being offered free for either Sunday 2nd or 30th April for 2 half hour slots between 1.30-3.30pm. It was agreed that entrance and hall fee would be waived however although ECWA would be willing to promote on Fb and create and distribute flyers the hirer would need to organise the event itself. BG suggested promoting on Fb that the hall and facilities are available for hire. MM advised colleagues of details of a Race Night recently held at Luddington.

MM: to contact French musicians and explain hall proposal.

MW: to contact Race Night Organiser for more details.

PW: for contact Steve, re holding a Quiz night

WC: to do 6 weekly notice on website and Fb about hall hire.

Playground: Discussion held on possible conversion of basketball ground to allotments. To be discussed further and constitution checked.

AOB: NW requested supplies of more blackboards and chalks. All agreed purchase and/or using donated supplies to create blackboards

Next Meeting: Wednesday 5.4.17 at Eastoft Village Hall at 7.30pm