

**ECWA Meeting**  
**21.09.2017**  
**Minutes**

**Present**; Marion Martin, Mick Walsh, Trevor Brown, Sharon Bromfield, Brenda Gleadle, Peter Martin

**Apologies** Nikki Walker, William Castledine

**Minutes of Previous Meeting** All present had read and agreed.

**Matters Arising**

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

Village invite to ECWA via FB: PM and MM have followed up replies and extended invitations for future meetings.

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

**Flyer template with hall hire details: PM and WC to discuss this further**

Volunteering opportunity for CO OP staff- BG advised that if dates are given to her she will organise support for internal decorating.

**Hall music system required: PM to discuss type with NW**

MM: ROSPA invoice paid.

MM: July Post office invoices raised and payments have been followed up.

WC: sourced distributor for Music Night leaflets to the residents of the village

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

MM: ensured cash float for the music evening was made available

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

WC: investigated information re Tour of Britain and placed it on website together with a suggestion that residents may wish to decorate bicycles to show support

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

PM: printed out ROSPA report, reviewed it based on the remedial work carried out by Playdales, and forwarded to WC who circulated ROSPA report to all of team and placed it on the website.

PM:has placed Sharon's details onto contact list

**Finance**

MM advised that HSBC have now changed the key person on the ECWA accounts from TH to MM. However still issues getting signatures changed.

RNS Brigg have agreed to audit ECWA accounts for 1.8.2016-31.7.2017 and MM has dropped all documents to them.

16.8.17 £500 transferred from savings to current account to ensure sufficient funds available to pay James Fillingham's invoice when it becomes due.

7.9.17 Web Hosting receipt £76.05 reimbursed to WC.

14.9.17 Outreach Post Office invoices completely up to date.

19.9.17 savings account balance £4579.02 current account balance £1427.60 petty cash £11.20.

It was agreed that the cost of window box plants would be reimbursed to the gardening Club and that there would be a donation to them in 2018 to help cover hall hire for a period of time.

**Grant Application:** MW advised that according to PM originally given to understand that 10% contribution was requested although in practice not usually needed. However has now been advised that 10% is required. Concern expressed that to allocate this amount from savings account would mean very little in reserves for any major incoming bill or to cover any gaps in fund raising. It was agreed instead that basic hall maintenance would be undertaken e.g. patching up with cement, replacing guttering and decorating. However some financial assistance is still needed, so any interested resident could make a request to the Parish Council for £250 each to support this venture. Application needs to be in the form of a letter to the Parish Council. **MM to advise on letter content.**

### **Premise**

**PM advised that if decorating work is to be done by any volunteers (e.g. ECWA members, village residents, CO OP staff etc ) then PM would do risk assessments first.**

### **Events:**

Xmas Fair- MW and TB advised that there would be no fair this year at the River Don pub. **MW and TB to ask River Don about stallholders. MM and SB to find out at liaison meeting dates for switching on Xmas tree lights and school closure dates and any Xmas fair arrangements they may already have.**

Music Night- MM advised that the band were willing to play again at the village hall. All agreed that in future events would not be held in the school holidays as this appears to impact on numbers attending events.

Meditation workshop- BG advised that Maria of T'ai Chi has offered to hold a morning village meditation workshop on 5<sup>th</sup> November. It was agreed that **BG will book this with Maria and check she will advertise it on In Eastoft.**

Historical speaker- MM shared the details of Cath Fordham who volunteers at the Rectory in Epworth and does public speaking on Susanna Wesley and also on Physic Garden. **SB to explore this option further and to see if Gardening Club would like to do a joint venture e.g Physic Garden Presentation Evening**

### **Playground**

BG reported that there were a number of weeds in the playground. **SB offered to explore child friendly weed killers DB.**

It was discussed that the playground fencing needs mending and **MW and TB offered to tie strap it.**

### **A.O.B:**

MM and SB to attend Liaison Meeting.

ECWA congratulated the Gardening Club on their recent success. BG advised that all local groups will receive a copy of the judges feedback.

### **Date and Time of Next Meeting:**

**30<sup>th</sup> October 2018 7.30pm at Eastoft Village Hall.**



