

ECWA Meeting
24.1.2018
Minutes

Present: Peter Martin, Marin Martin, Trevor Brown, Mick Walsh, Brenda Gleadle, Tony Woodhouse

Apologies: William Castledine, Sharon Blomfield

Minutes of Previous Meeting All present had read and agreed.

Matters Arising

Invoice/Receipt Book: MM to purchase another-Done

Hall music system required: Discussion held and TB agreed to investigate options to include tape/cd/usb/microphone and multiple inputs with a price range of under £200- Panasonic product £208 found and all agreed to purchase.

MW and TB to put out tables and chairs and to open up on 14th December at 5pm (for Parish Council Carols round the tree) and close at 8 pm.-Done

PM agreed to distribute copies of a donation letter to White Hart, 7 Lakes, Fullers Bakery, and Abby Tidy Tails in time for next fund raising event- Done. Fullers Bakery donated 3 cakes, Co op donated a number of products, TESCO advised they will donate and to collect later in the week.

PM agreed to offer Thursday nights as an option to the Fitness in the Park group-see main meeting discussion.

MM to contact the Arrow and request that Eastoft Hall Hire contact details be changed from Nikki walker to eastoftcwa@gmail.com or to use the In Eastoft FB page.- Done

MW and TB: to do periodic visual equipment checks at the playground- Being done.

TB to pass on thank you gift to Nikki Walker-Done and NW passed on her thanks to ECWA.

MM to amend hall contact list and remove Nikki's details and add on Tony's. - Done and up in hall and on hall noticeboard..

WC: to set TW up on gmail and ECWA messenger-Done

PM: to obtain hall key from NW- agreed that it would be kept in the key cupboard.

Horse Racing Evening : Anthony Hall has agreed to do this and requested to be contacted after Xmas to arrange a date- MM has now passed contact details to MW

MW:to check loft for external opening- MW plans to do this in springtime

MW:during Xmas holidays to organise a sort out of attic resources, an inventory and organise cupboards sort out and inventory-MW plans to do this in springtime.

BG: to replace ECWA contact details on village green notice board

Finance

MM advised that she had contacted auditors re accounts and was told to call back in February when they should be done.

MM gave Committee a summary of transactions from:1.1.18 to 23.1.18

Income – Gardening Club £21

Expenditure- NLC Playground Lease £15

Fire Extinguisher Service £46.75

Yorkshire Water £4.18

Accounts as at 23.1.18: savings £4579.80 current acc. balance £810.09 p/c £34.23.

Income that was outstanding from the Post Office hall hire for September and October has been paid.

Colleagues shared their Co op card numbers. BG advised that the voting evening is on 21.3.18 at Misterton Branch. All agreed that nearer the date this needs to be posted onto village website and Facebook page to encourage residents to attend and to vote for ECWA so that funds can be used to

upgrade hall heating.

MM: to complete Co Op Champion Application Form for ECWA.

Premises

Peter Walker's key has gone to Tony Woodhouse. BG advised that Co Op have agreed to do voluntary decorating for the village hall and will provide the equipment..

TW advised that he had found the ramp slippery, this was discussed and temporary solution agreed of using bleach to kill algae agreed together with permanent solution of attaching a rough surface e.g. roofing felt.

27/28th there will be a electronic equipment clear out and items will be binned or collect free to a new home.

TB: to purchase and install a cigarette bin outside.

Discussion held on hall heating. James Fillingham had advised that 6 1.5 KW heaters costing in total £2100. Alternatively the current heaters could be linked with a switch circuit and thermostat. Another option could be considering having a Heating Rep here to explore air to air heat source £5000. Or upgrade the existing heaters.

TW has sourced information on 2KW at approximately £200 each.

The option of using Facebook to ask if any local electrician would be willing to fit them was also discussed.

Events

Confirmed that Liaison Meeting will be held at the Village Hall on 27.1.18 from 2-3pm.

MW, TB and PM that they would be attending, along with TW who will be on site in his role for EBE.

PM advised that the alternate Tuesday evening group that he had been running at the village hall has now ceased which means that the building is now available on those evenings for external hire.

PM advised that in terms of future prizes he was investigating the opportunity of a Thai massage.

Music Quiz, TW will explore with Geoff how funding is to be allocated.

Gardening Club requested to be able to change their February hall booking to 7th and 14th February.

Playground

PM proposed that a sign be put up at the playground stating that it is children's play area and that no other activity can occur there unless agreed with ECWA and that those interested in using it should use eastoftcwa@gmail.com to contact ECWA and that there will be a charge.

TW: to investigate sign writers.

PM: to draft sign wording and share with ECWA colleagues.

Discussion held on use of the basketball court and it was agreed that at some point in the future it would be useful to do a village survey about it perhaps using the village Facebook page.

A.O.B:

Village Website and Facebook page: Discussion held, suggestion made that if someone wants to join then we should consider asking who they are, why they wish to join in order to understand what their interest is. Most recent Facebook joiners seem to focusing on promoting their own business. There needs to be an agreement on how frequently adverts are allowed to appear. It would appear that there are 12 Administrators for the ECWA Facebook page and this ought to be rationalised to the current ECWA members.

Discussion also held on inappropriate postings and it was suggested that the report button can be used. In terms of the current situation all agreed to wait and see if there was any further feedback and to decide on action from there.

WC: to be asked to check how a Facebook member can authorise another person to join without them being an Administrator.

Date and Time of Next Meeting:

21st February 2018 7.30pm at Eastoft Village Hall.