

ECWA Meeting
29.11.2017
Minutes

Present; Peter Martin, Marion Martin, Mick Walsh, Trevor Brown, Brenda Gleadle, William Castledine, Tony Woodhouse

Apologies Sharon Blomfield,

Minutes of Previous Meeting All present had read and agreed.

Matters Arising

Invoice/Receipt Book: MM to purchase another

Horse Racing Evening : Anthony Hall has agreed to do this and requested to be contacted after Xmas to arrange a date.

Flyer template with hall hire details: MM passed an old version for WC to consider and adapt where appropriate

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

Finance

MM gave Committee a summary of transactions from: 31.10.17 to 28.11.17. Accounts as at 28.11.17 were as follows:

savings account balance £4579.33 current account balance £631.40 petty cash balance £46.72.
£74.50 was passed from MW to MM, to bank, from the Music Quiz Night organised by the Gardening Club.

Income that is outstanding is from the Post Office where hall hire for September and October remains unpaid and amounts to £135.

Grant Application:

MW and TB advised that Micro Grant applications submitted to Eastoft Parish Council as Eastoft residents for £250 to cover internal hall decorating and £250 for external hall maintenance had been successful.

Eastoft Broadband Extension

Tony Woodhouse gave a very informative presentation on the EBE objectives and progress so far. It was agreed that in terms of funding support that EBE could use the hall free of charge for Q and A sessions with residents and for holding fund raising events. In addition ECWA would be willing to promote EBE on: the Eastoft Community website , In Eastoft Face book page and on the Eastoft etree.

Premises

It was agreed that the Electrical Works Notice for recent work undertaken at the hall should be put up on display in the hall.

A discussion was held on the cost of hall heating and it was agreed that other, more efficient options need to be explored.

Idea discussed of making 2 of the cupboard doors into chalkboards.

MW reported that dead birds had been found in the loft.

MW:to check loft for external opening.

MW:during Xmas holidays to organise a sort out of attic resources, an inventory and organise cupboards sort out and inventory.

Events

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.

WC confirmed Eastoft Parish Council do still wish to book the hall out for the evening of 14th December 2017 to support Carols round the Xmas Tree Event. During the meeting hall supplies and equipment were checked and bins emptied.

MW and TB to put out tables and chairs and to open up on 14th December at 5pm and close at 8 pm.

Quiz Night- all agreed evening was a success and were delighted that Geoff Moore was willing to host future similar events.

Meditation workshop- was promoted but lack of interest so has been cancelled.

Fitness Sessions- PM explained that a request had been received to hold these sessions at the hall rather than the park as nights are drawing in. **PM agreed to offer Thursday nights as an option.**

Arrow- 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.

Playground

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

A.O.B:

PM formally advised colleagues that NW had decided to step down from ECWA. NW's contribution to ECWA particularly in terms of display board artwork, leaflet design and hall decoration for events was acknowledged and will be missed.

TB agreed to oversee passing on of NW's thank you gift. WC: to remove NW from ECWA gmail account.

Having attended the whole of the meeting Tony Woodhouse was asked if he would be interested in joining ECWA and he agreed to do so. TW agreed that his contact details could be made available both for ECWA colleagues and for the public.

WC: to set TW up on gmail and ECWA messenger

PM: to obtain hall key from NW and pass on to TW

Date and Time of Next Meeting:

24th January 2018 7.30pm at Eastoft Village Hall.