## ECWA Meeting Minutes 5.9.2018

**Present**; Peter Martin, Marion Martin, Mick Walsh, Tony Woodhouse, Trevor Brown, Brenda Gleadale, Edna Smith, Sharon Blomfield in part.

**Apologies:**, William Castledine

Minutes of Previous Meeting All present had read and agreed.

#### **Matters Arising**

MW and PM: to do facia repair- not done and MW explained that due to personal circumstances he would be unable to provide practical support for a further period of time.

MW: to consider how to organise and lead community hall decorating event- not done, as per above

PM: to ask Helen Vause if she would be interested in offering another sewing group- advised that due to other commitments this would not be able to be provided.

Number of items are to be photographed by PM and details placed on In Eastoft Facebook page requesting donations: not done.

## MM: agreed to ask TH about horse racing night possibility- to be done

PM: to create a playground and a village hall health and safety checklist- done

## Hall printer still not operational- PM to pass to TW.

PM planning to do a hall clean on Friday 29th June at 10am and assistance welcomed from any available members-done

PM and TW to meet on Friday 29th June at 10am to explore PA system-done

MW and TB to put felting onto ramp prior to Quiz night-done

MW and TB to take down and clean display board and re write them for Quiz Night-done

MM; to do FB post about loan of toys to Swinefleet tots and Toast-done

MM: to contact TV Licensing Authority- done and confirmation now received that no license is required by E.C.W.A.

## PM; to fill in potential fingers traps in older uprights at the playground- to be done

#### **Finance**

MM gave Committee a summary of transactions from:25.6.18-3.9.18

Income

Gardening Club £69 (covering hall hire for July, August and September 2018)

Post Office £60 (covering hall hire for June 18)

General Knowledge Quiz fund raising night £120.47

Donation re de humidifier £10

### **Expenditure**

Utility Warehouse £105.86 (electricity for June July and August18)

Yorkshire Water £ 13.61

Accounts as at 3.9.18: savings £ 4581.65 current acc. Balance £617.07 p/c £6.97

MW agreed to drop off a copy of July August Post Office invoice on Tuesday 11th September.

All expressed concern about electric bill. PM: to contact Utility Warehouse with a meter reading from tonight to check if billings are correct or if the estimates have been too high.

TW advised that grants are available from SSE, all agreed to be considered at future meeting.

BG advised that the funding from being a Co op Local Community champion should be available in December 2018.

#### **Premises**

Decorating discussed, for hall kitchen entrance hall and toilets, colour scheme agreed light grey walls, contrast colour to be used on doors e.g white gloss, white gloss on skirting boards, architrave and cupboards, dado rail to be varnished.

PM: to obtain 2 decorating quotes for action in Autumn 2018.

MW:to contact firms making blinds for Autumn 2018 and obtain quotes for hall windows.

#### **Events**

TB; agreed to open and close up hall for events on 29th and 30th September 2018

Next event agreed General Knowledge Quiz Saturday 8th December 2018.

PM and MM: to create Quiz. MM: to request WC to publicise it on website and Facebook.

SB kindly agreed to donate a hanging Xmas Tree to the hall and all agreed a set of Xmas decorations should also be purchased nearer the time for the hall.

SB explained that she was obtaining grants to be able to organise various Scout activities (including fund raising) to benefit the village and enable them to gain scout badges. Agreed hall hire would be £7 per hour and that scouts could use it when required e.g. fund raising coffee morning, bingo session, overnight accommodation for night hike activities. All agreed items in attic if of interest to Scouts to be donated to them for their use or to raise funds to support local scout activities.

TW raised discussion about internet cafe e.g one morning a week with coffee/tea and cake. TW indicated that grants were available to support the hall having an incoming line which would support such a venture. **TW agreed to investigate this option further.** 

#### Playground

All confirmed that they had seen recent ROSPA report. PM expressed that he was pleased with the report. Concern expressed about saplings and weeds growing under play equipment. SB to consider if Scouts could be involved in removing these as part of their community activities.

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

BG queried if a smaller water urn was available, cupboards were checked during the meeting and one was located. BG queried whether a meditation class could be held at the hall as sessions held locally in Goole have now stopped. **PM: to consider offering meditation sessions.** 

PM thanked ES for attending both the AGM and usual E.C.W.A meeting.

All: agreed to contact neighbours and new arrivals in the village to give a personal invite to attend the next E.C.W.A meeting.

## Next Meeting:

# TUESDAY 30th OCTOBER 2018 at 7.30pm.

Minutes taken by: Marion Martin
Secretary
Minutes signed off by:Peter Martin
Chairperson