

ECWA Meeting Minutes 26.2.2019

Present: Peter Martin (Chair), Tony Woodhouse , Marion Martin, Brenda Gleadle, Trevor Brown, Mick Walsh, William Castledine, Chris McLean

Apologies: Sharon Blomfield

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

Matters Arising

PM and MM: to create Quiz- done.

MM: to notify Rev Justine about toilet access at the hall-done. Further discussion see later in minutes

MM and WC: To create a facebook post and web page update about ECWA's Co op Community Champions funding - done

WC: to notify village of hall decorating activity through facebook and website- done

BG and TB: to follow up leads and organise clearing out and repairing of guttering- done

WC: to promote Quiz night on facebook and website - done

WC: to post availability of Microgrants from Parish Council on facebook.-done

WC: to investigate how advertisers are using In Eastoft-done. Further discussion see later in minutes.

PM and MM: to submit an objection to proposed peat works on behalf of ECWA- done.

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

SB to consider if Scouts could be involved in removing weeds under playground equipment as part of their community activities- update to be received from SB

TB and MW: agreed to fit a bike rack on rear patio area- to be done

Finance

TW presented figures prepared by FW Treasurer:

1-25 February 2019

Income: £523.78 from 2 donations of £250 and Gardening Club hall hire

Expenses: £910 for hall redecoration Outstanding bills: £280 for cleaning and repair of guttering

Overall for this time period there was a loss of £386.22.

Assets: Accounts receivable hall use £180

Cash at Bank £536.93

Cash at Bank savings account £4585.97

Petty cash £256.97

Total at Bank and in Hand £5379.87

TW re visited the question of a payment of £50 received, banked and receipted for hall hire, in Autumn 2018 which was raised at the last meeting. Advised that it had been recorded as a donation. TW queried 2 payments made to WC during the year, which were confirmed for web hosting and domain name.

MM advised that FW was in the process of being added as an additional user to ECWA internet banking, with a view that in due course MM would withdraw from this process.

MM queried who had been able to drop off the Co op Community Champion Thank You letter that had been raised and emailed out to all. **BG agreed to pass it to the store.**

TW advised that the Post Office had outstanding bills for November, December and January. BG advised that the PO had the Outreach contract for Eastoft for 2 years. **FW will be chasing up outstanding PO payments.**

Events

Hall Re decoration

All expressed agreement that the hall re decoration had been done well. BG advised that she has dropped the old curtains off to the Regen shop in Crowle. BG suggested that the rubbish on the patio needed to be disposed off. **WC agreed to do a face book request for access to a trailer to dispose of the old plastic chairs.**

BG advised that she had applied for a Microgrant of £300 for the hall blinds and that the remaining balance would need to be raised at the quiz night.

TW agreed to replace all the lights in the hall and kitchen and if possible to do so before quiz night if it was cost effective to do so.

BG advised that the hall windows, frames and external doors could be cleaned for £30. It was agreed that this would be put into place. The specific times in the year to be discussed further. TW brought new step ladder to the meeting and all agreed that the cost of £30 would be reimbursed.

Quiz Night

All members present at meeting indicated that they were able to attend the evening. **MW, TB and TW agreed to set up tables and chairs on Friday 1st March in the afternoon. BG agreed to bring raffle drum to the quiz. Various raffle prize donations offered by members.**

Discussion held on Winning Quiz Team prize, all agreed £20. MW located flipchart board and paper during the meeting. **CMcL offered to clean it.**

Bingo Evening

Idea briefly discussed. Provisional date agreed of Friday 5th April and a Easter egg theme agreed.

WC agreed to explore option of Bingo display through the wall mounted tv set. **Further discussion and arrangement will need to be done via Messenger.**

Playground

BG advised of a facebook posting received this evening about broken glass at the playground. PM replied to the posting. **WC agreed to put out a posting alerting residents to the broken glass. MW and TB agreed to clear the glass tomorrow, notify WC who will do a posting to say that the playground is clear.**

BG advised that the signage is in disrepair. **TB agreed to measure signs.**

Discussion held on condition of one of the gates, which had been reported as opening and closing but not locking. **MW, TB and TW will look at the gates tomorrow and agree a course of action to ensure playground is safe and secure. PM agreed to check regulations for playground gates.**

MM showed colleagues the NLC Service Level Agreement for bin emptying at the playground from April 2019 to March 2020 at a cost of £84 excl VAT. All agreed that it was needed, PM signed on behalf of ECWA. **MM agreed to return it to NLC and ensure a copy is given to FW to support invoice when it arrives.**

AOB

PM advised that SB had left the ECWA Messenger group. PM to contact to see if this was an error or if SB wished to resign from the group and if so to thank her for her involvement.

WC advised he was monitoring frequency of advertisers and content of general posts. Further discussion on church access to hall toilets. The process that has been agreed with Reverend Justine is that someone from the church approaches MW or TB or TW for the hall key and returns it after the service. The hall is not left open for the duration of the church service. It was agreed that a star key option may be considered as a future option for the inner hall door.

PM advised that he and MM wished to stand down from office from November 2019, although both were prepared to continue to support colleagues and be involved for example by organising quiz nights if requested.

Discussion held on ECWA recruitment. BG advised that website and facebook postings suggest that meetings are held in various venues and recommended that this be re written. **MM and WC agreed to do so.**

Discussion held on rebranding of ECWA name to Eastoft Community including In Eastoft facebook group.

**Next Meeting:
Tuesday 26th March 2019 at 7.30pm**

Minutes taken by: Marion Martin
Secretary

Minutes signed off by Peter Martin
Chairperson