

**Eastoft Community
(ECWA)
Meeting Minutes 18.6.2019**

Present: Peter Martin (Chair), Tony Woodhouse , Marion Martin, Brenda Gleadle, Mick Walsh, Chris McLean.

Apologies: Trevor Brown, William Castledine,

Minutes of Previous Meeting All present given the opportunity to read the minutes and those present at the previous meeting agreed them as being a true record..

Matters Arising

PM:to fill in potential fingers traps in older uprights at the playground- agreed to leave due to playground redevelopment.

WC:to reload facebook posting about the Calor Gas Grant application-done

PM:to circulate existing donation letter for colleague comments-done

TW:to investigate the price of brackets-done see minutes.

WC:to promote the Quiz Night on fb and website-done

TW:to set the questions and to be Quiz Master-done WC:to ask Ian Bishop for access to additional chairs if needed on Quiz Night-done

WC:to promote playground meeting on fb and website-done

TW:to create fliers for the playground meeting-done

PM:to ask Playdales to provide literature about products available and their costs for the meeting and if possible to attend the meeting-done see minutes

MM:to use bold headings and not underlining in the Minutes-done

TB:to print out a copy of the Minutes and to put them up on display outside the village hall-done during meeting by BG.

MW and TB:to re-concrete and re-instal the double gate at the playground and to ensure that it closes fully – to be done.

MW:to clear the rubbish from the patio-to be done

MM: to add section on management operating statement regarding trustees-to be done.

Finance

TW presented figures prepared by FW Treasurer:

21 April – 18 June 2019 Profit and Loss Account shows total income was £458.31, total expenses were £159.91.

1 August 2018-18 June 2019 Profit and Loss Account shows total income has been £2671.47, total expenses have been £3115.52 so the financial year to date shows a loss of £444.05.

FW advised that the only income outstanding was NLC election payment and 1 Post Office invoice.

Cash in current account: £406.82 Cash in savings account: £3988.73 Petty cash £161.31.

FW advised that she planned to bank £120 of petty cash which will leave £41 available for Bingo Night float. BG explained that receipts for village hall window box plants will be passed to FW shortly.

TW advised that Eastoft Community achieved just under 500 votes in the Calor Gas Grant.

However this total is not sufficient to qualify for the specific grant category. But applications can be made again next year and that a voting total of 500 would have been ample for other categories which will be taken in consideration if Eastoft Community decide to apply again next year.

MM advised that as ECWA are members of VANL that guidance can be given by them on specific grants available to charities under various topics. All agreed that **MM would ask FW if she would be willing to explore this option.**

BG advised that ECWA could reapply to the Co Op Community Funding after 2 years either for the same or a different category.

TW passed the garden club receipts for hall hire to BG.

Hall Re decoration

TW advised that speaker brackets would be £24 each and all agreed to **TW/FW purchasing brackets. MW and PM agreed to assist in putting speakers up. BG agreed to weed the outside hall area.** Discussion held on the need to replace hall heaters before winter. TW advised that any models above 2KW will require rewiring. Options such as thermostats, and recirculating fans were also discussed. **TW agreed to research heater models and options.**

Events

Quiz Night

Discussion held and all agreed that although numbers attending on this occasion were lower than usual that raising £98 was a very positive outcome.

Bingo Evening

BG, CMcC, PM and MM advised available to attend however TW and FW are not available. TW gave short demonstration on use of the microphone system. Ticket pricing agreed as: £2 for a book of 10 games, £2 for a flier and no entry fee. Distribution of monies agreed as: all raffle monies to ECWA, Bingo prize money 1/3 of ticket sales to ECWA and 2/3 ticket sales to players. **PM agreed to distribute letters to local businesses for donations of raffle prizes. BG, MW and CMcC agreed to set up tables. BG agreed to be Bingo Caller. Discussion held on promoting the evening and WC to be asked to create posters and raise profile of event on face book postings. BG agreed to distribute posters. MM to ask FW if she is able to promote both Bingo event and Playground Meeting to Eastoft Primary School.**

Playground Meeting

PM advised that the Playdales literature has still not arrived but confirmation had been received that the Area Manager would visit playground on 21.6.19 at 5pm. **PM and TW agreed to meet Playdales there and any other colleagues able to attend would be welcomed.** Playdales also confirmed that they would present suggestions and costs at the meeting on 21.6.19 at 7pm. TW, MW, CMcC, PM and MM all advised that were able to attend the meeting. **Agreed chairs but no tables or refreshments to be made available.** TW advised that he had done a visit to Luddington playground to compare other local facilities. PM advised that Playdales now appear to provide equipment whereby wooden supports have metal sleeves and therefore the wood does not have direct contact with the ground. PM reminded colleagues that at the previous playground meeting PM had requested that those attending who were interested in redeveloping the playground form a sub committee and do the fund raising and that Eastoft Community would provide support where possible.

Discussion held on a request for a Music Quiz Night. **TW agreed to research whether a Music License will be required and if so the cost.**

AOB

MW advised that the Tots and Toast Playgroup has closed however all play resources have been returned and have been stored in the hall attic.

BG advised on the following dates for hall hire for the gardening club for the remainder of 2019: last Wednesday in June, August, September and October.

BG and CMcC agreed to clean the kitchen and sort out the cupboards during the summer.

BG also advised that supplies needed of toilet paper and black sacks but offered the use of the gardening club tea resources for hall events.

Next Meetings: Tuesday 10th September 2019

Eastoft Community AGM at 7.15pm followed by ordinary meeting at 7.30pm

Minutes taken by: Marion Martin
Secretary

Minutes signed off by: Peter Martin
Chairperson