<u>Withernwick Community Association (WCA)</u> <u>Minutes of the meeting held on 30th January 2012 8pm</u> <u>at the Sunday School Rooms</u>

Attendance:

Mike Soper (Chairman), Sue Voase, Val Harrison, Carol Wilkie, Julia Beevers, Julianne Ashton.

Apologies:

Jo Arnett

Income & Expenditure:

The latest income and expenditure accounts were handed out.

Future Meeting Location:

It was agreed by the committee to hold future meetings at the Sunday School Rooms.

Mike Soper gave an update on the marketing/offer procedure regarding the Sunday School Rooms. Karen Wood from ERYC has given the Parish Council some useful advice and various meetings have been held. Mike Soper said that the Parish Council, Eon and Enigikontor are willing to contribute towards an offer to purchase the Sunday School Rooms and asked whether WCA are also willing to donate – it was agreed that £2,500 to £3,000 is the amount WCA would be able to contribute.

Xmas Fair Review

The Christmas Fair was enjoyed by those that attended it was agreed that more advertising needs to be done next year ie Leaflet drop etc.

Sue suggested we should purchase a Santa suit for next years event rather than hiring one each year. Julia Beevers was going to ask the Ladies Group if anyone would be willing to make one and WCA would pay for the materials etc.

Christmas Party Review

Approximately 45 children came to the Village Christmas party this year a great time was had by all with the entertainer, Father Christmas and Food going down a treat.

Carol Singing Review

Although £49-51 was raised this year – it was decided to combine next years carol singing with the Christmas Fair.

Christmas Pantomime

A coach full of adults and children went to the Pantomime at Bridlington Spa at the end of December with the coach being paid for by WCA. A fantastic time was had by all and the committee agreed to organise the same next year.

A suggestion was also put forward for a Summer trip for example to Alton Towers, this was going to be looked into further and discussed at a future meeting.

Easter Egg Hunt

A date has been set for Good Friday 6th April. Further information to be discussed at the March meeting.

Withernwick Community Wind Farm Fund and Grant Panel Objectives:

The objectives of the Fund are to disburse monies received from the Developer to promote charitable, educational, community, environmental, energy efficiency and general community amenity initiatives for the benefit of the community within the Mid Holderness and North Holderness Wards of the ERYC (the "Objectives") (with a preference for appropriate initiatives within the proximity of the Withernwick Wind Farm (the "Development") where practicable)

Mike Soper reported that Enigikontor have confirmed that they will commence the erection of the Turbines in April 2012 and work should be complete by October/November 2012. A Panel is to be formed in connection with the grant available and the Parish Council, Enigikonor are on the panel and WCA have also be asked if they would like a seat on the panel. WCA committee have voted Mike Soper to be our representative.

Any Other Business

Village Fete Sunday 24th June 2012

A brief discussion was undertaken in connection with this years attractions, they are as follows:- Dog Show/Agility, Band (Mike) to look into as his contact is already booked, Michelle Kent School of Dance, Bird of Prey (Carnaby), Ferret Racing (this is to be looked into further), Bar (this idea is going to be looked into and discussed further at the March meeting), Ice Cream, Donkey Riding (Sue to report back on), Co-op Fairtrade, Cake Demonstration (to be confirmed)

The next meeting will take place on Tuesday 6th March 2012 9pm at the Sunday School Rooms