Withernwick Community Association (WCA) Minutes of the meeting held on Monday 29th March 2010 at 8:00 pm

Attendance:

Mike Soper (Chairman), Joanne Arnett, Sue Voase, Val Harrison, John Mann, David Smith, Margaret Mann, John Witty, Mirie Moulds, Karen Wood (ERYC)

Apologies:

Charles Sharp, Julia Beevers, Carol Wilkie, John Moulds

Bank Account and Finances

Sue reported that to date we have £1,421 in the bank for Calendars sold – Mike gave Sue £324-50 to add to this amount bringing the total to £1,745-50

Rural Communities Officer - Karen Wood

Karen Wood kindly came to the meeting to brief the committee on her role at ERYC regarding energy related funds. Karen Wood advised us to look around other village halls to take into account the layout/storage facilities, heating etc etc Margaret Kirk can advise about designs etc.

Calendar Sales Update

Mike asked Sue to arrange for a cheque to be sent to Everyman Charity for 50% of the calendar sales less printing costs etc.

Association constitution document

Joanne Arnett has produced a draft constitution which Karen Wood kindly looked over at the meeting there was a heading that needed to be added Powers_Joanne was to insert this into the document. Karen Wood strongly recommended that a lease agreement between Withernwick Community Association and Withernwick Poors Charity is in place relating to the site for the proposed village hall before we proceed any further. Sue is to have a word with Pat Oxley to see if he would kindly attend the April meeting to discuss this matter. Joanne has asked for a list of the Official Committee which also needs to be inserted into the document.

Planned Events

Easter Egg Treasure Hunt

Mike and Dawn have this in hand on Easter Monday commencing at 1pm from the Falcon Inn.

Race Night

The coach will leave the Falcon at 7pm. Sue is to email Ruth Skinner Clerk at Great Hatfield to try and encourage others to come. Val is to try and get a smaller coach from Pearsons. John Mann pleaded again for sponsors for each of the races.

Village Fete

Mike Soper has contacts in connection with a Brass Band playing on the day and also a tribute band, he is to enquire as to how much power supply is required before taking this any further. A list is to be complied of stalls etc for next months meeting.

<u>A Psychic Evening</u> was suggested by Joanne in May/June to be held at the Falcon the cost would be £50. It was agreed by the committee that this was a good idea for a fund raising event – A date is to be agreed with the Falcon.

A Chocolate & Pink Handbag and accessories party has been booked on 11th May 7.30pm at the Falcon – A handbag worth approx £40 is going to be raffled on the night (it was agreed raffle tickets would be £1 per ticket or 3 for £2) and also lottery squares as another fund raiser would be run on the night.

Any Other Business

Pat Pye has suggested a Hanging Basket Competition – Mike is to ask Pat if she would like to arrange this competition.

Next Meeting

Monday 26th April 2010

The meeting was closed at 10pm