<u>Withernwick Community Association (WCA)</u> <u>Minutes of the meeting held on Monday 27th September 2010</u> at 8pm

Attendance:

Mike Soper (Chairman), Sue Voase, Jo Arnett, Val Harrison Julia Beevers, Carol Wilkie, David Smith, Alan Fawcett

Apologies:

John Mann

Bank Account and Finances

A copy of the last months Income & Expenditure account was handed out to those present.

Annual General Meeting

Mike Soper put the following proposition forward to the committee – that we hold our annual general meeting on the anniversary that the constitution was signed (April 2011 was agreed by the committee for the first agm to take place). An advertisement is to be placed on the village website in connection with the 3 vacancies on the committee.

Business Plan for WCA/Village Hall Project

Mike Soper reported on our visit to Skipsea Village Hall in August – Just briefly they received £275k from the Lottery, £30k from Wren and £100k from the sale of their old Village Hall in order to build their new Hall which is very impressive. It did though take approx 3 to 4 years of hard work and a tremendous amount of paperwork! Jo Arnett and Dawn Dickinson are to look over a business plan together and Carol is to have a word with her boss Pat also for assistance.

Insurance

Sue has received the Insurance renewal from Events Insurance it covers the association for the same items as last year and at the same premium of £260. It was agreed to continue with this policy.

Summer Fete 2011

It was agreed to hold a village fete again next year on the same scale as this, a provisional date of 19th June 2011 was set. We all feel that being such a small committee we would be really grateful for a lot more help from the Withernwick residents in setting up the fete the day before and on the day of the fete once the fete has finished. An advert is to be placed on the Village website nearer the time pleading for help!

Sue Voase is to contact Sheila Meadley from Beeford in connection with a Cookery Demonstration. Sue is also to have a word with Mirie to ask Sally if she would like to do the Dog Agility again.

Upcoming Events

Halloween Party (Fancy dress) at the Sunday School Rooms on Sunday 31st October 2010 4-6pm similar to last year (subject to Julia Beevers booking the Sunday School Rooms) Julia is to prepare a poster for this event. Help will be needed to decorate the SS Room and also to take down once the party has finished. Some of the food is to be sourced from Stuart Voase and the remainder from Asda like last year.

Xmas Fayre – will be held on either 4th or 5th December (permission has been given to hold the Fayre at the Falcon Inn but we have to be cleared up and away by 3.30pm) this does pose a problem as we were hoping to hold it until 5/6pm in order to get into the festive spirit with Christmas lights etc etc. Our other option would be to hold the Fayre at the amenity area adjacent to the old Village Hall and join 3 Festival Tents together. A decision is yet to be made.

Childrens Christmas Party Wednesday 22nd December 11am until 1pm at the Falcon Inn (open to Children in the Withernwick Parish up to the age of 11) Julia Beevers is to prepare a poster and make a list of children that came last year. An entertainer is also to be sort for the party. Father Christmas is also going to be asked if he is not too busy to make an appearance!

Carol Singing – After such a jolly time singing in the snow last year it was decided to hold this years carol singing on Friday 17th December 6.30pm meet at the Falcon to start at 7pm.

Any Other Business

Julia Beevers said that Mrs Myers from Rise who runs Bobtails has been to see her with some recipes books that she has produced costing £6 Sue Voase was asked to make contact with Mrs Myers to ask is she would like to have a stall at the Village Christmas Fayre to sell the books etc

The Next meeting will be held on Monday 25th October at 8pm at the Falcon Inn.

Meeting Closed at 9.20pm