

## NOTES FROM THE COMMUNITY COUNCIL MEETING HELD ON 14 SEPTEMBER 2009

**Present:** K Willingale (President); A Hodges (Chairman); B Smith (Treasurer); A Gowen; D George; H Gardiner; W Hitchcock; B Wakefield; S Maguire; T Hall; J Smith; L Brookes and C Hunt

**Apologies:** R Evans; K Bunting; C Prescott;

The Chairman, Alan Hodges expressed concern that a number of Societies were not represented and felt that even if the nominated rep could not attend then somebody else from the society should attend.

1. **Minutes of Meeting held on 15 July 2009.** These were approved and there were no matters arising not on the agenda.

2. **Correspondence.** A Meeting had been held with Woodland Corner and they agree to repay £1500 of there loan at the end of August ( which they had done) and the remaining £1500 would be paid by December.

3. **Treasurer's report.** Period 12<sup>th</sup> July-13<sup>th</sup> September 2009

### INCOME

Community Times	£220.00
Calendars	£1070.00
Repayment 50% Grant Woodland	£1500.00
Interest CCLA	£36.55
TOTAL	£2826.55

### EXPENSES

Calendars	£758.56
Community Times	£140.00
Deposits V.Hall bookings (future)	£152.00
TOTAL	£1050.56

### ASSETS

Bank CCLA Deposit	£11,448.65
Nat West Current	£5,215.39
Petty Cash	£179.73
Total	£16,843.77

We hold £1,685.61 for the First Response Team therefore total assets of Community Council are £15158.16 plus loan outstanding with Woodland Corner of £1500.00

Note 1 Of the above we committed £500.00 to the Conservation Society for the Leigh Alston book plus a grant of £250.00 was approved, at last meeting, for the school for their 'green ' education project

Note 2 Unencumbered assets Community Council are £14,408.16

Note 3 Calendars. To date 214 sold

Income including sponsors is £1270.00. expenses £789.02. Profit to date £480.98

Have given 6 comp. copies out to sponsors and retail outlets. Have had 3 faulty copies  
177 in stock. Potential profit after two print runs is £1365.00

### 4. Succession Planning.

a. Barry Wakefield agreed to become Chairman from after the November meeting on the understanding that he would be the co-ordinator of Community Council activities but that nominated members of the executive should lead for specific events. Event leads are:

- March Quiz – to be nominated
- Summer Event 2010 – to be nominated
- Bonfire – Andrew Gowen
- Family Christmas Fayre – Steve Maguire
- Christmas tree – Claire Prescott
- Community Times – Lorraine Brooks; Distribution – to be nominated

b. Andrew Gowen agreed to be secretary on the understanding he will distribute only by E mail.

c. A lead to distribute the Community Times after the retirement of Roy Evans will be discussed at the November meeting

#### 5. Future events.

a. **Fun Quiz 2<sup>nd</sup> October.** Not many teams have signed up yet.

b. **Bonfire Night.** More helpers are needed for the barbecue, gate and selling sparklers. It was agreed to meet on the field at 3pm on 5 November to agree layout and tasks.

c. **Christmas Family Fayre - 5 December.** Timings were 12noon till 3pm – over the lunch period. Carl from the Anchor was providing soup; the village hall the mulled wine; contact was being made with the school choir; advert and table booking form would go in the next CT which would form the basis of the poster going round the Village which A G and BS will distribute.

d. **Christmas Tree.** To be agreed at the November meeting

e. **Summer event.** There was no time to discuss this and it was agreed to start the November meeting at 7pm to give more time for discussion. A Event leader is needed. Support is needed from the School, Nayland Choir, Village Players etc. Evening 9 July, 10 and 11 July 2010 has been provisionally booked at the Village hall.

6. **Grant Applications.** The village hall has provisionally laid down a bid for £1000 for its Endowment Fund. A formal application was called for.

#### 7. Reports from Societies.

a. **The Parish Council** rep reported Volunteer firemen were being sought and there was concern that the fire engine had not been available for most of July. The PC was following this up. There was likely to be traffic problems in Bear Street during the rebuild of the Fire station. Planning permission had been given for the 5 low cost houses off the Wiston Road.

b. **Transition Nayland** rep reported that a site for a bottle bank was being sought and a position just off Horkesley Road opposite the lay-bye was a possibility. A Film Night in the Village hall on 18 October is planned with Prof. Jules Pretty also speaking. They were working on their Constitution which will give them the status to apply for grants. A survey of the Village was planned to identify tasks and raise their visibility and talks were being planned for the Horts Soc, WI and Conservation Society.

c. The **Royal British Legion** has an outing to Duxford on 16 September and still has places.

d. **Woodland Corner** had been the chosen Waitrose Charity of the month and received £235. They have a cake stall on 26 September and an Open Day from 3.30-6pm on 12 October.

e. The **Village Players** won the best costume award for its Pantomime 'Beauty in the Deep'. Rehearsal had started for Oliver which performs 26-28 November.

f. **First Response** needs more volunteers and was having difficulty in providing a 24 hour service.

g. **Community Times** small advertisements had not yet taken off and the space was being used for other things. Andrew Gowen agreed to co-ordinate the December issue.

h. **Bowls Club** came second to Hadleigh in the Summer Division and is facing a stiff challenge in the Winter Division.

i. The **Village hall** had awarded a contract to paint the outside of the Hall and were investigating the use of community service miscreants for painting inside the Hall. There were numerous other areas that need attention and maintenance costs at the moment were very high.

j. **Macmillan Nurses.** There is a coffee morning in the Church hall 9.30 – 12noon on 25 September.

#### 8. AOB.

- Andrew Gowen agreed to provide some soft backing in the CC Notice board to making sticking in pins easier

#### 9. Date of next Meeting

9 November 2009 - 7pm for the Executive –**note the earlier time**

8pm for the Societies – **who are welcome to come earlier to discuss the**

**Summer event.**