

NAYLAND WITH WISSINGTON COMMUNITY COUNCIL

Minutes from the Meeting held on 7 July 2010 in the Church Hall

1. The meeting was Chaired by Barry Wakefield and there were 19 members present. Apologies were received from Claire Prescott and Jill Badman (Andora Carver represented the Conservation Society)

2. Matters arising from the meetings and the meeting on 12 May in particular .

a. **Autumn Fun Quiz.** As it was close to the Festival and there were no volunteers to run it; it was decided no to have it this year.

b. **Bonfire.** clearing up the bonfire is a Community Council responsibility. **Iain Wright** agreed to approach Fred Bugg who had a greed to clear it up otherwise the Council must pay to have it done.

c. **Christmas Family Fayre on 4 December.** A volunteer is required to lead on this event.

d. **New Secretary.** A new secretary is needed before the next meeting on 23 August.

3. **Treasurer's Report.** Period 15 may – 7 July

Income	Community Times	£140.00	
	Festival	<u>£ 50.00</u>	£190
Expenditure:	Grant to Transition Nayland	£685	
	(allotment fence)		
	CT Printing	£140.00	
	1 st Response Satnav	£105.75	
	Suffolk Acre Insurance	<u>£139.00</u>	£1076.74
Assets:	Deposit	£17514.56	
	Current Account	£1019.51	
	Cash	<u>£78.30</u>	£18612.37

Less £1529.86 held for 1st Response

Total assets £17082.51

But the following are committed expenditure for the Festival:

Balance of the sage fee	£2000.00
St John's Ambulance	£120.00
Bad weather Insurance	£90.00
Salt Dog band	£600.00
T Shirts	£1500.00
Street Signs	£25.00
Ready steady Cook	£400.00
Boxford scout tent	<u>£150.00</u>
	£4885.00

Other expenses such as fee's for different participating groups, electrics, other tents have yet to be identified.

Unencumbered assets are: £12,197.51

4. **Requests for Grants.**

a. **Village hall dishwasher.** The VHMC had agreed that a Dishwasher would be a benefit to the Hall. A decision on whether the Community Council will provide a grant was deferred until details of cost of purchase and installation were available. There was a feeling that the Council should not pay all costs of the equipment and fitting it.

b. **Art Club Display boards.** Although other display boards were available in the village but there was some doubt on their suitability for displaying paintings. (Subsequently at the Festival Meeting that followed, the subcommittee recommended that the display boards amounting to £380 should be purchased for use by all the Societies)

c. **Nayland Youth Club** had previously asked for £2000 to fund them over a crisis period from July until they can secure more funding. Grants they normally relied on had been withdrawn although two to the Suffolk Foundation had still to be decided. Failure to secure funding might cause the club to close temporarily from July. In the discussion that followed it was noted that already the Community Council provided £700 a year to pay for Village Hall hire charges. Local Parish Council's including the Nayland and Wiston Council had been approached for help and the club was still awaiting a

response. It was felt that the Council should not pick up the tab and the Parish Councils should lead on this; particularly as it was an ongoing requirement. Nevertheless there was a feeling that the Community Council should not let the Club fold through lack of funds and it would look at the problem again if other measures failed. The Chairman and Executive committee was authorised to make decisions on this outside a General Meeting.

5. **Community Times.** Lorraine would like people/societies to get their contributions in early rather than wait to the last minute and this would avoid disappointment if space runs out.

6. **Village Calendar.** It was agreed to spend £450 on the first print run of the 2011 Village Calendar. A proof copy was circulated and the calendar will be on sale at the Flower Show on 14 August and at the Village Festival weekend.

7. **Summer Festival.** The meeting received a verbal report on the progress from the project group. It was hoped that the party at 8pm at Parkers on Saturday 10 July aimed at recruiting helpers would be well attended. It was hoped that those attending will bring a plate of food and a drink.

8. **Reports from the Societies.**

- The Royal British Legion invited members to join them on a visit to the Aviation Museum at St Osyth leaving the doctors's surgery at 6pm on 12 July. People must warn Bill Martin on 262168 if they want to attend. The Branch was keen to attract new members; past membership of the armed services was no longer a requirement.
- The Conservation Society reported a successful Open Gardens although numbers were down. There would be a talk on Manufacturing in Ipswich at the meeting on 12 October. There would be a Constable display in the Church on the Sunday of the Festival Weekend and a leaflet would probably be produced.. The Society would welcome suggestions for future speakers.
- The WI was holding a Coffee Morning on 17th July for the Children's Hospice in Ipswich
- The Village Players reported that the revue to celebrate John Swain's life had been a great success. Readings for the December Play were being held at the Church Hall on 14 July at 7.30pm and 18 July at 5pm
- The Carpet Bowls club was currently second in its league and the Charity Bowls day had made £225 for each of two local charities.
- The Horticultural society reported that the May Market was a success; the visit to RHS Wisley very popular and successful as was the visit to King's Seeds. They were having a Garden Party at Parkers on 14 July and leading on the Flower Festival in the Church on 18/19 September.
- The Choir said the 'Pirates' was a success; they were having a general knowledge quiz on 15 July and were planning another choral 'come and sing' on 12 October.
- The Youth Club hopes to support the Festival
- The Parish Council had nothing to report but would take note of queries from this meeting.
- The Art club restarts after the summer break on 8 September
- The Village Hall is keeping ahead of its maintenance; the community service miscreants are slowly getting through the painting at not too much inconvenience to users; is grateful to all those societies that work on the garden and **plans another gardening day at 9am on 4 September to clean up before the Festival weekend.** We hope everybody will help out.
- Transition Nayland reported that the allotments are going well despite the lack of rain; the summer solstice walk led by Chris Hunt was good and that on 15 July the allotments are to receive the first compost from the school eco team!

9. **Date of Next meeting**

8pm on 23 August in the Church Hall; 7.30pm for the Executive.