

# NAYLAND WITH WISSINGTON COMMUNITY COUNCIL

## Minutes from the Meeting held on 12<sup>th</sup> September 2011 in the Church Hall

Jenny Smith welcomed members to the meeting.

- ♦ **There were 15 members present:** Jenny Smith, Bryan Smith, Lorraine Brooks, David George, Hazel Gardiner, Will Hitchcock, Colin Ramsell, Chris Hunt, Vicky Sargent, Claire Buller, Iain Wright, Alex Badman, Trevor Smy Julie Mansfield & Pat Bray.
- ♦ **Apologies were received from:** Jill Badman, Andrew Gowen, Jeannette Finch, Tricia Hall, Ken Willingale, Mandy Cook.
- ♦ **Minutes of the last meeting** on 4<sup>th</sup> July were approved.
- ♦ **CC Publicity Person:** No volunteer has come forward.
- ♦ **Chairmanship & Secretary:** No volunteers have come forward. David has agreed to Chair meetings up to the AGM, and beyond if no-one comes forward. Vicky said she would consider taking the post of Secretary.
- ♦ **Gift for Roy Evans:** A book token was presented to Roy by Jenny Smith at HortSoc's summer party in thanks for his valuable contribution to the CC.
- ♦ **CC Notice Board:** Alex Badman said the noticed board was past repair and a new one was being constructed. The cost of £204 including VAT was agreed. It was pointed out a soft backing was needed to insert drawing pins.
- ♦ **Correspondence:** A letter of thanks had been received from Jane Kennedy on behalf of the School Choir. The PA system is now being used by the Choir and is available to other village groups.  
A letter had been received from Andrew Gowen on behalf of the Village Hall thanking the CC for their £1,000 grant which was a great help towards the £4.600 cost of renovation of the wooden floors.
- ♦ **Grants:** There were no grant requests.
- ♦ **Village Festival:** It was agreed the festival would not be taking place next year because the Jubilee and Olympics made it difficult to find a time slot. A festival may be held in 2013 but it will need more volunteers to come forward to help with planning and implementation.

### ♦ **Treasurer's Report**

Bryan Smith reported the council's unencumbered total assets were £13,689.85. After payment of grants profit on the year to date is £124.56. He said the festival made £890.22 profit, the Community Times £1,474 and the 2012 calendar £105.60 with 88 copies sold so far. We have made our annual return to the Charity Commission for 2010.

#### Grants Paid

Youth Club	700.00
Nayland School Choir	250.00
Village Hall	1000.00
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	£1950.00

#### Invoices Outstanding

Office Needs (festival)	258.24
Notice Board	204.00
Calendar Print	666.00
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	£1128.24

#### Assests

Current Account	4,541.22
Deposit Account	11,118.06
Petty Cash	541.47
Total	<hr/>
	£16,200.75

We hold for First Response £1,382.66

- ♦ **Community Times:** Lorraine stressed space in the October issue was very tight and asked for contributions as soon as possible. Advertising was increasing slightly.
- ♦ **Village Calendar:** The project was already in profit by £105 with 88 copies sold so far. Hazel said the photo album of entries in the photographic competition had been on show at the Flower Show and has been passed round to various village organisations. Lorraine added Graham Griffiths had kindly provided a calendar page on the village website. A digital version of the album could be viewed online.
- ♦ **FORTHCOMING ACTIVITIES:**
  - **Fun Quiz on Friday 7 October:** Chris Hunt said the Bellringers had prepared the quiz with a variety of themes and questions. It was agreed to spend £50 on prizes for the winners and runners-up. Nibbles would be provided on the tables. David agreed to do the raffle. It would be bring your own drinks. David, Hazel and Bryan agreed to set the hall up and David would check what time the hall was available for this with Sara. Iain agreed to print posters for distribution.

- **Bonfire Night on Saturday 5 November:** The fireworks have been paid for, there are some sausages over from the festival, Claire and Wayne will lead on the BBQ and mulled wine. David George and family will man the gate. Lights are needed to illuminate the alleyway. No-one, without exception, will be allowed to deposit garden rubbish on the bonfire. Iain agreed to ask Fred Bugg to be in charge of building the bonfire. The entry charge will remain at £3 for adults, £1 for children this year but as insurance and other costs have risen it will need to go up next year.
- **Christmas Family Fayre on Sunday 27 November 12-2pm:** Alex Badman is leading. Father Christmas will be in attendance, Julie Mansfield agreed to organise the presents and said one of the brownies would be Santa's elf. Jayne Kennedy is contacting parents of the School Choir to see if they will be able to sing on a Sunday. Will Hitchcock said he would contact Carl about providing the food again. A licence is needed to sell mulled wine.
- **Jubilee 2012 Celebrations:** The official Jubilee Holiday is Tuesday 5 June, the Fete is being held on Monday 4 June and HortSoc will be staging a 50s exhibition over the weekend. The idea of a Street Party for children in High Street and an evening event for adults was suggested. It was agreed to hold a public meeting on Monday 3 October in the Village Hall at 8pm to gauge the interest and ideas of residents and form a planning sub-committee. Claire agreed to speak to Jayne Kennedy to see if the School could be involved and Hazel would ask Gerry Battye (Parish Council) and Andora Carver (Conservation Society).

#### ◆ SOCIETY REPORTS

- **RBL:** David said 24 members visited RAF Museum Hendon. It was a fantastic day out and 5½ hours was not long enough to see all the exhibits.
- **Art Group:** Colin said their autumn term begins this week.
- **HortSoc:** Trevor said 50 members enjoyed the 30th Anniversary garden party. The Flower Show had gone very well with entries up to 320. Bryan commented that it had been a very good show. There a minibus outing to Helmingham Hall Gardens and Plant Fair on 18 September, a talk by Matthew Tanton Brown on 'Growing Vegetables' on 18 October and the joint meeting with the Conservation Society on 8 November Shirley Boyle, head gardener at RSBP Flatford garden will talk about Gardening for Wildlife.
- **Guides & Brownies:** Julie Mansfield said they would be staging a pantomime on 29 November at the School Hall.
- **Village Players:** Jenny said they are rehearsing for the panto, Dick Turpin. Performances will be on November 25 and 26 with a matinee on 26<sup>th</sup> and on December 2 and 3 with a matinee on 3<sup>rd</sup>.
- **Transition Nayland:** Will said their BBQ in the allotment field had gone well and Stocks Farm open day on bank holiday Monday had been well attended. They will be having a Food Stall on Saturday 17th September in the High Street with a food swap and apple press.
- **Woodland Corner:** They are having a cake stall on 17 September and a Wine Tasting on 15 October.
- **Conservation Society:** Rosemary Knox will be talking about 'Jane Walker and her Hospital on 11 October and at the joint meeting with HortSoc on 8 November Shirley Boyle of RSPB Flatford Wildlife Garden will talk on Gardening for Wildlife. They are in the process of adopting the Wiston telephone kiosk with a view to moving it to replace the one removed from Bear Street.
- **W.I.:** The branch is going well. They have committee meetings on the second Monday of the month and meet on the third Monday which unfortunately makes it difficult for a representative to attend CC meetings.
- **Over 60s:** They had a very good outing to Frinton in Sea. They would like some younger members!
- **Surgery:** Vicky said annual Flu clinic will be held on Saturday 1 October. A text message appointment reminder service is now offered and you can order your repeat medication online. Practice Manager Carole Baldwin has retired after nearly 20 years with the surgery - Mark Galloway is the new Business Manager.
- **Village Hall:** Renovation of the wooden floors has been completed. For fire safety reasons we have re-sited the dustbins away from the Hall and we will be shortly replacing the plastic guttering on the playing field side of the hall that had been damaged by footballs. The repainting of the Hall by the Probation Community Service team is almost complete.
- **Village Lunch:** The next lunch is on 19 October when Peter Lawrence will talk about Warships to the Olympics

#### ◆ AOB:

- **Village Hall Garden Working Party:** will be held on **Saturday 15<sup>th</sup> October** at 9am. Please spare an hour or so of your time - you will still have time to go to the Jamboree afterwards. Bring appropriate tools.
- **Chairmanship:** Thanks were expressed to Jenny for stepping into the breach as Chairman.

- ◆ **Date of next meeting:** will be **Monday 14 November**, Church Hall, 8pm with Exec at 7.30pm. Meetings for rest of year: 9 January 2012; AGM 7 March 2012.

A public meeting to discuss Diamond Jubilee Celebrations will be held on **Monday 3 October** at 8pm in the Village Hall.