

NAYLAND WITH WISSINGTON COMMUNITY COUNCIL

Minutes from the meeting held on 3rd July 2013 in the Church Hall

Alex Badman welcomed members to the meeting.

- ♦ **There were 12 members present:** Alex Badman, Lorraine Brooks, Colin Ramsell, Iain Wright, Claire Buller, Vicki Sargent, Neil Barbrook, Karen Elliott, Mark Burbidge, Caroline Keep, Jill Badman, Ian McKay,.
- ♦ **Apologies were received from:** Bryan Smith, Jenny Smith, Tricia Hall, Rachel Hitchcock, Pat Bray, Wendy Sparrow, Trevor Smy, Rosemary Knox and Maria Mason.
- ♦ **Minutes of the last general meeting:** held on 1st May 2013 were approved (*proposed Iain Wright, seconded Colin Ramsell*)

♦ Matters Arising:

- ♦ **Village Christmas Tree:** Alex Badman said the contractors will be installing the new fixing during July. **Action by:**
Alex
- ♦ **Notice Boards:** Roy Norfolk is constructing a replacement board to be put on the Old Forge, next to Forget Me not. *Bryan*
- ♦ **Parish Council Representative:** Mark Burbidge was welcomed to the Executive Committee.
- ♦ **Executive Committee Vacancies/Responsibilities:** Neil Barbrook was welcomed as a member of the Executive Committee. (*proposed Colin Ramsell, seconded Iain Wright*)
It was felt a stronger executive was needed and word of mouth was a good way to recruit new members. An appeal for volunteers to join the CC exec would be made at the Quiz Night.
- ♦ **Correspondence:**
 - There was no correspondence
- ♦ **Grants & Donations:**
 - **Dental & Cosmetics Surgery:** A donation of £30 has been received from a raffle held at their Open Day. Alex has sent a letter of thanks. This will be spent on additional decorations for the Christmas Tree.
 - **Court Knoll Lodge:** A donation of £500 has been received towards worthwhile causes in the Parish. It was agreed to defer making a decision on who should benefit from this until the next meeting when the Treasurer was present. *Bryan*
 - **St Mary's Church Gate:** Rosemary Knox has requested a grant towards replacement of an oak entrance gate. It was suggested the CC's constitution would need checking in relation to this request and it was agreed to defer making a decision until the next meeting when the Treasurer could provide advice on this. *Bryan*
 - **Nayland Test Pit Dig:** The Conservation Society have applied for a grant of £1500 towards the £8,000 cost of holding another two day dig involving 16 pits. *Bryan*
Concern was expressed that other annual grant applications for substantial amounts were expected and income was currently mainly from the Community Times, the Calendar and Firework Night. It was noted a grant of £500 for the Conservation Society's book had already been agreed and would reduce funds further. It was agreed to defer making a decision until the next meeting when this could be discussed with the Treasurer present. (*proposed Iain Wright, seconded Colin Ramsell*)
 - **Recent Activities:** There have been no recent events

♦ **Treasurer's Report:** Bryan Smith's report was as follows:

Income

Community Times	1,860.00
Interest CCLA	25.29
Jubilee Mug (late sales)	10.00
Calendar (inc late 2012 sales)	297.00
Donation Freemasons	500.00

Total 2,695.00

Assets: Cash	47.41
Current Account	3,567.49
CCLA Deposit Account	15,306.87
Total	18,921.77

Expenditure

Grants: Village Hall (<i>Endowment</i>)	1,000.00
Community Times	804.00
Bonfire Night (Hall/field hire)	97.50
Christmas Fayre (Hall hire)	60.00
Misc (Suffolk Acre)	30.00
Calendar	40.00
Total	2,031.50

We hold £1,092.67 for First Response, therefore **unencumbered assets are £17,829.10**

Action by:

Lorraine

- ♦ **Community Times:** Lorraine Brooks asked that groups requiring space for promotion or large articles in the coming issue let her know as soon as possible.

An email enquiry regarding colour printing was raised. In 2012 the cost of colour printing would be an additional £50 for a pair of A4 pages (single sided). It had been decided then that this may be considered for special occasions, such as a Jubilee Party or Festival. It was suggested the calendar competition photos being in colour may help sales. It was suggested some annual celebrations could be considered. It was added this may blur boundaries regarding which annual events should/shouldn't be included in colour.

Bryan

Response to the website celebration quiz had been disappointing with no entries from the 12 years and under age group. The winner was Anne Spencer, and the Hitchcock family were runners up. The Treasurer will award the £20 prize to the winner.

Village Calendar: Lorraine Brooks passed round a proof of the calendar and which had gone to print. As previously agreed 300 copies had been ordered, costing just over £600.

Sponsorship had produced £300 income.

Calendars would be on sale from 3rd August at the Flower Show, then at other village events and shops. If anyone can help selling them at their events/venues, please let Lorraine know.

Calendar
Team

- ♦ **Forthcoming Activities:**

- **Fundraising:** Iain Wright will approach the organiser of the Farmers Markets regarding the CC holding a raffle each month.

Iain Wright

- **Bank Holiday Picnic on the Meadow - Sunday 25th August:** Duck Race, Family Picnic & BBQ, a Music Set (Sam Pentney if he is available) and 'Open Mike'. Iain Wright is leading. Village Hall and field provisionally booked 12noon-5pm. Needs promoting in August CT. Reeds in Mill Stream will need cutting back for the Duck Race, Woodland Corner will be approached re the ducks. Organisation will be done via email round robin due to time restriction.

Iain Wright

- **Village Quiz - Friday 4th October:** Rachel Hitchcock is leading. An email will go out to village groups asking them to submit 10 questions in a similar way to last year. Woodland Corner helpers will help setting up the hall and do the scoring. The hall is provisionally booked. Promotion is in hand.

Alex Badman
& Rachel
Hitchcock

- **Bonfire Night - Tuesday 5th November:** Alex will liaise with Bryan on the increased order of fireworks - deadline for 20% discount is 31st August. Claire requested more glo necklaces. There were some sparklers left over. The hall/playing field are booked. Alex felt another volunteer for pyrotechnic training was not currently needed. Promotion for Guys to put on the bonfire will be needed in the October CT.

Alex Badman
Claire Buller

- **Christmas Fayre - Sunday 1st December 12-2pm:** Alex Badman, Neil Barbrook and Jenny Smith will liaise on organising. The hall is booked. Jayne Kennedy confirmed to Lorraine that the School will provide some musical entertainment at approx 1.20pm. A decision on a children's competition will be made after Jill Badman has liaised with the School. Promotion and table booking slips will be in the October CT.

Alex Badman,
Jenny Smith &
Neil Barbrook

- **Valentines Night - Saturday 15th February:** Karen Elliott will lead, Claire Buller will help. Village Hall is provisionally booked 3pm-midnight. Iain will organise the bar, Karen will book the music. We are looking for ideas for food/catering.

Karen Elliott
Claire Buller

SOCIETY REPORTS

- ♦ **Choir:** Ian McKay said the concert in Bury Cathedral was a success and they are performing Verdi Requiem at the Albert Hall on 7th July. They are discussing how to celebrate the Choir's twentieth anniversary in 2014.
- ♦ **Conservation Society:** Jill Badman said Open Gardens was very successful; they are hugely grateful to everyone involved. The talk *Farming in the Stour Valley* was very interesting. On 14th October Bill Starling will be talking on the *Jane Walker Hospital - recent history*. They are planning another Test Pit Dig for next autumn.
- ♦ **Nayland Fundraising Committee:** Jill Badman said a Cabaret Evening will be held on 5th October at Littlegarth School with entertainment, dancing and supper in aid of MND Suffolk (Motor Neuron Disease) and the new radio therapy centre at Colchester general hospital.
- ♦ **Art Group:** Colin Ramsell said they had an enjoyable visit to Christchurch Mansion to view the John Constable exhibition. They enjoyed another session with tutor Vernon Lever and indulged in a cream tea at Newton Green Golf Club.

- ◆ **Woodland Corner:** Caroline Keep said this is a very busy time with activities and children. They have planned summer holiday clubs, a cake stall outside Kerridge's on 28th September and a shopping evening fundraiser on 14th November.
- ◆ **Firefighters:** Karen Elliott said they had a successful open day resulting in some applications for the firefighter vacancies. Closing date for applications is the end of July.
- ◆ **First Responders:** Karen Elliott said there were now only three volunteers - more were needed. They recently had a training session with other local groups.
- ◆ **Village Hall:** Ian Wright said they were carrying out preventative maintenance which would save money long term. He reminded the meeting of the lottery scheme which was a source of income for the hall.
- ◆ **HortSoc:** Lorraine Brooks said they are grateful for support of the Morning Market, the outing to Sissinghurst Castle and Marle Place Garden was successful and the screening of the film *Digging For Victory* went very well. The scarecrow and hanging baskets competitions will take place on 13th and 27th July and the Summer Party on 19th July. Schedules are available for the Flower Show on 3rd August. They are taking bookings for a coach outing to RHS Wisley Garden and Autumn Show on 8th September.
- ◆ **AOB:**
 - There was no further business
- ◆ **Date of next meeting:** will be on **Wednesday 28th August 2013** (*changed from 4 September*), Church Hall, 8pm with Exec at 7.30pm.

Meetings for 2013/14: Wednesday 30th October, Monday 13th January 2014 & Wednesday 5th March 2014 the AGM.

The meeting ended at 9.15pm