

NAYLAND WITH WISSINGTON COMMUNITY COUNCIL

Minutes from the meeting held on 29th October 2014 in the Church Hall

Neil Barbrook welcomed members to the meeting.

- ♦ **There were 15 members present:** Neil Barbrook, Bryan Smith, Lorraine Brooks, Colin Ramsell, Tricia Hall, Vicky Sargent, Iain Wright, John Parsonson, Tony Boon, Wendy Sparrow, Rachel Hitchcock, Alex Murrison, Rosemary Knox, Ian McKay, Peter Drew.
- ♦ **Apologies were received from:** Ken Willingale, Claire Buller, Pat Bray, Jenny Smith, John Partridge.
- ♦ **Minutes of the last general meeting:** held on 11th September 2014 were approved (*proposed Colin Ramsell, seconded John Parsonson*)

MATTERS ARISING:

- ♦ **Executive Committee:** It was stressed a new Treasurer is urgently required for next year .
Bryan Smith will show them the ropes. **Action by:**
All
- ♦ **Fundraising Activities:** Ideas for fundraising are always welcome.
Members were updated that it had been decided not to go ahead with a Grand Draw at the Christmas Fayre this year due to timescale of obtaining prizes and a sponsor before printing (which takes 28 days). Organising a draw for next year could be considered commencing earlier.
- ♦ **Nayland Post Office:** Members are not aware of any news regarding the future of the PO.
- ♦ **Village Hall:** Iain Wright thanked those who attended the gardening session on 18th October.
The CC's Babergh achievement award framed certificate has not yet been fixed on the wall in the Village Hall. Iain Wright is not sure of its current whereabouts. The VHMC secretary will be asked to put this on their agenda and advise us of the situation. Lorraine
- ♦ **Community Council Records & Asset List:** Lorraine Brooks said she is continuing to collect information relating to the history of the CC and would be grateful for any details, memorabilia or photos which could be copied.
It had been agreed a record of CC assets would be useful to ensure the future committee knew what was available and where it was kept. As a starting point a request for information will go out with the minutes. We are already aware of some items, such as; display boards/Bryan, Father Christmas costume/School, Christmas bunting and tree decorations/Claire. Please let Lorraine know of other items. Lorraine
- ♦ **CC Website:** Lorraine said website has been up and running for a few weeks at www.naylandcommunitycouncil.org.uk and asked that photos of CC activities are taken for inclusion. There have been just over 50 hits so far. She was congratulated on the website.
- ♦ **Village Christmas Tree:** Claire is leading. The tree will be erected on Sunday 14th December at 9am - volunteers to help would be welcome - and taken down Sunday 4th January. Bryan will check with the Dental Surgery. It was agreed to spend approx £90 on new baubles (*proposed Tricia hall, seconded Colin Ramsell*) Bryan
Claire
- ♦ **Correspondence:**
The new organiser of the farmers market has asked if they could hand out their promotional leaflets at Firework Night. It was agreed the could provided they attend the litter pick at 9am to following morning. Neil
- ♦ **Grants & Donations:**
 - ♦ **Village Stiles:** Neil Barbrook reported that a funding application has been submitted to Dedham Vale & Stour Valley Project to replace five stiles with kissing gates on the footpath going north from the burial ground. If successful, and if costs can be kept down by having volunteer labour to install the gates, the contribution needed from the CC may be less than the £1,000 previously agreed. Neil
Fennage landowners had not agreed to proposals so those stiles are not included.
 - ♦ **Luncheon Club for the Over 60s:** The £300 grant approved last meeting will support their Christmas Lunch.
 - ♦ **VHMC:** The VHMC requested a grant to cover a debt owed by the Youth Club relating to hire charges. Several questions were raised including whether the YC have any assets to settle the debt. It was agreed it this grant would not comply with our constitution and would not be approved. (*proposed Bryan Smith, seconded Iain Wright*) Neil

- **Woodland Corner:** An application has been received for £600 for a new computer system for everyday administration use (correspondence, database, accounts, statistics). It was noted that WC keep their childcare prices affordable to local parents. Further information about the computer system will be requested. **Action by:**
- **Women's Institute:** Have verbally mentioned that a replacement WI notice board is needed. Their application can only be considered once a written application is made.
- ♦ **Treasurer's Report:** Bryan Smith gave his report as follows for the period 11th September to 28th October:
We hold £942.67 for First Response and £355 for RBL, therefore **unencumbered assets are £16,854.58**

<u>Income</u>		<u>Expenditure</u>		<u>Agreed Grants not paid</u>	
Community Times	603.50	CT Print	251.00	Conservation Soc. Book	500.00
Calendar	175.00	Website	62.84	Conservation Soc. Dig	500.00
Quiz	546.00	Quiz	81.96	Christmas Lunch Over 60s	300.00
		Grant Playground	1000.00		
		Hall Hire <i>Chris.Fayre</i>	130.00		
		Hall Hire <i>Fireworks</i>	72.00		
		Publicity <i>signs/posters</i>	77.40		
		Royal British Legion	13.00		
Total	£1324.50	Total	£1688.20		

- ♦ **Community Times:** Lorraine Brooks gave the usual plea for contributions. **Action by:**
There had been some congratulations and comments that the colour looked good in the 25th anniversary issue.
- ♦ **Village Calendar:** Lorraine Brooks said the calendars are on sale at local shops and events. This year's calendar is now in profit. **Calendar Team**
Suggestions for additional sales opportunities are needed or if you can help by having calendars on sale at an event you are organising please let Lorraine know. Woodland Corner's Shopping Evening and Bonfire Night were suggested.
The framed photos produced to promote availability of enlarged prints have been returned by the VHMC who did not require them. They will be used at various events for promotion.

♦ **Recent Events:**

Fun Village Quiz - 3rd October: Rachel was thanked and congratulated on her organisation of the Quiz with the Woodland Corner team.

Rachel said it was encouraging and gratifying that 22 teams took part and people enjoyed the evening. The quiz profit was £464.04.

The village hall will be booked for next year's quiz on 2nd October, which Rachel very kindly agreed to help with once again.

♦ **Forthcoming Activities:**

▪ **Bonfire Night - Wednesday 5th November:**

NO DUMPING signs are being displayed, promotion is out. The time was amended: food etc available from 6.30, display still at 7pm

Signs to the village hall will be put out - Neil Car park marshall - Colin Moule

Special Risk Insurance: Bryan Bonfire: Fred Bugg

Collecting Fireworks: Iain Wright

Firework display: Iain Wright, Tony Boon, Tom Gardiner

Setting up Field & Hall from 3pm: Iain, Bryan, Neil, Tony, Tom, Rachel

Additional Lighting: Iain Wright Barrier Stakes: Iain Wright

Gate, 3 tables from 6pm: Colin, John & Jill Parsonson, Rachel, Wendy, Jane

Lanterns needed for gate: Bryan & Neil Floats: Bryan

Selling sparklers/necklaces: Vicky, Sharon & Andrew Pentney

BBQ: Claire & team Setting up: Claire & team

Buying 300 Sausages: Bryan Rolls: Claire Charcoal: Claire

Selling Soft Drinks: Gill Boardman Buying 200 Fruit Shoots: Rachel

Hot Chocolate: Claire & Jayne Kennedy Buying: Claire

Mulled Wine: Jenny & team Buying ingredients: Tricia Buying wine: Bryan

Buckets of water for spent sparklers: Neil, Bryan, others

Sparklers: Bryan has checked legalities of selling (sell to 18 & over only)

Quantities required for the BBQ, mulled wine, etc need raising as sold out last year.

Neil
Iain
Bryan

ALL

Prices: Entry adult £4, children £1, Necklaces £1, Sparklers £1.50, Hot Dogs £1.50, Hot Chocolate £1, Mulled Wine £2, Fruit Drinks tbc.

Clearing/litter pick next day at 9am: Neil, Bryan, Colin & others required please

- **Christmas Fayre - Sunday 7th December 12-2pm:** Neil Barbrook is co-ordinator. The Fayre will run from 12 to 2.30pm. The hall is booked. The School Choir/Ukes will perform at 1.30, the Fandango School of Dance Drama & Music will perform at 2pm for 10 minutes. Neil will contact Jayne about the School Brass band playing off stage and timings. Santa will be in attendance, an elf is needed. Catherine Burbidge is organising Santa's presents. A visit to Santa will be £1. Claire will put up the bunting and Christmas tree. The CC will sell hot chocolate and soft drinks. Lorraine will set up raffle table, Ken is donating a meat voucher. Stalls so far: CC raffle & calendar, Friends St James JAMBoree, HortSoc, WI, Andrew mulled wine, Conservation Society, Aimees Christmas Stall, Jan Estcourt (Wooden Toys), Patricia Sidaway, Sue Connolly, Woodland Corner and Transition Nayland. Neil
Claire
Lorraine
- **2015 Dates:** *Quiz 2nd October, Fireworks Thursday 5th November, Christmas Fayre 6th December.* It was agreed that having the AGM on the same evening as the VHMC AGM was advantageous. We will check if the VHMC agree and book the hall for 2016. Lorraine
- **Street Fayre - July 2016:** Claire Buller will lead a sub-committee to organise this event which will celebrate the 50th anniversary of the Community Council. It is hoped all societies will participate. The theme is likely to be 1960s as the CC was founded in 1966. Claire

SOCIETY REPORTS

- ♦ **Art Group:** Colin Ramsell said sixteen members filled the Church Hall today. They have had visiting tutors again this term and are planning an outing to Munnings Gallery at Dedham.
- ♦ **Royal British Legion:** Alex Murrison said the WW1 commemoration events went well and thanked those who participated. Arrangements are in hand for Remembrance Day on 9th November. They had a very interesting outing to Kelvedon Hatch Secret Nuclear Bunker in October; future visits may include the Cold War Museum at Woodbridge, the Harwich Mayflower Project to build a life-size replica of the ship which took the Pilgrim Fathers to America. With closures of the Stoke by Nayland and Gt Horkesley branches, their members are most welcome to join Nayland & District branch.
- ♦ **Woodland Corner:** Rachel Hitchcock said there have been lots of exciting activities and lots will be happening in the lead up to Christmas. Their fundraising Ladies Shopping Evening is on 21st November.
- ♦ **Children's Playground Project:** Rachel Hitchcock said the new equipment is being well used. Feedback is positive and the balance of equipment for the various age groups seems to be right.
- ♦ **Parish Council:** Rosemary Knox congratulated Rachel on the success of the playground project. She said 2015 is election year; all councillors will stand down and a new council will be elected. New candidates would be welcome.
- ♦ **HortSoc:** Lorraine Brooks said the weather was glorious for their coach outing to Peter Beales and Bressingham Gardens, a talk on *Gardens of East Anglia* was very interesting. Matt Holden is talking about 'The River Stour' at the joint meeting with Conservation Society on 10th November. HortSoc would be grateful for donations for their stall selling seasonal gifts at the Christmas Fayre. The schedule for the Spring Show is available.
- ♦ **Village Players:** Bryan Smith said rehearsals are going well for the traditional pantomime 'Jack and the Beanstalk'. Performances are on 5th/6th/12th/13th December with matinees on Saturdays.
- ♦ **Choir:** Ian McKay said the choir is excited with the progress of the rehearsals for their concert at St James' Church 29th November. This concludes a celebration of the work sung by the choir over the last 20 years and they hope that the village will support them in these celebrations. Their annual general knowledge quiz night is on 7th November, teams are welcome, contact Sean Moriarty if interested.
- ♦ **Women's Institute:** Wendy Sparrow said Jane Walker gave an interesting talk about *Two Decades of African Safaris*. David Smyth will talk about *Copella* in November and December's meeting will be about *Christmas Cooking* with Carl Shillingford.
- ♦ **Village Hall:** Iain Wright said they continue holding film nights and doing monthly maintenance tasks.
- ♦ **Book Club:** The club run by Stephanie Deering read a variety of books; the currently 'Custard Tarts and Broken Hearts' by Mary Gibson, about factory girls' fight for their loves, lives and rights in World War I Bermondsey.
- ♦ **Table Tennis Group:** Neil Barbrook said the group is doing well with 10 people attending. They are planning a Christmas meal.
- ♦ **AOB:** Alex Murrison said Nayland is very lucky to have so many groups/societies providing a great community.
- ♦ **Date of next meeting:** will be **Monday 12 January 2015** in the Church Hall at 8pm with Exec at 7.30pm. Meetings for 2015/16: AGM Wednesday 4th March (*Village Hall with VHMC AGM*), *Weds 6th May, Weds 1st July, Weds 2nd September, Weds 28th October, Mon 11th January 2016*
The meeting closed at 9.20pm