

NAYLAND WITH WISSINGTON COMMUNITY COUNCIL

Minutes from the meeting held on 28th October 2015 in the Church Hall

Neil Barbrook welcomed members to the meeting.

- ♦ **There were 13 members present:** Neil Barbrook, Bryan Smith, Lorraine Brooks, Iain Wright, Colin Ramsell, Vicky Sargent, Claire Buller, Julie Clark, Martyn Booth, Alex Murrison, Andora Carver, Wendy Sparrow.
- ♦ **Apologies were received from:** Ken Willingale, Pat Bray, Rachel Hitchcock, Tricia Hall, Colin Moule, John Parsonson.
- ♦ **Minutes of the last meeting:** held on 2nd September 2015 were approved (*proposed Claire Buller, seconded Alex Murrison.*)

MATTERS ARISING:

- ♦ **Executive Committee:** Neil Barbrook said we would welcome potential new members to come along to meetings. **Action by:**
- ♦ **Fundraising Activities:** Ideas for fundraising are always welcome.
 - ♦ **Selling Advance Raffle Tickets at Farmers' Markets:** Thanks to the volunteers this has been successful; in September Julie Clark and Rachel Hitchcock took £34 and in October Wendy Sparrow, Neil and Jane Barbrook took £24. Five calendars were also sold at each market. Neil and Jane will cover the market on Saturday 14th November but anyone could help for part of the morning please let Neil know. Lorraine will provide what is needed. **Lorraine**
Volunteers
needed
- ♦ **Community History & Website:** Lorraine Brooks laid out press cuttings, documents and information relating to the history of the CC that had been gathered so far. She said during the Street Fayre a display will be staged in St James and if the CC agreed a set of display books containing the highlights for each of the last 50 years would be compiled. The cost of three A3 display books would be just under £50 - this was agreed (*proposed Bryan Smith, seconded Colin Ramsell*). If anyone has any further details, memorabilia or photos on past CC activities which could be copied or photographed please let Lorraine know. **Lorraine**
Lorraine said the www.naylandcommunitycouncil.org.uk has current details and booking forms. Please get in the habit of taking and sending in photos of CC activities, events, grant outcomes, etc for inclusion.
- ♦ **Village Hall Gardening Morning:** The next gardening morning will be Saturday 7th November from 9am.
- ♦ **Community Defibrillator:** The possibility of having community defibrillator sited at the Fire Station was considered a good idea at the last meeting. The costs and availability of government funded equipment are not confirmed. We understand the cost of the package could be in the region of £2000 but that grants may be available for a limited time. The Exec will be updated on progress. Jon Southgate, Deputy District Commander, Fire & Rescue Service has agreed to meet at Nayland Fire Station to discuss the possibility further with the CC and PC. Neil and Colin Ramsell are able to attend on 6th November. **Neil Barbrook**
Colin Ramsell
- ♦ **Correspondence:** There was no correspondence.
- ♦ **Recent Activities:**
 - ♦ **Fun Village Quiz - Friday 2nd October:** Members felt it had an enjoyable evening and feedback was that the level and variety of questions was better. The CC are very grateful to Rachel Hitchcock and the Woodland Corner team for organising the evening.
- ♦ **Grants & Donations:**
 - ♦ **Village Hall Kitchen Refurbishment:** This requires no further action.
 - ♦ **Village Stiles:** Neil Barbrook said there is no news currently on the possibility of replacing another stile, located after the footbridge turning right towards Gravel Hill.
 - ♦ **First Response:** FR want to buy a new iPad SP1 defibrillator and a training mannequin costing about £600 and £300 respectively. Their existing defibrillator is 9 years old. They can contribute about £300 and have obtained £200 discount; so are asking the CC for a £400 grant. This grant was agreed (*proposed Claire Buller, seconded Julie Clark*) **Neil & Iain**
 - ♦ **Archive Exhibition:** Wendy Sparrow, the Parish Recorder, would like to hold a Local History Exhibition weekend in February 2016 to display the archive photographs, documents and artefacts she has collected over many years for everyone to see. She is asking for a

grant to cover the hire of the Church Hall Hire for the weekend which she believes will be £150. It was agreed to cover the full costs for the hall; the Church Hall Treasurer will be asked to invoice the CC direct. (*proposed Claire Buller, seconded Bryan Smith*)

TREASURER'S REPORT: Iain Wright gave his report.

| <u>Income</u> | | <u>Expenditure</u> | | <u>Assets</u> | |
|--------------------|---------|--------------------|---------|-----------------|-------------------|
| Community Times | 3675.00 | CT Print | 1086.50 | Cash | 974.91 |
| Calendar | 1086.30 | Calendar | 616.15 | Current Account | 4,706.73 |
| Picnic in the Park | 231.90 | Picnic in the Park | 200.10 | CCLA Deposit | 15,473.40 |
| Quiz | 255.00 | Quiz | 31.96 | | £21,155.04 |
| Interest CCLA | 51.96 | Bonfire | 1054.56 | | |
| | | Grants | 1853.92 | | |

We hold £794.67 for First Response, £270 for the Services Fund and a grant of £500 for the Conservation Society Book. Grants agreed tonight total £550, therefore **unencumbered assets are £19,040.37**

Action by:

- ♦ **#Community Times:** Lorraine Brooks gave the usual plea for contributions for the next issue. Jenny Tibbles is about to move out of Nayland and the CC are very grateful to her for many years commitment in distributing the Community Times. Julie Clark has kindly agreed to take over her distribution round on the Heights.

Volunteer needed

Lorraine is no longer able to attend events to take photographs. Claire kindly took photos at the Quiz, but volunteers are needed for Fireworks Night and the Christmas Fayre. Anyone who takes photos is very welcome to email them through. This includes photos of all village activities to include in the CT.

No-one has come forward to volunteer to write reports on PC meetings but Andora Carver kindly sent her notes for the September meeting which will enable a report to be included. A volunteer to write reports on alternate Parish Council meetings is still required; the meetings are on the second Wednesday of the month.

Volunteer needed

- ♦ **Village Calendar:** Lorraine Brooks said calendars are on sale in local shops; the Post Office, Blue Owl Hatten's Village Stores and Forget Me Not. This year's calendar is now £113 in profit. Suggestions to help boost sales are welcome and if anyone is able to assist by selling calendars at events please let Lorraine know.

Calendar Team

Don't forget to take seasonal photos for next year's calendar competition.

- ♦ **Forthcoming Activities:**

Bonfire & Fireworks - Thursday 5th November at 6.30pm for 7pm display: Neil reported on progress; the fireworks and bonfire are organised. Please note we still need 2 or 3 more helpers (Marshall and Mulled Wine).

We still need 2 or 3 more helpers (Marshall and Mulled Wine)

Special Risk Insurance: **Iain** Bonfire: **Fred Bugg** Collecting Fireworks: **Tony Boon**

Signs to the village hall - **Neil** Barrier Stakes & tape: **Neil**

Car park marshall - **Neil & another needed** VH field as Car Park: review on day

Firework display: **Tony Boon, Wayne Buller, Colin Moule**

Setting up Field & Hall from 3pm: **Iain, Neil, Tony, Colin, Wayne, Bryan & Rachel**

Lighting on rear: **Iain to ask Locks** Lighting on gate: **Iain** Floats: **Iain/Bryan**

Gate, 3 tables from 6pm: **Colin, Rachel, Wendy, Jane & Julie**

Sparklers/necklaces (18 & over only): **Sharon & Andrew Pentney, Robert Kennedy & students**

BBQ: **Claire & team** Setting up: **Claire & team**

Buying 350 Sausages: **Bryan** Rolls: **Claire** Charcoal: **Claire**

Selling Soft Drinks: **Gill Boardman** Buying 100 Fruit Shoots: **Rachel**

Hot Chocolate: **Jayne Kennedy, Jenny Napper** Buying: **Claire**

Mulled Wine: **Tricia, Vicki & 1 needed** Buying ingredients: **Tricia** Buying wine: **Tricia**

(*double gas stove: Neil, pans: Tricia, Claire. (if needed Andrew also has stove & pan)*)

Buckets sand for spent sparklers: **please bring along**

First Aiders: **Bryan, Claire, First Responders**

Prices: Entry adult £4, children £1, Necklaces £1, Sparklers £1.50, Hot Dogs £2,

Hot Chocolate £1, Mulled Wine £2, Fruit Shoots 50p.

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

Quantities: 350 Sausages/rolls, 100 Fruit Shoots, 100 packs Sparklers (*gloves from 2014*),

100 Glo-necklaces, Wine tbc

Iain Wright
Neil Barbrook
Bryan Smith
Claire Buller
Rachel
Hitchcock
Tricia Hall

& Bonfire
Night Team

- **Christmas Fayre - 6th December at 12noon-2.30pm:** Neil said Father Christmas will be attending and the School Choir and Ukuleles will perform. Neil will check if Catherine Burbidge can organise FC's presents. Julie confirmed Transition Nayland will not be doing soup. The CC will sell hot chocolate/tea/coffee. Andrew & Sue Gowen will kindly run a Mulled Wine stall for the CC. Claire will organise the bunting and Christmas tree. John Baker will kindly help with Santa's grotto. Claire will man the raffle with helpers.

Neil Barbrook
Claire Buller

- **Village Christmas Tree:** Claire Buller said the tree had been ordered and plans were in hand. As the Christmas Fayre is on the 6th December, the usual Saturday to erect the tree, it will be erected on the 13th and taken down on Sunday 3rd January.

Claire Buller

- **Street Fayre - Sunday 17th July 2016, 11am-4pm:** Claire Buller is leading the sub-committee. Their next meeting is Monday 30th November, 7.30pm at 107 Bear Street. An update following their meeting will be included in the CT.

Claire Buller
sub-committee

Street closure is being applied for but there is stricter criteria than previously; this will require someone attending traffic management training. Parking provision is not going smoothly; the Tendring Estate will not allow Court Knoll to be used and the Fennages are not available during July.

A Grand Draw will be discussed; prizes will be sought and a sponsor is required (we will avoid those who support the Church Fete Draw).

Punch and Judy, a 60s band and some side stalls are booked and the Village Players, Nayland Choir and Nayland School choir are all going to contribute to the day. Village organisations are being asked to commit to holding a stall/activity. They will not be required to pay for their pitches/tables.

SOCIETY REPORTS

- ♦ **Art Group:** Colin Ramsell said the autumn term has been busy; they completed scenes with their tutor, Vernon Lever and with their other tutor, Keith Whitelock, they are working on landscapes using acrylic paints. They will have Christmas lunch at Newton Golf Club on 16th December and planning an exhibition of their work in 2016.
- ♦ **Conservation Society:** Andora Carver said their next event was a joint meeting with HortSoc when Barry Kaufmann-White would give a talk on *The Role of a Police Wildlife Officer*. They will be having a stall at the Christmas Fayre and have their usual activities planned for 2016.
- ♦ **Parish Council:** Martyn Booth said there is still one vacancy on the PC, repairs to the Merle's footbridge have been completed, problems with rabbits on Webb's Meadow are being discussed. The PC was appalled about a council house at Wiston being sold but they were unable to prevent this. He reminded the meeting that problems regarding trees, potholes, street lights etc should be reported to the PC.
- ♦ **Nayland Choir:** Rob Swan said their Jazz Age concert had been a great success. They have three events coming up; a general knowledge Quiz on 6th November, a concert in St James on 29th November and they will be singing at the Candlelit Carol Service in St James on 20th December. New members would be very welcome.
- ♦ **Royal British Legion:** Alex Murrison said their AGM was held on 26th October: they will support the Poppy Appeal Coffee Morning organised by the Women's Section on 7th November, Remembrance Services will be on Sunday 8th November at Wiston and 10am and at Nayland War Memorial at 10.50am followed by a Service in St James; the Joint Christmas Party will be on 15th December.
Their proposed outings for 2016 include: Brightingsea Museum, Sizewell Power Station, Hedingham Castle and proposed dates for meetings are 22nd March, 16th May, 18th July, 26th September and AGM on 24th October.
- ♦ **HortSoc:** Lorraine Brooks said the sun beamed down on them for a very enjoyable coach outing to Hatfield House and Gardens in Hertfordshire during September. In October Michael Warren gave an interesting talk '*Gardeners Delight: vegetable gardens, mine and others*' showing his vast collection of photos.
On Monday 9th November at their joint meeting with the Conservation Society, Barry Kaufmann-White, lecturer, naturalist and author, will give an illustrated talk on *The Role of a Police Wildlife Officer* which relates to Barry's period in this role with Essex Police. HortSoc will have a stall at the Christmas Fayre then go into semi-hibernation until March when they spring back to life with a talk on Cottage Gardens and the Spring Show.
- ♦ **Village Players:** Bryan Smith said rehearsals are going well for their production '*The Woman in White*' by Constance Cox'. Performances will be on 19th-21st November and it promises to be a good show.
- ♦ **Women's Institute:** Wendy Sparrow said the Coffee Morning in September to mark the centenary of the National WI had gone very well. In September they heard at their meeting about the work of *Shelley Centre for Therapeutic Riding* and four members attended the West Suffolk Federation's 95th Anniversary celebration. November's talk will be *Workboards Workshop* by Sue Butcher and in December they will have a stall at the Christmas Fayre and enjoy some *Country Dancing* at their meeting.

- ◆ **Book Club:** Wendy Sparrow said have been reading a variety of books; their last book was *Light Between Oceans* by ML Stedman and their latest book is *The Night Circus* by Erin Morgenstern. Some members went to see Agatha Christie's *The Mousetrap* at the Mercury Theatre on 24th October. On 21st December they will have a Christmas Lunch at The Crown at Stoke.
- ◆ **Table Tennis Group:** Neil Barbrook said they are continuing to play each week and have been approached by another group about having friendly matches. They are going out for Christmas dinner on 18th December.

AOB:

- ◆ **Damage at Allotments & Webb's Meadow:** It was pointed out that incidents of damage have taken place at these locations. Youths doing this were approached on one occasion. Martyn Booth would advise the PC.
- ◆ **Executive Committee:** Iain Wright said he was resigning as the CC representative on the Village Hall Management Committee and asked the CC to find a replacement. He said he is not happy with the direction the CC is taking with regard grants; he will continue as caretaker Treasurer until a replacement can be found. Several members questioned his comments regarding grants. Grant application criteria will be discussed at the next meeting.
- ◆ **Date of next meeting:** will be **Monday 11th January** in the Church Hall at 8pm with Exec at 7.30pm
Meetings for 2016/17: AGM Mon 7th March 2016 (*Village Hall with VHMC AGM*), Wednesday 4th May, Wednesday 6th July, Wednesday 7th September, Monday 31st October, Monday 9th January 2017

The meeting closed at 9.30pm