

NAYLAND-with-WISSINGTON COMMUNITY COUNCIL

Minutes of the A.G.M. held on 7 April 2003

1. Apologies: - Heather Worricker. There were 15 members present – please refer to the attendance book for names.
2. Minutes of the A.G.M. 2002 were agreed as a true record; proposed by Andrew Gowen and seconded by Allan Machin.
Matters Arising – Elizabeth Wakefield reported that with regard to the Archaeological Survey, there are now books of the report available in the Post Office.
3. Chairman's Report: The Queen's Golden Jubilee year was most profitable on record for CC. We were very fortunate to receive a grant of £2200 from the Lottery to cover costs of **Street Fayre**, including costumes for Hollow Crown. The day was very successful due to the good weather. Thanks to everyone for their help. In conjunction with the Parish Council, the CC presented all children in N-w-W with a commemorative medal. The marquee was donated to the Scouts and Cubs. Following ongoing problems with our shared **storage cupboard** with the footballers, we have been allocated a new cupboard by the Village Hall M.C. My thanks to them for their help. **Bonfire Night** was a great success due to it being a fine evening. As it had been raining the previous Saturday, we inherited people from other villages. Once again, my thanks to everyone who helped. Keith Worricker's **Bridge Drives** have also been profit-making, and although he is moving away, Keith has agreed to continue these in Nayland. A number of village societies have been working hard on their **Village Hall gardens**, but as there's still much to be done, we need to use summer to do them. Sarah Fogarty has taken over as Editor for the **Community Times**. My thanks to her, and a plea to residents to continue submitting articles. The **Christmas Bazaar** was also a success, with Over 60s providing teas, Barry Wakefield as Father Christmas and Kerridge's supplying the raffle prize – my thanks to all of them. 27 teams took part in the **Quiz Night**, with questions being set by Alan and Deborah Hodges (and team!). My thanks to all who helped with the food and preparation.
I will be stepping down as Chairman after serving three years and would like to thank the Executive Committee for their support throughout the last year. I would also like to say it's been a privilege to have been Chairman of what is an essential part of the village community, and have enjoyed being involved the first two Street Fayres, especially in the Queen's Golden Jubilee year. I would like to give my thanks to Keith Worricker for all his hard work on the Committee over the years, and hand-over to Ken Willingale, President, for a tribute.

Ken Willingale gave a short speech to thank Keith Worricker for his time on and commitment to the Community Council, especially for the time they have served together. Jenny presented Keith with two prints (one of their house many years before) and thanked him for his time on the Council. Keith thanked everyone for their kindness and generosity and said he would miss being a part of the Community Council.
4. Treasurer's Report: Savings A/C - £6738.56; Loan to Parish - £945.00; Cash - £5.00; Bank - £382.83. Andrew reported that our total assets were £8071.39. The accounts were agreed as a true record, proposed by Elizabeth Wakefield and seconded by Roy Evans.

5. Election of Officers: The offices of Chairman, Treasurer and Secretary (Vice-President?) to be elected by the Executive Committee at their first meeting, due to Jenny wishing to step down as Chairman, but no nominations to replace her.
6. Individual Members: Both Mick Barratt and Iain Wright are willing to stand for re-election. As there were no other nominations they were both proposed by Gill Boardman and seconded by Tricia Hall. All were in favour.
7. Executive Committee: All are willing to stand for a further year except Ginny Day, who has had to step down due to other commitments, and Keith Worricker, who is sadly leaving the village. Jenny thanked Ginny for all her hard work throughout the previous year, and re-iterated her earlier thanks to Keith. This leaves two vacancies on the Committee, but unfortunately no nominations. All were in favour of a block vote for the remainder of the Committee. Proposed by Keith Worricker and seconded by Bryan Smith.
8. Any Other Business:

Street Fayre – as this will not be taking place this year, we will need to hold another fund-raising event instead. Jenny mentioned the possibility of a dance/disco and BBQ on Saturday 5 July. However, Gill Boardman checked her diary and said the Village Hall was already booked for a dance on that night, so another date would need to be made. Andrew mentioned the previous suggestion of a Race Night. However, Gill made the more unusual suggestion of a Duck Race on the river, which met with some enthusiasm!

Village Hall Gardens – Gill thanked everyone for working on their plot on 22 March, and said she was happy to take questions after the meeting. Andrew asked if more plants could be provided to fill the gaps!

Elizabeth Wakefield commented on how nice the bulbs look at the entrance to the village; everyone agreed.

The meeting closed at 8.30 pm.