

NAYLAND WITH WISSINGTON COMMUNITY COUNCIL

Minutes from the Meeting held on 12 May 2010 in the Church Hall

1. The meeting was chaired by Bryan Smith. There were 13 members present with apologies received from Barry Wakefield, Jenny Smith, Ken Willingale, Sylvia Bond, Roy Evans, Will Hitchcock

2. **Matters arising from the Meetings held on 11 January and AGM on 8 March.** There were none other than those covered on the agenda.

3. Treasurer's Report.

Income so far:	Community Times	£1450	
	Calendar sponsorship	<u>£300</u>	£1750
Expenditure:	Grant to Transition Nayland	£500	
	Carpeting on Stage	£1275	
	CT Printing	£280	
	Bunting for hall	£240	
	Deposit for outside stage	£500	
	Insurance for Festival	<u>£262.50</u>	£2817.50
Assets:	Deposit	£17514.56	
	Current Account	£1899.81	
	Cash	<u>£85.29</u>	£19499.66

Less £1635.61 held for 1st Response

Total unencumbered assets £17864.05

4. Requests for Grants.

a. A request to pay £685.55 for the materials for a rabbit proof fence for the new allotments had been agreed out of committee and was endorsed by the meeting. The cheque will be paid to Transition Nayland who will arrange payment.

b. A request for some £500 to provide another standpipe for the allotments was not agreed and it was suggested that the Parish Council should be approached to fund this.

c. Nayland Youth Club asked for £2000 to fund them over a crisis period from July until they can secure more funding. Grants they normally relied on had been withdrawn. Failure to secure funding might cause the club to close temporarily from July. In the discussion that followed it was noted that already the Community Council provided £700 a year to pay for Village Hall hire charges. Concern was expressed that many of its members came from adjacent villages and it was wrong that Nayland Charities should foot the whole bill. It was suggested that the Club should approach the Parish Council to gain their support in approaching other parishes for support. Nevertheless there was a feeling that the Community Council should not let the Club fold through lack of funds and it would look at the problem again if other measures failed. The Chairman and Executive committee was authorised to make decisions on this outside a General Meeting.

d. A request to fund a dishwasher in the Village Hall was deferred until the VHMC had been formally asked if they wanted a dishwasher

5. **Community Times.** Lorraine reported the loss of some advertisers but these had been balance by the recruitment of others and she was not concerned. It was agreed to invite Ken Willingale to be the co-ordinator for the next addition.

6. **Summer Festival.** The meeting received a verbal report on the progress from the project group. Elements of the festival need to be finalised so that publicity can be sent out. Problems over the Ready Steady Cook equipment have yet to be resolved and concern was expressed about the support. Steve Maguire explained that he had already received £200 sponsorship and had 2 local pubs interested in participating and he had a number of confirmed bookings for the food stalls.

7. **Reports from the Societies.**

- **Calendar Competition.** Some 111 Photos had been submitted and the new calendar would be on sale from 14 August
- **Village Players.** Harvey was a great success but the support was a little disappointing and the production made a small loss. The next production was to be 'Holly and the Ivy' or 'Absurd Person Singular' and casting selection was to take place on 14 and 18 July.
- **Choir.** 26 June was a production of the Pirates of Penzance but they were looking for more pirates and their Annual Quiz was taking place on 8 July
- **Conservation Society.** 13 June Open Gardens – some 18 to 20 to be open and the speaker at the 22 June meeting was Tony Redman on 'False Fronts on Timbered Housing'
- **Nayland Fundraising Committee.** 5 June the Colchester Operatic Society are performing at Littlegarth School and the funds would go to 'Success after Stroke' a local charity.
- **Woodland Corner.** Had a fundraising event in the Village Hall on 22 May
- **Over 60's .** Would like new members. they raised £237 at last Saturday's Coffee Morning.
- **Art Group.** Is prospering with 15 regular members and they were bringing in 2 local tutors to advise members.
- **Horticultural Society.** The spring show was a great success and would be repeated next year. On 22 May was their morning market and they still had vacancies on their RHS Wisley outing on 10 June
- **Transition Nayland.** They were examining a fresh food box scheme. They were a little disappointed at the attendance at their recent film nights and wanted more support at their meetings in the Anchore. Some 90% of those that completed their Questionnaire wanted a local Bottle Bank scheme. They had looked at the possibility of using the weir to generate electricity but felt they could not afford the £200 feasibility study and there was doubt about the water flow. They were currently preoccupied in planning the food stalls/events at the Village Festival.
- **First Response.** The service had been affected by the loss of communication by Vodafone over the last week.
- **Charity PaintBall Tickets.** Andrew Gowen reported having 7 free paintballing tickets which societies might like to use as raffle prizes. They entitle up to 8 people to participate in a full day of paintball action. Contact him if you are interested.

8. **Other Activities for the rest of the year.**

- Volunteers to run the Fun quiz in the Autumn were called for.
- The bonfire on 5th November was planned
- The Christmas Family Fayre on 4th December.

9. **AOB.**

Andrew Gowen said that he was overextended by all the village activities he was involved with and intended giving up the role of Community Council Secretary after the July meeting. A volunteer was needed.

10. **Date of Next meeting**

8pm on 7 July in the Church Hall; 7.30pm for the Executive.