

# Withernwick Village Charity open meeting in the Falcon

start 8:30pm and finish at 10pm.

Present :- L Graham, C Wilkie, K Brown, M Mann, C Wrightson, E Sherman, N Harvey, E Whittaker, R Stockdale, P Boyl. Poors Land trustees M Marshall and J Stockdale. Villagers present, none.

Apologies :- J Ashton, M Dawson, M Soper, J Briggs, C Whitton, L Haley-Hague and J Gledhill. St Albans A Wood.

## Minutes

1. Minutes of 23.10.24 agreed to be a true account

Matters arising :-

- New charity bank account – Nikki said that it was almost set up and CaW was to expect an email from Nat West. Then she should be able to transfer the balance over from the village association Lloyds account.
- LG said that she was going to ask MS to start the enquiry to ERYC about using the street lights for the village Christmas lights but MS was ill and couldn't be at the meeting.

2. LG did a quick run through of the flash drives holding the digital records and who has them as per agenda.

3. Finances – CaW said she had £62.67 after buying quiz prizes in the sales for the pub quizzes. NH said their was about £3k+ in the Lloyds account but didn't have the exact figure and didn't produce the last bank statement as she had been asked. LG said that we will need to be spending money on the DBS checks soon and Lloyds would apply charges from 14.1.25 at £8:50 per month.

4. Future meetings, LG suggested that we only hold meeting for planning the details of events rather than calling a meeting to just answer a few questions which could be asked and answered in the Facebook group as this would be better time management for everyone who could read at their own convenience. This was agreed.

5. The village website was discussed and LG suggested that PB might like some help which would mean him giving access to someone as there were errors and some updating needed. She stressed that in areas involving the charity, that it had to be correct. PB said he didn't need any help. KB suggested having our own website and Matt outlined the pitfalls of this and made some suggestions to PB and at the end of the meeting PB said that he would give the whole page over for the charity to use.

6. A discussion took place regarding equipment that is scattered around the village and ChW agreed to make an itinerary of what and where things are stored which led on to a discussion on storage. NH suggested a shipping container on the Poors land but the trustees said this is not an option due to the responsibility, theft etc. CaW asked about the toilet plans for the land and the trustees said they are discussing various projects and would let us know what they decide in due course.

7. LG said she's still waiting for the Charity Commission to make a decision on the object change.

8. There was no other village charity business.

9. A lively discussion with lots of great ideas came up during the event planning session and some dates were fixed on the calendar which LG will send with the dates supplied by AW, to the clerk before the February newsletter deadline and after getting appropriate permissions. LG will write a separate list for those involved with both charities and also to send to the other village groups and for the website. ChW is looking into a re-enactment for the summer time.

10. The next meeting will take place on Wednesday 12<sup>th</sup> March in the Falcon at the earlier time of 8pm to discuss the finer details of the pig racing night (21<sup>st</sup> March) in the Falcon and the Easter Lamb racing/painted egg competition/petting zoo etc