

Withernwick Community Association
Minutes of the meeting held on Monday 30th November 2009

Attendance: Mike Soper (Chairman), Sue Voase (Secretary/Treasurer) Julia Beevers, Carol Wilkie, John Witty, John Mann. Dawn Dickinson, David Smith, John Moulds, Mirie Moulds, Charles Sharp, Joyce Sharp, Margaret Mann.

Apologies: Val Harrison

Bank Account & Finances:

Sue Voase gave everyone in attendance a copy of the breakdown of income & expenditure. The Committee agreed to Sue Voase as Treasurer to have a float of £50 (Petty Cash)

Calendar Sales Update:

Julia Beevers reported that she still has some calendars left for sale. It was agreed that after Christmas the calendars could be sold at a discounted price, this is to be decided upon at the January meeting.

Association Constitution document:

Mike Soper is in the process of sorting this document out.

Withernwick Pools Land Charity:

Withernwick Pools Land Charity is not a registered charity. It has approximately £4,000 in the fund, the trustees of the charity are Andrew Heuck, Pat Oxley, Pat Page. As Pat Oxley was unable to attend the meeting Mike Soper gave an appraisal of the current position of the village Hall. Eon/Trustees propose to demolish the Village Hall as it is in a bad state of repair and then landscape the grounds (Eon have apparently offered to do this). **It may be possible at a future date to build a new village hall on the same site.** John Moulds pointed out that there could be an issue with the planning and suggested an application to build a new village hall should be applied for first before demolition of the old one.

Mike Soper said Eon/Enigkor inform ERYC of the monies/grants available and then it is up to Parish Councils etc to claim the money. A village plan needs to be drawn up to prove we need a new village hall. It was suggested by Carol Wilkie that a questionnaire (that she has put together) is circulated by committee members to each of the properties in Withernwick.

John Mann asked who would own the new Village Hall. Mike Soper said the Building would belong to the Community Association and the Land to the Pools Charity. It was suggested that £150K would be needed to build a new Village Hall.

John Moulds informed the committee that Mike Phillips who lives in the village would like to be involved in the Village Hall project. He is willing to talk to the necessary companies on our behalf as he has a lot of knowledge in connection with the correct approach.

Planned Events:

Christmas Fayre (5th December) Mike Soper would like a hand erecting the gazebo in the Falcon Car Park on the morning of the Fayre at 9am. Julia Beevers has some tables and chairs. Tombola – Mirie and Margaret are to run. Any further tombola prizes would be appreciated.

Carol Singing:

It was agreed that Saturday 19th December 7pm at the Flacon Inn. The Church would let the committee borrow the Hymn sheets.

Race Night: John Mann has offered to organize a race night in Hull in March 2010.

Xmas Party: 21st December – all in hand.

Village Fete: It was agreed next years Village Fete will be on 6th June at 1pm

Any Other Business:

Mike Soper said that the Parish Council have agreed that we can also use the notice board – Sue Voase to ask Wendy Cook (Parish Clerk) for a key.

Xmas Tree – The Parish Council have agreed to go ahead with this idea. An existing tree is to be used in the Memorial grounds. Mike Soper has offered to erect the lights and solar panel.

Paul Boyle has asked for information for the village website lornepaul@btinternet.com

Wendy Cook (Parish Clerk) is to be asked who holds the keys for the gate at the burial ground in order that the embarrassing situation that has recently occurred doesn't happen again. (Sue Voase to look into this)

Mike Soper said to continue as chairman of the committee he does not feel that he has got the time to give it justice. He is prepared to chair the meetings but he has got a number of projects in the pipeline that will take up a lot more of his time. The committee all agreed for Mike to still chair the meetings and to ask for help or pass on any jobs to other committee members.

The next meeting will take place on Monday 25th January 2010 at 8pm at the Falcon Inn.

The meeting was closed at 9.40 pm