

**Withernwick Community Association**  
**Minutes of the meeting held on Monday 26<sup>th</sup> October 2009**

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

**Apologies:** Joanne Arnett

**Bank Account & Finances:**

Sue Voase gave everyone in attendance a copy of the breakdown of income & expenditure. Mike Soper thanked Carol Wilkie for sorting out the transfer of the Village Hall Funds in the sum of £1,365-70.

**Associations Objectives:**

Sue Voase read out the objectives that she had been emailed by Committee members: Quote:-

- 1.Planters at the Withernwick sign Hatfield Road, Aldbrough Road/Hull Road**
- 2.To improve local amenities in Withernwick for the benefit of all the Community and all who visit it.**
- 3.To gather the village together, to see the community join together, to enjoy events such as the village fete (particularly the children as they all go off in different directions everyday of the week!)**
- 4.To support a nominated charity every now and again.**
- 5.To have regular events throughout the year in order to generate a community spirit.**

**Association Constitution document:**

Sue Voase searched the internet for copy documentation in connection with a draft constitution. The Charities Commission website had a number of suitable constitutions which she copied and gave to Mike Soper. Mike Soper asked Sue to email the most appropriate one to him in order for him to adjust for next months meeting. Charles Sharp asked if he could take a copy of the proposed Constitution to read.

**Christmas Tree:**

Mike Soper informed the committee that the Parish Council are dealing with this item at their next meeting on 18<sup>th</sup> November. Dawn Dickinson has looked into prices for a 5ft tree, the committee thought this was rather small. It was suggested that the tree remained in its pot this Christmas and elevated to give it some height!

**Village Hall:** Mike Soper told the committee that he has been informed when the deeds for the old school are found the church intends to sell it.

Existing Village Hall – Mike Soper looked around the site. John Moulds suggested a Surveyor looked over the building before anything else is done. Mike Soper said the Parish Council **may be taking** over the running of the Village Hall and they are **to** discuss the matter at the next PC meeting. Mike Soper suggested 2 or three Committee members attend the 18<sup>th</sup> November meeting to discuss the Pools Land Charity. Sue Voase to write to Wendy Cook (Parish Clerk) to ask for this item to be added to the agenda.

**Planned Events:**

**Sponsored Walk (11 October)** Julia Beevers reported that approximately £500 had been raised on the walk, she is still waiting for the remainder of the monies to be gathered in. The refreshments etc on the day raised £115.21.

**Calendars** – Julia Beevers reported that she is still waiting for a date from Artyfax for when the calendars are ready, she is to chase them up. 500 calendars have been ordered instead of the 250 as originally agreed as Beryl Marriott has said she can sell a large number of them for us. An article is to appear in the Hull Daily Mail towards the end of this week It was agreed that £1 postage was the appropriate amount for sending the calendars by Royal Mail.

**Halloween Party Saturday 31<sup>st</sup> October** – Joanne and Julia have this in hand.

**Christmas Fayre (5<sup>th</sup> December)** Dawn Dickinson said that she is working on having a craft workshop on 21<sup>st</sup> November. She will keep everyone posted.

**Carol Singing:**

It was agreed that Friday 18<sup>th</sup> December was the most appropriate day weather permitting.

**Grand Christmas Draw:**

The Falcon are holding their own Draw.

**Any Other Business:**

Carol Wilkie suggested that we organize a summer event on the Playing Field to include a Band and BBQ. Mike Soper suggested it would be a good idea to hold this event around the same time as the Village Fete. Julia Beevers suggested Johnathan Sharp/Mathew Marshalls band (Sue Voase to look into the cost of the band)

Joanne Arnett had passed various information onto Sue Voase in connection with St Johns Ambulance Basic First Aid courses in the area, it was agreed that Julia and Joanne attend the course in Beverley on 21<sup>st</sup> November at a cost of £21 each the committee agreed to pay for this.

ERYC CRB checks were discussed. Mike Soper proposed that Julia Beevers is CRB checked and the committee will also pay for this.

Joanne Arnett has also been looking into funding/grants for a new village hall on the website (Biffaward, Wren) these are to be looked into further at a later date.

Charles Sharp informed the committee that he was the treasurer of Withernwicks neighbourhood watch, there hasn't been a meeting for several years and there is approximately £130 in the kitty from monies raised by donations in the village. He suggested the money could be transferred into the WCA funds. Mike Soper proposed to accept this suggestion, the majority of the committee were also in favour.

Mike Soper informed the committee that the Annual Insurance Policy (Public Liability) has been sorted out by Sue Voase.

Pub Quiz – Mike Soper informed the committee that he had had a discussion with John Sherman at the Falcon. John said there will be a quiz but not on a regular basis as previously run by Carol Wilkie. The Falcon were going to have a fresh start.

Sue Voase suggested that rather than bringing the minutes to the meeting she would like to email each of the committee members for them to print their own copy prior to the meeting taking place. Mike Soper agreed to this as long as he checks and approves them first.

The meeting was closed at 9.10 pm