

## Withernwick Village Charity open meeting. 12<sup>th</sup> March 2025

Present :- L Graham, J Ashton, M Mann, K Brown, N Harvey, C Wilkie, C Wrightson, E Sherman, L Smithson (Gt Hatfield Community Association)

Apologies :- M Marshall (PL), J Briggs, C Whitton, M Soper, R Stockdale, J Gledhill, E Whittaker, M Dawson, J Stockdale (PL)

### Minutes

1. LG asked at Parish Council why our 'What's on' page was printed so messy. Outcome was that the Clark takes photographs and sends the jpeg to solo press, printers. Items to be included need to be a jpeg or in word for future reference.

2. CaW agreed to keep separate accounts for shared events with expenditure and income shared after each event. As no trustees from the Poors Land Charity were present, this needs to be confirmed with them. CaW had produced the balance sheet ready for the for the Charity Commission annual return in April.

LG asked NH if she has ordered a code reader for MS and added CaW and KB to the Lloyds account as she had previously been asked to do, the last time was two weeks ago, this had still not been done but NH said that she had 4 days off at the end of the week and would do it then. LG said the trustees had agreed at their meeting on 10<sup>th</sup> that KB and CaW would open a new account, due to all of the delays regarding finance and adding KB and CaW to the account and referred NH to the minutes of 10<sup>th</sup> March and added that if NH wishes to continue in her role as joint treasurer, she could be added when KB gets the new account up and running.

3. LG has the deadline dates for the Hornsea & Withernsea Gazette and also the Holderness community newspaper which delivers 18,000 copies in Hornsea, Withernsea & all of the surrounding villages. LS advised to send the ad's in earlier than the deadlines as some of her adverts had appeared 2-3 weeks AFTER their event! LG asked for a volunteer for publicity, CHW agreed to take on this role and the discussion continued to include supermarkets, village boxes and local pubs and shops for advertising too.

4. Pig racing on 21<sup>st</sup>, MS couldn't make the meeting but was available on 13<sup>th</sup> to explain how it all works. LG will ask for people available on 21<sup>st</sup> in WVC FB group and email the poors charity to see if MaM and JS are available as this is supposed to be a shared event so at least 1 trustee needs to be there. 5 people are needed to run it, 3 on the tote, 1 on the mike and 1 on the table.

5. A discussion took place on the Easter Sunday event, Vicky had given contact details to LG for the petting zoo, ChW said she had been in touch with the young farmers and there were no lambs available for this. LG had some samples of egg 'shells' at £1 per pack that can be hung and some that could be scattered on the ground, it was agreed to buy another 3 packs of each which would give us 32 to scatter and 48 to hang. The discussion continued to supermarket free bees going through their community champions. NH explained that they are given a budget for the items they donate. LG said that Tesco had some small box eggs for £1.35 and NH said they were nearly all gone and pointed out that any eggs obtained must not contain nuts. All agreed that it would be nice for the winner of the painted egg competition to get a decent sized egg but would be too costly for the hunt, all agreed that cream egg size would be good to swap the 'shells' for. LG asked if anyone would like to ask supermarkets and local business for donations such as Easter eggs and start building relationships with the community champions and KB volunteered to be the liaison person for shops and supermarkets. Other items for this event were a BBQ which we need to confirm that MaM's BBQ from the pub will be available and also a tinny bar in ice in a dustbin. Cash and Carry was discussed and it was agreed that LG should get a card for the new one on Aire street for fruit pop's and see if they work out cheaper than Tesco with NH 15% off. A generator was discussed. KB suggested that if we need one for every event, would it be worth buying one which led to discussions on maintenance and storage etc. NH agreed to book a generator for every event on the calendar. It needs to be picked up and returned and as it's very heavy, needs 2 strong people to collect in a pick up or van and return it NH had not booked the hog roast for June as previously asked and agreed to get on with this too.

6. Sunflower seed packs. LG had made up 100 packs with 4-6 seeds, a pot and growing instructions and when to bring it for the competition. She had given out 7 to her family on condition they brought their children to the fete with the sunflowers! The 7 packs should bring the footfall of 15 adults, 3 babies (who's parents need to help grow them and carry them back) and 4 children as grandparents drive their children and grandchildren!! A discussion took place on village children and where they live and also family children to ask. LG will post the poster on the WVC FB group and again in local group etc. LG said that for the Fete in September, she would like to include as well as an adults tombola, a tombola just for children, with little things children would like, everyone agreed this would be good. ChW was liaising with Hornsea primary and will update us on progress as will EW with Aldborough primary!
7. Celebration of Spring, another shared event with the Poors Land charity. As EW couldn't attend as she had planned, she had sent LG her table of what she had and what she was planning. She wants it to link up with Medieval day – a WVC event in June. Everyone thought the circus skill was a great idea and discussions took place at events they had been seen at. All agreed this should be booked. JA agreed to drive the Lyons bus for the Aldborough children & parents as she had driven it last year and she also agreed to do face painting but explained that they would be done quickly as there should be lots of children there. All agreed to wear fancy dress except ChW who will appear on horseback dressed as a knight with sword in hand! ChW said that Penny has been in touch with her about the Medieval day. LG went through the table and a lot of ? and blanks were filled in for EW. There will be 2 sovereigns, a boy and a girl chosen to open the Medieval day. LG will send the table back to her.
8. LS from the Great Hatfield group explained what type of things were auctioned, donations from local business and said in the past they had a free MOT, a meal for two, free windows wash and things like this so there wasn't 'item's' to give out on the night, just the paper vouchers. ES said she would ask at Mr Moo's. Everyone thought this was a great idea and LS was given 2 date's in November for Friday nights to start when the foods finished at 9pm, LS suggested the advertising could suggest a table is booked for dinner before the auction. All agreed that this would be a 50/50 shared event between the WVC and GHCA. LG said she would check availability of those nights with Tracey at the Falcon while LS speaks to her group and they decide the date. ChW volunteered to be auctioneer.
9. The village website was discussed which led to the opening of the Withernwick Village Charity FB group open to all local people & groups for networking, sharing ideas, information and posting their event posters without having to scroll past business ad's and lost pet post's etc. LG asked everyone to invite their village friends and their own family's to join the group. LG has posted the meeting minutes and will continue to send them to Paul for those not on FB to read if they wish. EW & ChW will expand the social media coverage to other social network sites, so we will be all over the place and all free publicity for our events! A PA system was discussed. LG know's someone who has the equipment for music and PA but works a 4 on 4 off night shift system. If he was available he would charge £100. LG asked LS where they got the one that was used at the dog show and was informed that it was Cheryl's own private system.
10. Porta loos will be needed for each event too. LG will look into booking these.
11. Large 4-5' collapsible A frames were discussed. LG said that you can get a blackboard on a roll that's like Formica and self-adhesive quite cheaply on line which would stick onto some plywood easily and use coloured chalks. 2 of these could be opposite the boat yard and down at PJD for passing commuters to see and compliment the smaller ones at the venue. These were discussed but no decision was made.
12. Next meeting 13<sup>th</sup> March with MS for the pig racing demo.

### **Pig Racing demo meeting 13<sup>th</sup> March (for those who have not seen this done before)**

1. Mike got out the racing mat which needs 3 tables. Another table is needed for the tote. MaM had said that it could go in the lounge area rather than the dining area as last time.
2. Mike set up the pigs and obstacles (which are pineapples and shots) in each of the 6 lanes including the shot cups to hold the shot glasses for the for-fits. Mike suggested asking MaM & Beth if they would donate the shots. LG said she couldn't do shots, MS & CaW said that you can nominate someone else to drink the shot for you!

3. The course director rolls their dice to see which pig runs first then that pig's owner throws the other dice to move their pig forwards according to the number on the dice. Then the course director rolls again to see who goes next etc.
4. If a pig lands on a pineapple, the owner throws the dice again. If the dice lands on an even number, the pig stays with the pineapple but if it's an odd number, the pig has to go backwards towards the start according to the number on the dice.
5. To win, the exact number needs to be thrown to land **ON** the finish line.
6. Pig ownership was agreed to be £1 per pig per race with only 1 pig per owner to start off. If every pig is **NOT** sold, then owners have the choice of buying a 2<sup>nd</sup> pig etc until all 36 pigs are sold. Owners will be told which of the 6 races their pigs are in.
7. When all pigs are sold, the racing will start and the tote will open for the first race. The bet is fixed at £1 per ticket but multiple tickets can be bought. The winning pig owner will receive an easter egg per race. The payout on the tote is 50% of the takings for that race which will be shared equally if more than 1 winning bet! The other 50% goes to the charities.
8. 5 people are needed to run it. 1 on the mike, 3 on the tote doing 2 pigs each and 1 to direct the racing.
9. Mike explained the paper work for the 5 to use and also the original paperwork that goes on each of the tables in the pub which he will email and CW will print off.
10. 6 easter eggs will be needed and 6 different coloured raffle ticket books which must be new books.
11. LG asked MS if he could find out about the street lights for Christmas and MS said that it can't be done here as all of the lights are on the other side of the road.