

Marton & District Village Hall

Minutes: . Wed 3rd Apr 2019 - 7:30PM

Attendees Nick Crofts-Smith (NC-S) Chair, Alison Crofts-Smith (AC-S), Lynda Gill (LG), Heather Leggett (HL), Anne Mulholland (AM), Dave Mulholland (DM), Lynda Norris (LN), Christine Ridley (CR), Kat Smith (KS).

Apologies Shirley Childs (SC), Charlotte Dennison (CD), Clare Forsyth, Andrew Ridley (AR), William Tweddle (WT).

PREVIOUS MINUTES

The previous minutes from March were accepted

MATTERS ARISING:

Health & Safety: NC-S confirmed checks done..

Grants & Strategic planning: Approp grants are in.

Summer Show Schedule: To be covered by separate agenda item.

Community are wrap up: AGM to wrap held and all paperwork now handed over.

Planting: Lynne from #4 not yet available, but NC-S will discuss with her in due course.

CHAIRMAN'S REPORT:

Accident book reviewed: No entries.

Fire assessment not required as no new attendees.

Funding workshop attended in Gilling East with lots of information provided. Kathryn Chapman of Community First has now retired but shared a lot of information before she finished. NS-C expressed the thanks of the committee for her help and support in the past few years. Awards for All is a potential funding source for car par and play area funding.

Discussed the potential for funding due to local landfill site. Post meeting Note: LG confirmed the landfill site is "Golden Hill Landfill". The sign states it is operated by Clark's of Kirkbymoorside under licence 31726.

TREASURER'S REPORT:

Closing balance at 31 Mar £3,865.41

HL provided draft accounts and confirmed that Mr Allenby will audit the accounts prior to the AGM.

As income is greater than £10,000 during 18/19 it is essential we address the Charitable status.

YORKSHIRE SPORTIF CYCLE TEA'S:

Awaiting confirmation of the event and numbers from Wendy Fielding. NC-S will email for info.

TRACTOR CAFE:

KS is not available to run this this year, but will make arrangements with Lady Piercy and include details in the newsletter. LN, LG, NC-S, AC-S, AM and DM all volunteered to help out on the day.

SUMMER SHOW:

- Schedule now done, just needs AC-S adding as steward
- Judges are confirmed
- Fine tuning of the event will be done at a future meeting
- Pizza's are booked from 7PM
- BBQ will be served from about 12:00 to 14:30

AGM:

Will consist of Chairs report, Treasurer's report, committee stand down. Then new trustees voted in.

Roles/positions are not part of the AGM, these are agreed by the new committee in their first meeting.

LG will email Bowling club to advise of the date of the AGM.

EVENTS FOR 2019:

March	16th Coffee afternoon to raise money for MacMillan Cancer Research
April	April 27th Quiz night to raise money for MacMillan Cancer Research
May	Tractor cafe(at the Mission Room) May 18th: 70/80's Themed Disco night (with bar)
Jun	Jun 8th Pizza/Social evening Jun 23rd Mr & Mrs Woodall's Garden Party & afternoon tea
July	13th or 27th Ukulele band (to be confirmed)
August	Aug 24th Summer Show
September	Sept 14th Quiz Night (date confirmed post meeting)
October	Apple Juicing and Apple Fest (Date to be confirmed)
Nov	Ceilidh(Date to be confirmed)

NEXT MEETING:

24 April, 19:30 at the village hall (immediately after the AGM)

AOB:

HL suggested the large tree in the play area needs to be checked out. Phil Gospel to be approached.

Grass cutting: NC-S to discuss with Colin to arrange first cutting.

New gates: NC-S to arrange with Colin.

Playground equipment annual check: KS to check if this needs to be carried out.

Craft Fair: AC-S suggested a Christmas Craft fair be held as a result of the excellent response to the recent craft event. Agreed that we will give it some thought and discuss again later in the year.

Future meetings: AC-S suggested we offer to hold the next meeting in Normanby. Agreed to offer it as a future option.