

SWANLAND VILLAGE ASSOCIATION

Minutes of Committee Meeting:

10 December 2018 at Christ Church, Swanland

The meeting started at 7.30pm

ATTENDING:

Jan Rogerson (Chair)	JR
Yvonne Dumsday	YD
Louise MacFarlane	LMcF
Marion Escreet	ME
Yvonne Fisher	YF
Angela Carpenter	AC
Michelle Hopton	MH
Paul Hopton	PH
Julie Swift	JS
Christine Walker	CW

APOLOGIES: Stephen Killick, Val Anderson, Linda Mitchelson

Welcome to Michelle and Paul Hopton and Christine Walker.

MINUTES OF LAST MEETING: 8 October 2018. These were passed as accurate.

MATTERS ARISING:

CCG AGM attended by JR regarding Swanland Surgery – another meeting to be held on 18.12.18 1.30pm at Health House. Agenda to be published 7 days prior to the meeting.

Pond Partnership – 12 volunteers and Martin May and his son gave their time for the annual pond clean-up. Thanks to all who assisted.

AGM – suggest in future years that previous AGM minutes are reviewed before the AGM and ensure they are available at the AGM.

CCG AGM attended by JR regarding Swanland Surgery – another meeting on 18.12.18 1.30pm at Health House. Agenda to be published 7 days prior to the meeting.

Duchy Homes providing the SVA with a noticeboard to be made by their Joiner. To be sited on the pillar next to Christ Church. Noticeboard to be used for minutes of SVA, AGM and stop press. Request that another noticeboard can be sited at McColls (JR to investigate) and the Church (ME to investigate).

CORRESPONDENCE:

No correspondence received.

AGM – JM sent card to Elizabeth Godber on behalf of SVA.

TREASURER'S REPORT: attached.

MEMBERSHIP REPORT:

Membership numbers as follows:

30 renewals for next year.

Pink form generates members.

YD requested to have line on membership form requesting people to ring her house bell to collect membership card. ME to amend form.

Email addresses required for SVA members. Article in next SVA News requesting email addresses and also a reminder with the membership card.

Discussion regarding colour front page on SVA News – this to be investigated by LM.

SWANLAND FESTIVAL: Works under the umbrella of the SVA and comes under the SVA liability insurance.

SVA agreed to underwrite the festival. Bank account is currently set up with JR and YD as signatories. YD suggesting that Swanland Festival does not have separate account and closes the bank account. An additional column to be added on SVA account for Festival monies.

LITTER PICKING:

Welcome to Christine Walker who has joined the Committee to co-ordinate the litter picking rota.

Litter pickers must be instructed not to walk in the road to undertake tasks because they are not covered by the insurance for this. Anyone who chooses to ignore this instruction will not be covered by the SVA insurance.

SWANLAND SCREEN & LIVE SHOWS

<https://www.facebook.com/SwanlandScreen>

<http://www.swanlandvillagehall.info/forthcoming-events.htm>

Cost of hiring meeting hall and kitchen is increasing.

Donations to be asked for refreshments at shows and films. This practice to be reviewed at the end of the year.

Future events include:

Joan and Jimmy

17 March 2019

'Joan and Jimmy' tells the story of Joan Littlewood and Jimmy Miller, standing amongst the rubble of 1945 post war Britain. Jimmy Miller has changed his name to Ewan MacColl; and both are embarking on a career in radical political theatre, performing one-night stands across the North of England – early rural touring! They founded Theatre Workshop in Kendal with a travelling troupe of storytellers and outlaws committed to the overthrow of the established order where the rich got richer and the poor got austerity – even then! In 1952 they would part company. Joan and Theatre workshop heading to London and Ewan to the folk music world.

In the theatre workshop tradition, 'Joan and Jimmy' asks the audience to reach their own conclusions and take the ending of these stories and songs beyond the village hall and into their own lives.

Ryan Cooke (Country and Western) 27 April 2019

Mixing classic country music with modern satire, Ryan Cook has forged a sound between contemporary folk and dyed-in-the-wool country. With nuances of pop and western swing, Ryan's songbook reminiscences of the early hillbilly and folk pioneers but stays very much in the current landscape. On stage Ryan has toured as a solo performer opening for Country purists like Dwight Yoakam, Rosanne Cash and Travis Tritt. His acoustic live T Alyson Ell still investigating leak.

NEWSLETTER:

1750 newsletters required and it is estimated that an additional 50 will be required due to new housing.

28.1.19 - articles are required for next Newsletter by 28.1.19 and the Newsletter will go out end February to mid-March 2019.

AC needs to deliver to volunteers 2 weeks before – no later than 2.3.19. If this is not possible AC will liaise with YD and JR who will ensure the Newsletters are distributed in ACs absence.

HISTORY GROUP/HERITAGE CENTRE

More visitors have been to the Heritage Centre to collect Christmas cards and calendars. Open until weekend before Christmas then closed until March 2019.

AOB:

Accept Christine Walker as new rota secretary for litter picking and Michelle Hopton as minute taker. Agreed by all at the Committee Meeting.

Thanks to Mal Cracknell for making village look good even in the winter.

The SVA wish to thank all those who provided and installed the new lights around the pond look fantastic and make a big difference.

DATE OF 2019 MEETINGS:

Monday 11 February

Monday 10 June

Monday 7 October

w/c 11 November (date tbc) – AGM – Village Hall (YD to book)

Monday 9 December

All meetings (except AGM) to commence 7.30pm in Christ Church, Swanland (ME to book)

The meeting closed at 9.00pm.

SVA accounts as of 28th November 2018

MONIES HELD				
	Opening	Income	Expenditure	Current
Pond Partnership	1,376.51	70.58	0.00	1,447.09
History Group	1,196.00	0.00	0.00	1,196.00
Swanland in Bloom	1,794.17	400.00	28.48	2,165.69
Total Held	4,366.68	470.58	28.48	4,808.78
BANK ACCOUNTS SUMMARIES				
Santander current 97128743	3,456.87	2,331.62	1,407.86	4,380.63
Santander savings 01704309	8,057.00	3.97	0.00	8,060.97
Total	11,513.87	2,335.59	1,407.86	12,441.60

Total currently held for SVA alone

7,632.82