

## **SWANLAND VILLAGE ASSOCIATION**

### **Minutes of Committee Meeting:**

**11 June 2018 at Christ Church, Swanland**

The meeting started at 7.30pm

**ATTENDING:**

Jan Rogerson (Chair)	JR
Yvonne Dumsday	YD
Louise MacFarlane	LMcF
Julie Swift	JS
Marion Escreet	ME
Val Anderson	VA
Yvonne Fisher	YF
Mal Cracknall	MC

**APOLOGIES:** Steve Killick, Linda Mitchelson, Angela Carpenter, Richard Fowler,

**MINUTES OF LAST MEETING:** 12 February 2018. These were passed as accurate with two amendments which have been made and the minutes reposted on the website. One amendment was to note that the Hog Roast on 14.7.18 will be held at Nursery House and not the playing fields.

#### **MATTERS ARISING:**

Paul Hopton has replaced Liz Johnson as the Parish Council representative.

JR to raise the issue of the pink membership forms at the Parish Council meeting.

#### **CORRESPONDENCE:**

None

#### **TREASURER'S REPORT:** attached

A cheque has been sent for £243 to the bowling club for the SVA contribution to their newly acquired benches.

#### **MEMBERSHIP REPORT:**

Membership numbers as follows:

2016 317

2017 346

2018 347 to date

Records of those who were members up to 2016 have been deleted.

Records of members between 2017 and present will be kept on an excel spreadsheet, password protected.

The membership form will contain wording regarding GDPR to ensure members are aware that although the data they provide is being held it will not be shared with any other organisation.

**SWANLAND FESTIVAL:** 7 to 15 July 2018 inclusive. The programme has now been released and details are posted around the village and on the website.

### **SWANLAND SCREEN & LIVE SHOWS**

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

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

Swanland Screen and Live Shows together made a profit at the end of the season.

Future events include:

Our Francis	13 October 2018
Jazz Evening	10 November 2018
Judy to Betts	17 November 2018
Flossie	27 October 2018

### **POND PARTNERSHIP:**

Alison Ell has contacted East Riding of Yorkshire Council re the leakage on the North West corner of the pond. Dialogue continues re connecting a power supply to the pond area from the village hall or elsewhere.

**SWANLAND IN BLOOM:** Mal Cracknell gave an informative report from Swanland in Bloom which is attached to the minutes for reference.

All the bedding plants are now in situ and look very pretty. We expressed our thanks to Mally and his team.

The fence by the road has been renovated and painted by Mally and his team and has taken many hours of very hard work. The pond area now looks very picturesque.

Thankyou letter will be send to Deepdale Garden Centre, Mike Ferguson, Brian Tyson and Mal Cracknell.

YD will write to the Parish Council requesting the £375 for the resealing of the block paving.

### **NEWSLETTER:**

Many thanks to Marion for managing the SVA News so superbly. The delay in distribution was due to difficulties with the Festival programme which then had to be inserted into the booklet.

### **HISTORY GROUP/HERITAGE CENTRE**

The Heritage Centre continues to receive information about Swanland which is then collated and stored.

**AOB:**

**General Data protection Regulations (GDPR)**

A discussion took place regarding the responsibilities of this Committee and it was agreed that wording will be inserted into the next SVA Newsletter and onto membership forms.

**DATE OF 2018 MEETINGS:**

8 October

15 November – AGM – Village Hall

10 December

All Committee meetings to commence 7.30pm in Christ Church, Swanland

The meeting closed at 9.30pm.

## Treasurers Report

### MONIES HELD as of 1<sup>st</sup> June 2018

	Opening	Income	Expenditure	Current
Pond Partnership	1,246.00	84.46	104.11	1,226.35
History Group	1,186.00	10.00	0.00	1,196.00
Swanland in Bloom	1,450.03	400.00	461.56	1,388.47
<b>Total Held</b>	<b>3,882.03</b>	<b>494.46</b>	<b>565.67</b>	<b>3,810.82</b>

### BANK ACCOUNTS SUMMARIES

Santander current 97128743	2,336.04	5,378.26	5,091.38	2,622.92
Santander savings 01704309	8,020.43	22.82	0.00	8,043.25
<b>Total</b>	<b>10,356.47</b>	<b>5,401.08</b>	<b>5,091.38</b>	<b>10,666.17</b>

**Total currently held for SVA alone      6,855.35**

## **SWANLAND in BLOOM Report June 2018**

**Christ Church** - new planters made by Mike Ferguson are in place & planted up.

Total cost for materials **£197.52**. No labour costs.

**Deepdale Garden Centre** at Barton planted up 16 hayracks at a cost **£240**

Mike Ferguson kindly pick up the hayracks from Barton at no cost. He also assisted me to fit the hayracks in position.

### **Bedding Plants**

Coletta & Tyson donated 560 bedding plants (they would have cost in B&Q **£180**) Brian Tyson is not sure if we will receive a donation next year, but I can ask. Thank you card on behalf of Swanland In Bloom sent.

### **The Swan**

The Swan template has been planted up with white begonias.

### **Pond Side Fence**

The west end section of the fence, where it overshadows the flower bed. Has been removed and replaced with a section of wrought iron fencing (FOC the original quote was for **(£192)**)

**Village Garage** sale raised **£252** for the S.I.B. funds

**Swanland Open Gardens** – to date I have 13 gardens confirmed to open.

**Pond Fence** - alongside the footpath, with the help of 8 other volunteers. Total cost for materials **£147.09**, less a **£10** donation, **£137.09**. The Parish Council contributed **£104.11**

The balance **£32.98** was paid from the Swanland in Bloom Fund.

**Parish Council Meeting June 4** The council turned down my request to fund the cleaning of the cleaning & sealing of the block paving round the pond. I had submitted the following best value quote from Bright Drives Cleaning :

High pressure rotary cleaning & re-sanding Parish Council block paving seating area & near the bowling club entrance) **£150.**

High pressure rotary cleaning & re-sanding ERYC pathway & public foot path **£250.**

If both areas cleaned & re-sanded at the same time **£320.**

Using Smartseal's resin sealant It inhibits weed growth, uv damage, stains and reduces algae growth

If both areas cleaned, re-sanded & sealed at the same time **£1000**

Extrapolating the figures :

The Parish Council contribution would be 37.5% of the cost **£375**

ERYC contribution would be 62.5% of the cost **£625**

At the meeting I ask the question if I raised the money could I go ahead and get the cleaning & sealing done. I was told that was up to me.

Currently the Swanland in Bloom fund has, **£1157** with more to come from the Open Gardens.

If the PC is willing to contribute **£375** to the cost I would be happy for the balance **£635** to come from the S.I.B. money.

No major costly projects planned for 2019, the only foreseeable major costs would be planting of the hayracks and possibly bedding plants.

**Discuss :** Bunting for the festival; Ticket sellers for the open gardens ; SVA jackets.

**M.Cracknell**

## Painting Pond Fence Expenditure

14.03.18	W. S. Traders	Rotary wire brushes (3)	2.00
		Hand wire brush	1.20
23.03.18	Community RePaint	2.5L white gloss	5.00
30.03.18	Toolstation	Staples	3.50
03.04.18	Community RePaint	2.5L White undercoat	5.00
05.04.18	B & M	2 L. Turps. & Wood Filler	5.48
08.04.18	W. S. Traders	Gloves, 5L. Jepsol cleaner	8.00
11.04.18	HomeBase	2 Scrubbing bushes	2.80
	<b>Payment received</b>	<b>From Swanland in Bloom Fund</b>	<b>32.98</b>
20.04.18	Screwfix	Undercoat & Gloss Paint	59.98
20.04.18	Home Bargains	Ground sheet	1.99
25.04.18	B & Q	White Spirit	3.74
29.04.18	Toolstation	Staples	3.51
29.04.18	W.S. Traders	Hammerite paint	10.00
02.05.18	Screwfix	Gloss Paint	29.99
02.05.18	Community RePaint	Primer/Undercoat paint	5.00
			<b>114.11</b>
	<b>Cost to date</b>	<b>07.05.18</b>	<b>147.09</b>
		<b>Less £10 Donation</b>	<b>137.09</b>
		<b>Payment Owing</b>	<b>104.11</b>

**M. Cracknell**

### Swanland in Bloom Income / Expenditure 2018

		Income	Expend.
	SVA comm.. meeting 12.02.18	<b>1,560.00</b>	
13.04.18	invoice 18 / 2		123.17
22.05.28	invoice 18 / 3		158.28
27.05.18	Garage Sale	<b>252.00</b>	
31.05.18	4 Planters (Mike Ferguson)		197.52
07.06.18	invoice 18 / 4		279.46
		<b>1812.00</b>	<b>758.43</b>
		<b>1053.57</b>	
	Refund from P.C, Fence paint	<b>104.11</b>	
<b>07.06.18</b>		<b>1157.68</b>	

**M.Cracknell**