

SWANLAND VILLAGE ASSOCIATION

Minutes of Committee Meeting:

Monday 4 December 2017 at Christ Church, Swanland

The meeting started at 7.30pm

ATTENDING:

Jan Rogerson (Chair)	JR
Linda Mitchelson	LM
Louise MacFarlane	LMcF
Yvonne Dumsday	YD
Steve Killick	SK
Julie Swift	JS
Angela Carpenter	AC
Marion Escreet	ME
Val Anderson	VA
Yvonne Fisher	YF

APOLOGIES: Richard Fowler

MINUTES OF LAST MEETING: 2 October 2017. These were passed as accurate.

MATTERS ARISING:

Litter Picking – JR confirmed that the rate paid for the litter picking is a lump sum payable at the start of the new financial year and will allow the payment of the national minimum wage (£7.50 with effect from 1.4.17).

There will be a garden chest/container provided between the tap and the fence at the side of Christ Church which will contain equipment for litter picking including high visibility jackets. The litter pickers to be given the code for the door. **LM to action.**

The cleaning cart will not fit through the door therefore it will be offered to the Playing Fields Association in the first instance. **LM/JR to offer to Playing Fields Association.**

The green bin behind Morleys butchers is surplus and the Parish Council will determine where this will be located in future. **JR to confirm with Parish Council.**

Discussion regarding where the litter pickers should dispose of rubbish collected. It was agreed that the list of instructions given to the litter pickers will be circulated to the Committee for updating. Advice will be given in the instructions regarding disposal of rubbish (including any needles found whilst undertaking this duty). **LM to circulate instructions to Committee. All Committee Members to make suggestions and/or amendments to LM by 31.1.18.**

Twelve blue high visibility jackets have been purchased with the letters SVA Volunteer. Two will be placed in the chest and six will be made available to the gardening group. **JR to action.**

CORRESPONDENCE: Margrit Priestley Leach is to donate a Silver Birch Tree to the village in memory of her husband.

Letter received from Shirley Dalby regarding History Group monies. It is agreed that the monies referred to remain in the SVA account and will be ring fenced for the History Group. A letter was received from the Swanland Bowling Club thanking the SVA for its support by printing articles in the Newsletter and providing funds to purchase a new bench. The Club has requested the insertion of a leaflet in the Spring Edition of the Newsletter. This was agreed by the Committee and **AC agreed to liaise with the Bowling Club. YF to email confirmation.**

The Bowling Club also requested whether funding was available for a second bench. It was agreed that the SVA will match fund a second bench. YD proposed and SK seconded. **YF to email confirmation.**

TREASURER'S REPORT: Total funds £11,000, £7,000 of which is 'true' SVA monies.
Swanland in Bloom £1,600
History Group £1,186
Pond Partnership £1,283

MEMBERSHIP REPORT:

Membership numbers as follows:

2016 317

2017 346

2018 23 to date

Pink application form to be inserted in Summer Newsletter 2018.

Business Members appear in the Summer Newsletter. The Spring Newsletter will include Committee Members.

SWANLAND FESTIVAL: 7 to 15 July 2018 inclusive. To date the following will take place:

U3A – subject to be confirmed

Ceilidh on the Saturday

Music event one night

Library Reading Group

U3A Choir

Catherine Scott

A Piper

Humberside Radio (Phil White) possibly Friday morning.

SWANLAND SCREEN & LIVE SHOWS

YD reported 81 attendees to see the John Godber film, Last Laugh.

The next film is Fantastic Beasts scheduled for 16 December 2017.

Live shows:

28 April 2018 Call Mr Robeson

12 May 2018 Birkett and Fisk

YD reported that the Sunday Observer ran an article about Hull City of Culture which included a report on the live show 'We are the Lions Mr Manager' following a visit from a reporter.

POND PARTNERSHIP: It was confirmed that an autumn working party cut back the plant growth around the pond.

SWANLAND IN BLOOM: Thanks to Mal Cracknell and his helpers for their work.

NEWSLETTER: List of Committee members to be put in Spring edition.

4 new volunteers were recruited to deliver the Newsletter at the AGM.

Copy deadline is 28 January 2018 for the Newsletter to be published March 2018.

HISTORY GROUP/HERITAGE CENTRE

A reminder that cards and calendars are on sale.

The Centre will close in January and February 2018.

AOB: A reminder regarding welcome packs to ensure any new households receive the same.

LM to produce labels and pass to John White.

DATE OF 2018 MEETINGS:

12 February

11 June

8 October

15 November – AGM – Village Hall

10 December

All meetings to commence 7.30pm in Christ Church, Swanland

The meeting closed at 8.45pm.