

SWANLAND VILLAGE ASSOCIATION

Minutes of Committee Meeting:

Monday 6th February 2017 at Mere House, 3 Main Street, Swanland

The meeting started at 5.00pm

PRE-MEETING: OPEN FORUM: A discussion took place about the need for a minutes' secretary. For the moment Yvonne Dumsday agreed to take the minutes and Steve Killick will type up and distribute.

ATTENDING:

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

APOLOGIES: Rich Fowler

MINUTES OF LAST MEETING: 6th December 2016. These were passed as accurate

MATTERS ARISING: None

CORRESPONDENCE: None

TREASURES REPORT:

SK reported. Finances were healthy with over £10,000 in the account. Money was held for the Pond Partnership (£806), History Group (£1,423) Swanland in Bloom (£1,859) and £6,783 for the rest of the SVA. The on-line banking was working well.

The treasurer reminded two of the trustees that they needed to cash cheques or pass on bank details to receive their expense claims.

MEMBERSHIP REPORT:

LMcF reported that the pink slips delivered around the village had brought in some new members and facilitated renewals. Membership fees received were £514 and a further £197 in donations. By the end of 2016 there were 311 members and 250 had already renewed.

BUSINESS MEMBERSHIP:

VA and JS reported that letters had been delivered to all local businesses and about ¾ had been followed up with visits. All the money will be collected before being passed to the treasurer.

REPORTS FROM OTHER COMMITTEE MEMBERS:

ACTION

LM reported two more volunteers for litter picking duties.

SWANLAND FESTIVAL:

No aspects to discuss as yet

SWANLAND SCREEN and LIVE SHOWS:

YD reported that these were going well. Two new shows had been booked.

SWG + POND:

Annual maintenance due in March. The planned dye test will also be performed soon

SWANLAND IN BLOOM:

Mal Cracknell is away from mid-March to mid-April. On his return YD will email him to seek his opinion about a successor to run the Open Gardens.

NEWSLETTER:

ME reported that there were extra entries in the next issue of SVA News from the Guides and Scouts.

JS suggested an "Ideas Page" and LMcf and SK agreed to formulate templates.

YD suggested a "Singletons' Club" to hold until space was available in a future issue.

It was hoped to deliver the next issue during the 1st or 2nd weekend in March.

HISTORY GROUP/HERITAGE CENTRE:

Heritage Centre will reopen on Friday 3rd March

AOB:

The recent sort out of past papers from the SVA had resulted in 3 box files of catalogued historical documents. It was suggested these could be stored with the Parish Council and JR will make enquiries about this.

NEXT MEETING:

Monday 12th June

Monday 2nd October

AGM Thursday 16th November (JR to book John Wheeler)

Monday 4th December

All from 7.30 onwards subject to availability of venue

The meeting closed at 6.30pm

ACTION

YD

**LMcf
SK**

JR

JR

YD