

# SWANLAND VILLAGE ASSOCIATION

## Minutes of Committee Meeting:

11 February 2019 at Christ Church, Swanland

The meeting started at 7.30pm

<b>1. ATTENDING:</b>	Jan Rogerson (Chair)	JR
	Yvonne Dumsday	YD
	Louise Macfarlane	LM
	Marion Escreet	ME
	Angela Carpenter	AC
	Michelle Hopton	MH
	Julie Swift	JS
	Christine Walker	CW
	Stephen Killick	SK
	Val Anderson	VA

**2. APOLOGIES:** Paul Hopton Swanland Parish Council Representative

Welcome to Michelle Hopton Minutes taker for those who have not already met her.

**3. MINUTES OF LAST MEETING:** 10<sup>th</sup> December 2018. These were passed as accurate.

**4. MATTERS ARISING:**

- The recent CCG meeting in connection with the doctors surgery was a closed meeting and attended by Derek Shepherdson Chairman of the Swanland Parish Council.
- Healthwatch meeting at the library on 15<sup>th</sup> February.
- Swanland Parish Council had advised that planning permission would be needed for a new Notice board to be erected around the pond area as this area is part of the conservation area.
- Discussion took place regarding the newsletter and the costing of coloured paper.
- A syringe box has been purchased for the litter picking trolley. The council will collect the box.
- Keep Britain tidy is 22<sup>nd</sup> March to 23<sup>rd</sup> April National week. **SK** to organise 30<sup>th</sup> March **LM** to make some posters. **CW** to register with The Daily Mail.
- **YD** to order some rubbish grabbers.
- **JR** to order some more tabards.

**5. CORRESPONDENCE:**

E Mails from John White.

**6. TREASURER'S REPORT:**

It was agreed to move money from the current account to the savings account to maximise interest.

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

**Total currently held for SVA alone**

**7,632.82**

**7. MEMBERSHIP REPORT:** Membership is still going up.

**8. REPORTS FROM OTHER COMMITTEE MEMBERS:** 25 Local Business have signed up and it was suggested that these businesses be listed once a year in the newsletter as part of their subscription.

**9. SWANLAND FESTIVAL:** It was agreed that **YD** and **JR** to close the bank account and transfer the funds.

**10. SWANLAND SCREEN & LIVE SHOWS:**

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

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

## **11. NEWSLETTER:**

Newsletter should be back from the printers and out for delivery at the beginning of March. 100 more this month up to 1850.

## **12. HISTORY GROUP/HERITAGE CENTRE**

Firstly, Swanland Village Association would like to articulate how sorry we were to hear of the passing of Roz Jordan-Jackson. Roz was a dedicated former member of the Heritage Centre Committee and Parish Clerk for 10 years. She will be greatly missed.

The centre will re-open in March. The committee have been cataloguing everything over the winter months.

### **AOB:**

YD has organised for someone to keep SVA Facebook page updated.

Tour De Yorkshire 2<sup>nd</sup> May Parish Council to liaise **JR**.

Signpost to go on line **LM** to contact Graham Latter as the map needs to be updated. **All** to have a look to suggest any amendments.

SVA to advertise on the village hall news screen. **YD** to sort.

The meeting closed at 9.25pm.