

SWANLAND VILLAGE ASSOCIATION

Minutes of Committee Meeting:

2nd July 2019 at Christ Church, Swanland

The meeting started at 7.30pm

- 1. ATTENDING:**

Jan Rogerson (Chair)	JR
Louise Macfarlane	LM
Marion Escreet	ME
Angela Carpenter	AC
Julie Swift	JS
Christine Walker	CW
Val Anderson	VA
Yvonne Dumsday	YD

- 2. APOLOGIES:** Michelle Hopton, Steve Killick.

- 3. MINUTES OF LAST MEETING:** 11/2/2019. These were passed as accurate.

- 4. MATTERS ARISING:**
 - Litter Picking Day 90% of the village was covered with 25 volunteers. Another very successful event. Many thanks to Steve and Christine for their excellent organisation. Tabards and litter grabbers were purchased for future use.
 - Swanland Festival accounts to be closed and monies transferred before the next meeting.
 - Tour De Yorkshire was a very successful event involving Swanland Parish Council, Swanland Village Association, many willing volunteers and kind-hearted residents.
 - Signpost to be organised later.
 - Thanks, were expressed to Graham Latter for revising the map of Swanland. It is a very useful document in an easily accessible format.
 - Yvonne to organise SVA events on the Village Hall electronic screen.

- 5. CORRESPONDENCE:**

Letters of thanks have been sent by the Chairman to several residents for their continued support.

- 6. TREASURER'S REPORT:** Deferred to the next meeting.

- 7. MEMBERSHIP REPORT:** Membership is up by 30 compared to this time last year.

8. REPORTS FROM OTHER COMMITTEE MEMBERS: 25 Local Businesses have become members.

9. SWANLAND FESTIVAL: Nothing to report.

10. SWANLAND SCREEN & LIVE SHOWS:

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

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

The Ragged Trousered Philanthropist is the next live event on November 30th.

11. NEWSLETTER: Thanks, were expressed to ME for another excellent production and to AC for organising the delivery. The Heritage Centre will be placing inserts in the next newsletter.

12. HISTORY GROUP/HERITAGE CENTRE: Heritage centre open days 13/14/15th September. Walk the Halls on September 15th: during this event there will be films in the village hall.

AOB:

AGM YD to confirm speaker. LMC to organise the hamper. YD and AC organise food and drink.

McCarthy and Stone meeting to be organised to introduce new residents to the Village and SVA. YD will liase future links.

The bin and hose for the watering team will be in situ asap.

It was decided that the Secretary will, from now on, have the sole responsibility to alter the dates of committee meetings as and when necessary. Each meeting requires the Secretary and one more officer, plus 5 committee members. A new date should put in place only if a quorum cannot be raised.

Meeting to be held soon with Duchy Homes to hand over the new notice board.

The new notice board at McColl's is now in use. (Responsibilities re notices to be discussed at the next meeting)

YD applied for a green grant to ERYC.

SVA has donated £80 to underwrite the exhibition of Roz Jordan Jackson's paintings at the village hall on 17/18th August. Roz was a very hard-working Parish Clerk and volunteered at most village events, taking a special interest in the pond and biodiversity projects.

CW to organise another village clean up in the Autumn.