

SSC Meeting Minutes

Thursday 18th July 2019 7.30pm village hall

PRESENT: Kathy Bird - chair
Lynsay Wrigglesworth
Sophie Hilton
Julie Hartharn

Julie Cully
Mike Grayson
Chris Cully
Chris Morris

APOLOGIES: Emily Tudball, Paul Spurrier, Michelle Hilton, Nigel Hilton, Mags Moore

1. Welcome and Apologies

Kathy welcomed everyone to the meeting and gave the apologies received.

2. Action from the previous meeting

Actions from May's Meeting

Money to Highfield care home to be carried forward.

Advertising banner for the village hall to be carried forward.

Letter to Selby Council ref. Keith to be carried forward.

3. Future Events

Last Night of the Proms – Saturday 14th September

This was decided prior to the committee meeting.

Julie and Chris confirmed there is not enough time to organise over the summer. Suggested one for next year but start planning earlier in the year, put on the committee agenda in spring 2020.

Race Night – Saturday 28th September.

Again planned/date confirmed prior to the meeting.

Mike said it will be the same format as previous and decided the nominated charity will be The Air Ambulance.

Kathryn will do buffet.

Try and sell tickets prior to the evening for catering/attendance numbers.

Suggested ticket price £4 which includes race card and buffet.

£3.50 on the door race cards and food charged extra.

Village hall booked.

Mike will get information across to Chris M for FB advertising, and will do posters for around the village.

Halloween – Thursday 31st October

Planned at the meeting.

Sophie and Lynsay will take the lead on this. Same as previous but will advertise sooner. It is over half term, which may affect numbers participating.

Competition again, committee to decide the winner but display all the photos at bonfire night. Winner to turn on Christmas lights.

Bonfire Night – Saturday 2nd November.

Although Paul sent his apologise. Those at the meeting suggested donation buckets for fireworks and promote it at race night.

All agreed more volunteers are needed before, during and after.

Carry over to the next committee meeting.

Christmas Fair – Sunday 15th December.

As previous meetings, Emily has confirmed the band is booked.

Village hall is booked Saturday 14th to Sunday 15th.

All other details can be discussed as our next meeting.

NYE – Tuesday 31st December

Decided at the meeting to do the same as last year.

60 tickets sold prior to the event, no entrance on the door.

We can carry the details of this event to our next committee meeting.

Bulb Planting

Although this isn't a planned event at the moment it may be a possibility, however the committee members feel they may not have time was suggested maybe the gardening club would take the lead.

Lynsay to ask Elaine if they would be interested, will update the committee.

Calendars

Those at the meeting decided not to do the calendars this year.

Lynsay confirmed last year was too time consuming.

At previous meeting we have touch the possibility of displaying something over Christmas at the village hall or on the tree instead of sending cards to each other in the village.

People making a donation to display a plaque/bauble or something similar and either paying their own charity or a nominated SSC charity.

Although we all had different ideas the basic principle is the same.

We all agreed to have a plan for the next meeting, and decide as a committee which we do.

4. Financial Update

Sophie confirmed the following:

Bank balance £3939.11 minus the payment to Rudgate Brewery of £195.09.

BBQ – takings £191, profit £120, bar - £248 VH invoice to be paid.

There is £100 cash for the PUP float

Lynsay confirmed invoices for the fete programme have been chased as per Emily's email. Payments still outstanding as on Thursday 18th (Mike checked the bank account) are Tom Foolery/DTTD, Devine Meats (Nick confirmed is with his bookkeeper and will be paid) and Sonali, Sophie will ask Nigel to mention it but Lynsay will also chase again.

Payment of £250 for Highfields still to be paid.

5. AOB

Lynsay asked about the BEAWARE campaign in the Stutton Standard as other than what had been discussed briefly in previous meeting she didn't know anything about it.

Mike explained text messages will go out to registered users when there's is a event or once a month perhaps as a reminder of the PUP. Nobody will be bombarded with text messages.

Mike and Paul have been to a meeting with the police and are now part of a WhatsApp group with the police which alerts them to crimes taken place in our area. Mike can then send out on the BEAWARE system a text message if relevant to Stutton of any incidents.

This is not an emergency contact number and should not be used to report any emergencies.

This can at some point in the future extent to flooding/weather alerts if the system is well subscribed to.

This is a basic SIM only contract which cost £7.50 per moth, currently paid by Kath. Sophie will set up a DD for payment.

6. Close and set the date for next meeting

Kathy thanked everyone for coming and set the date for the next committee meeting as Thursday 19th September 2019, 7.30pm in the VH.