

## SSC Meeting Minutes & AGM

Thursday 17<sup>th</sup> October 2019 7.30pm village hall

**PRESENT:** Emily Tudball  
Lynsay Wrigglesworth  
Nigel Hilton  
Chris Cully  
Michelle Hilton  
Mags Moore

Kathy Bird  
Sophie Hilton  
Paul Spurrier  
Julie Cully  
Jane Hartharn

**APOLOGIES:** Mike Grayson, Chris Morris, Nadine Meillam

### 1. Welcome and Apologies

Emily welcomed everyone to the meeting and gave the apologies.

### 2. Action from the previous meeting

Mike confirmed by email to Emily, Highfields have now been in touch and they would like a bench to the same value £250. Mike has sent a spec, if all in agreement he will purchase and arrange delivery etc. Paul said we should put a plaque on it so everyone knows we donated it. Paul will organise a plaque and will liaise with Mike.

VH banner, Chris has done a design, will email it to Mike for pricing and printing of 2 banners.

Ian has confirmed he will be Father Christmas.

Emily has purchase the lights.

Paul confirmed the PC will repair the telephone box.

Emily confirmed the standard is done and has been sent for proof reading.

**DD still needs setting up for the Beware service, Sophie will deal with this, carry over to next meeting.**

Sonali have now paid for the fete ad.

Paul confirmed CEF report has been done.

Emily has ordered the poppy wreath.

### 3. Previous Events

Race Night – Money raised has been transferred to YAA.

YAA will do a presentation at Nostle Priory, 8 people to attend will be a Saturday date tbc, those interested to let Mike know.  
Paul suggested if YAA do this regularly we could ask for tickets to raffle at other events/PUP.

#### 4. Future Events

Bonfire Night – Sub Committee Emily, Nigel, Paul, Chris C, Emily will ask if Chris M and Mike wish to join.

Paul confirmed the budget for fireworks will be £540 but they would not be purchase until the week leading up to 02.11.19 because of the weather.

Donation for fireworks have been received, from Grimston Park Shoot, The PC and S. Wigglesworth

Sub Committee meeting will be on Friday 18<sup>th</sup> October in PUP, Emily will email note from that meeting.

Halloween – Posters are up and is advertised on FB.

Lynsay, Sophie, Nigel Paul & Emily to meet at 6.30 on 31<sup>st</sup>, will take photos of the pumpkins and choose a winner on the night. No time to do a display for Bonfire night. Winner will be announced at the bonfire.

Christmas Tele Box Display – Julie will start selling the windows on Bonfire Night. There's 48 windows to sell, min donation of £5 for Martin House. Advertised in standard and will sell at PUP. **Will ask Chris M to put on FB.**

Christmas & NYE – Emily has done an ad's for the standard.

Christmas, will forward on to November's meeting,

**Nigel and Chris have confirmed they need to meet to discuss the planning/making of this year's grotto.**

**Emily will ask Mike to print tickets for NYE, start selling at PUP.**

#### 5. Parish Council News

Christmas Tree – The PC clerk is still getting prices from Stockeld Park for the tree. **Paul will chase up and hopefully be able to update the committee by next meeting.**

#### 6. PUP

Paul said Tesco have a 25% offer on wine if purchasing 6 bottles, asked if it's worth stocking up for Bonfire/PUP, also purchase the Champagne for NYE while the offer is on, Paul/Emily will check prices.

Emily has done a brief financial report of the PUP takings from 21.09.18 to 11.10.19.

Takings £6604.50, Expenditure £4791.40, Stock £200, Total £2013.10

**7. Financial Update – Full Report needed from Sophie.**

Bank balance is £4962.23

PUP float £100 cash

Change for Bonfire Night £205 cash

YAA money has been paid

Highfield donation still to be paid £250

**8. AOB**

Emily has asked if we should purchase a pie warmer, if can be used for a variety of things, pies, jacket potatoes, pizza etc. All agreed this will be a good investment. **Emily will look it to spec/prices and update.**

**Nigel will speak to Howdens Joinery in Wetherby this Saturday regarding a new oven for the village hall. He will update the committee.**

Julie Chadwick has registered to do the national poppy run on remembrance Sunday and has asked if anyone if the village would also like to do it. Meet at the VH 10.45am observe a minutes silence, lay the wreath and then go around the cottages run/walk, all welcome. Already advertised on FB, **Emily will email Julie for more details and Kathy and Emily will do refreshments after if needed.**

**Chris C has suggested we do an event on Friday 8<sup>th</sup> May 2020 as its May Day bank holiday, all agreed and will keep this on the agenda so it's doesn't get forgotten about.**

Paul has had an email from Jason Medlycott regarding unwanted iphones to send across to India. **Paul will get further information.**

**9. AGM**

The minutes from the previous AGM have been agreed.

Emily read out her chairs report from the past 12 months, see attached.

**Sophie will ask Graham to audit the past 12 months accounts if not Sophie will let the committee know.**

Election of roles

Chair – Emily Tudball

Vice Chair – Kathy Bird

Treasure – Sophie Hilton

Secretary – Lynsay Wrigglesworth

**10. Close**

Emily thanked everyone for coming.

