Smalley Committee Meeting Agenda.

Thursday 21st July 7pm

Cricket Club

<u>Title of meeting:</u> Review meeting

<u>Date/time</u>: 21.07.2016 7pm – 8pm

<u>Venue:</u> Stainsby Cricket Club

Attendees: Kerry Spicer-Fox; Christine Pride; Steve Bower; Mrs Bower; Jean Brown; Anne

Jobling; Trevor Ainsworth; Jenny Ainsworth; Angie Burrows; Mick Burrows; Neil Paget; Linda Paget; Steve Cresswell; Mike Armitage; Barbara Hayton Erica Talmey;

Wayne Ripppon; Margie Rippon; Sue Grey; Jim.

Apologies: David Furmston

Agenda point	Discussion	Action
Up date on:	Bank Account	
Bank account Website Facebook	Summary of finances from the picnic. Takings £527 Cost £146.40 Profit £380.75 Full breakdown available from Mike. Bank account summary £1180.75 total.	
	Website Wayne to be sent information to be sent info to update. Information about local groups to be added to the webpage. Discussion about space for Smalley business to advertise on the	Neil to send photos to Wayne. Steve to write a piece about the picnic, to be sent to Wayne Wayne to add links to village groups. Wayne to update the website with the above content.

	webpage at a small charge.	
	Facebook	
	The facebook account has 82 likes so far. There has been an album created for the picnic. Positive comments received about the picnic through the FB account.	
Review of picnic at the pavilion	Feedback from cricket club	
	Cricket club happy with the use of the facilities. Cricket club would be happy to host similar event again.	
	A big thankyou from the Smalley Community Group to the cricket club for being so accommodating.	
	Stalls/ games	Annata and the state of
	A number of contact details collected.	Anne to update e mail group and send mail chimp out to this list and list collected at the first meeting.
	Face painting – more face painters should be available at the next event.	
	Tombola – discussion about keeping valuable prizes behind to encourage more play.	
	Wine/water – suggestion for next event.	
	Entertainment	
	Thankyou to Ben for the disco.	
	Thankyou to the tea-pot singers.	
	Thankyou to the Kilburn Choir.	
	It was felt by all committee members that the entertainment was well received.	
	Suggestions for next year	
	Suggestion of having a designated	

area to watch the entertainment. Discussion of either a blow up stage or trailer. Commentator/host to inform people of what is happening during the event. Picnic at the Pavilion 2017 The cricket club will have fixtures by October, following this we will be able to set the date of the next picnic. Discussion of entertainment for next time. Several ideas, discussed the need to book entertainment ASAP once a date is set. Suggested that because there will be a longer lead into the picnic we can advertise for local entertainers to perform at the event. The Big Lottery Fund Next steps Funding can be applied for providing we have a bank account and a constitution. Discussion about what to use it for. As it can only be applied for once it was felt their needs to be careful consideration of when to apply and what to use the money on. Some options include: Supporting a large event e.g fireworks or buying/hiring equipment that can be used at several events e.g PA system, marquee.

Constitution needed before any funding can be applied for – Steve provided a framework for creating a constitution. It was agreed that this required a separate meeting.

Mike, Steve, Wayne, Jenny, Anne, Kerry & Erica to meet and create a constitution date of meeting TBC.

Discussion of pros and cons of registering as a charity.

Annual income of less than £5000 it is not necessary to register.

The benefits:

- Being able to make pre-sales on raffle tickets.
- Gaining funding
- Encouraging support for raffles/prizes etc.

The disadvantages:

- Cost of registration
- Requirements such as AGM but it was felt the group could easily meet these requirements.

Events

To create a calendar of events.

Suggested that we should consider the use sporting events as springboard for community events.

Discussion of scarecrow event, possibility of scarecrow in the front garden around Halloween time. Advertise that houses displaying scarecrows will accept trick or theatres.

Scarycrow – to be judged on the 29.10.16/30.10.16 – to be judged on the 29.10.16/30.10.16.

	Bonfire – Discussion about whether to create a bonfire event. Possibility of discussions with HGS about being involved. Agreement from the cricket club to work with them to have a joint bonfire event. To be held at the cricket ground. Previous experience of bonfire event suggests its necessary to sell tickets. Discussion that the bonfire could be a small event this year similar to that held by the cricket club on previous years.	
	Discussion about whether it is appropriate to advertise the CC bonfire on this scale.	
	Cricket club bonfire 5.11.16. More discussion of our involvement at next meeting.	
	To collate information from all groups to send out details of their events.	
Questions		
AOB	List of names interested in the community group.	Anne to forward to Steve
Next meeting	Wednesday 3 rd August at the Cricket Club 7pm. To plan the bonfire and the scarycrow competition.	