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|  Newchurch Village Community Association[newchurch-village.co.uk](file:///C%3A%5CUsers%5CCherry%5CAppData%5CLocal%5CPackages%5Cmicrosoft.windowscommunicationsapps_8wekyb3d8bbwe%5CLocalState%5CFiles%5CS0%5C1651%5Cwww.newchurch-village.co.uk) @NewchurchRossCharity number 1194179. Company number 12027719 |

**Minutes 12th Jan 2022 7.00pm – St Nicholas Church**

Minutes from Regular Meeting:

1. Dan passed on the sad news that Alison Fell had passed away.
2. Apologies
Jenny Thomas, Anne Mulderrig, Margaret Leake, Julia Barrow, Patrick Marriot, Anna McEvitt, Natalie Ashworth
3. Projects and Events for 2022
 2.1 Kath will be leaving post as lead Social Secretary in March.
**ACTION: Please volunteer or nominate for position by emailing** **dannysallen@yahoo.co.uk**

2.2 Treasure Hunt – March 26th 2022
**ACTION: Kath Riley developing clues** 😊

2.3 Newchurch Kirk Fayre Sunday May 1st
Plan is to have a Maypole and hope to get churches involved. Social Committee to meet to plan.

2.4 Agreed NVCA would host ‘something’ for Platinum Jubilee e.g. Royal Tea Party, Street Party possibly at Newchurch School if available on 4th June.
Lynne mentioned we may be able to get grant from RBC to help with expenses.

2.5 NVCA will be producing another calendar this year. Suggestion was made that BRGS 6th form students studying photography could contribute and also other local schools could contribute. Suggestion was also made that local businesses could sponsor a calendar month and have their business name and logo on their calendar page.

**ACTION: Fiona to contact schools, ALL to contact any local businesses.**

1. Membership
Iain keeping a record of members and an automatic renewal reminder will be circulated in July to members.
Iain requested help to follow up lapsed responses.

**ACTION: Iain to circulate members who need following up**

1. Overflowing bins in Newchurch
Dan offered to alert RBC about locations where bins were overflowing with rubbish regularly. Hoping that extra bins or larger bins can be installed. List so far – outside Staghills shop, the dog waste bin on Cloughfold Rec., outside Mannings in Waterfoot.

**ACTION: Danny to have conversation with RBC**

1. Prize draw for 2022
Agreed that there would be one draw this year.
Suggestions for ‘prizes’ – electronic item (e.g. iPad, PlayStation etc), Family Day Out/Experience, Hamper (with donated items food or toys)
Other suggestions included asking Schools to help sell tickets with contribution from tickets returning to School. Also prize draw event e.g. live band as well as selling at Christmas Fair.
2. Accounts – Iain
7.1 Over last 6 months NVCA fund raising has net £1000. Breaks down to:
Calendar - £120

Football cards - £126
Memory baubles - £70
Christmas Market £485
Lottery Draw - £169
General donations - £330

7.2 NVCA now have a working SumUp machine

7.3 £700 of NVCA income is eligible for gift aid. This will be applied for.

7.4 NVCA have an account with Easy Fund Raising and Amazon Smile which will allow anyone purchasing items through those sites to make a contribution to NVCA.

1. Any other business
8.1 The Planning Application for land at the back of the Boars Head has been withdrawn – possibly because the applicant had been made aware that RBC were intending to reject the Application. Some concern that Sport England had not objected to the Application. Also, we’d like confirmation that the Conservation Area boundaries have been established.

**ACTION: Danny to confirm with RBC**

8.2 Dan announced he will be standing down as NVCA Chair at next AGM (September) so nominations/volunteers invited.

**ACTION: Please volunteer or nominate for position by emailing** **dannysallen@yahoo.co.uk**

8.3 Request that NVCA bought some commercial Christmas lights for this year’s Christmas tree.

8.4 The Defibrillator at Staghills Children’s Park has not been connected to date.
**ACTION: Larry to ask Defib Dawn for advice. Kath to talk to her Defib maintenance contact.**