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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) @NewchurchRoss |

****NVCA Annual General Meeting Minutes** 1st October 2019 St Nicholas Church**

Present: Simone Cudworth, Anne Mulderrig, Natalie Ashworth, Danny Allen, Margaret Leake, Cherry Hughes, Janet Meleleu, Larry Doolin, Revd. Penny Warner, Claire Farrer, Norman, Shirley Suthers, Mike Heppleston,

Jo & Iain Blair, Ken Slaughter, Julia Barrow, Peter Fell, Linda Bolton, Gaynor & Lisa Gallagher-Hollingworth, Mike Ormerod, Wilf Day

**1. Apologies**

Nicki Frankel-Caine, Cath Riley, Stephen Cudworth, Steve Jones, Paddy Marriot, Ron Suthers, Fiona Heppleston,

**2. All present eligible to vote**

**3. Minutes arising from 2018 AGM**

Minutes of last AGM agreed as accurate Proposer: Julia Seconder: Natalie

4. Chairperson’s Report

Danny summarised ‘successes’ for NVCA 2018 to 2019:

* Best New Kirk Fair .. ever
* Successful appeal against development of land behind the Boar’s Head
* CAST applications successful
* Sponsorship of poppies and sunflowers
* Welcome to Newchurch sign erected (opposite end of Staghills Road)
* First pot of significant investment towards Staghills Play Area
* 2 benches in Little Park installed

Work still in progress:

* Awaiting feedback from Rossendale BC regarding requested safety improvements to access road to Newchurch CofE Primary **ACTION** - Danny to chase Alyson Barnes
* Traffic calming measures on Newchurch Road/Church Street **ACTION** - Danny to chase David Foxcroft

5. Minor change to constitution

Following feedback from Jacks, some wording in our constitution will be updated to make it clear that NVCA members will not benefit if the NVCA ever gets dissolved.

Currently, the wording is :

* The Committee will decide where any remaining funds will be distributed.

This will be changed to :

* The Committee will decide where any remaining funds will be distributed. Recipients will be local community charities or associations, e.g. Civic Pride and the local churches.

 Proposer: Cherry Seconded: Julia

**ACTION : Danny / Wilf to update wording on web site**

**6. Audit Accounts for 2018 – 2019**

Simone thanked Iain for working hard to present the accounts and confirmed that the accounts had been independently audited and signed off.

7. Accounts year to date

At December 2018 NVCA account was £1633.65

At October 2018 £12589.16

£10000 is ring fenced as contribution for Staghills Play Park development. Meeting also agreed to ring fence £500 for defibrillator maintenance.

8. Election of Officers

Dan - chairperson Proposed by Iain Seconded by Julia

Natalie - vice chair Proposed by Peter Seconded by Larry

Simone – treasurer Proposed by Ken Seconded by Natalie

Cherry – secretary Proposed by Natalie Seconded Ken

Iain – charity development Proposed by Cherry Seconded by Janet

Agreed that Event Coordinator Group remained Natalie, Julia, Janet, Jo, Shirley, Nicki and Margaret. New recruits are welcome by either contributing to meetings or sharing ideas with Natalie.
**Next social committee is 15th October at Gemini Salon.**

9. Ongoing meetings – agreed that meetings would be scheduled approximately every 6 weeks.

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**NVCA Regular Meeting 1st October 2019 St Nicholas church**1. Actions/matters arising from last meeting
 1 Traffic calming measures – Dan to contact David Foxcroft to check if there’s been any developments, particularly regarding location of St Peter’s RC School crossing patrol. **ACTION : Danny to contact David Foxcroft**

 2 New Kirk Fair – date confirmed **16th May 2020.** Churches have agreed to be involved.Schools have been alerted & their choirs will hopefully participate. Margaret can offer support at Boar’s Head.

Other dates for diary:

* 11th October 7:30 Quiz at St Peter’s RC Church - £5 per team. Bar/pie & peas.
* 17th October 7 St. Nicholas’ CofE Primary Fashion Show supported by Dawn Rose
* 16th November 9 to 1pm Table Top Sale at Newchurch Methodist – plus childrens’ activities, bacon butties.
(Suggestion NVCA could host stall selling raffle tickets & promoting Staghills Play Area)
**ACTION - Danny to contact Shirley/Debbie (table top coordinator)**

\* March 22nd Mother’s Day Tea in conjunction with St. Nicholas’ Church
**ACTION - Danny to add to NVCA Diary**

2. Update on Staghills Play Area

In addition to the current £10000 contribution, Simone awaiting decisions from several contributors including Viridor and Environmental Fund.

When Johnny Barn development is underway, there is agreement the fund will receive a further £10000. This is likely to arrive towards end of development, so will pay for last phase of the development – the outdoor gym.

3. Nativity

**6.30 on Monday 16th December.**  The plan is to hold the Nativity outdoors but contingency plans for poor weather will be planned.

Fiona has offered to be narrator & Andy to be asked to star as Joseph. Shepherds (+ tea towels), Kings and Angels required**.** Natalie awaiting response from Water Band. **ACTION – Natalie to chase Water Band**

Mince pies and mulled wine will be served at St. Nicholas’ after Nativity. Donations of welcome – but **Dan to also try ‘new Tesco’.**

**ACTION – Danny to try to get mince pie and mulled wine donations.**

**ACTION - Penny to add Nativity details to St Nicholas’ Christmas Flyer (posted to all homes in parish)**

**ACTION - Willing actors to offer services – see Natalie at Gemini**

**4. Raffle Tickets**

Draw is 1st December. The corner shop on Top Barn Lane is selling tickets.

**ACTION ALL - Please get selling**

**Any unsold tickets to be returned to Natalie by November**

**5. Any Other Business**

Larry has approached Fire Station regarding hosting bonfire on area above Kirkdale. Simone raised that NVCA current insurance won’t cover bonfires.

**ACTION - Simone to check cost of adding ‘bonfire insurance’**

**ACTION - Larry to scout out ‘free’ Christmas Tree**. Request for twinkly lights (**must be battery powered**).

**Next meeting 26th November St Nicholas’ Church at 7.15pm**