

Minutes and Actions from NVCA AGM meeting Tuesday 19th November 2013 7.30pm

Number	Item	Action
1	<p>Apologies and Introductions Mick, Sam, Stephen, Rachel and Alex Hadj, Paddy Marriott, Simon and Jo, Brian, Shelley Carter, Ken Slaughter, Peter Fell, Caroline Taylor, Phil Booth</p> <p>Present – RM, Iain and Jo, Natalie, Cllr Barnes, Geoff Heaton, Julia, Wilf, Malcolm and Val Smith, Simone, Janet, Diana Rawstron</p>	
2	<p>Members Reminder that you can only vote if you are a full member (£5 for full members and £1 for other membership)</p>	
3	<p>Previous Minutes from 2012 AGM</p> <ul style="list-style-type: none"> - Donations from businesses to be members. Will have a push on this next year when new website is up and running. A few businesses already expressed an interest in sponsorship - Discussion of Christmas trees/lights and car boot sales - Minutes proposed and seconded (Natalie and Jo) 	
4	<p>Chairpersons report <i>See attached document at end of the minutes</i></p>	
5	<p>Audited Accounts <i>Treasurers report – see attached report at end of the minutes</i></p> <ul style="list-style-type: none"> • Accumulated fund at end of 2012 is £153.44. • Accounts proposed and seconded (Simone and Julia) <p>Hazel Wheatcroft proposed to audit accounts next year – Proposed and seconded</p>	
6	<p>Accounts year to date Audit Report £353.27 forecast for this year (Wilf and Simone)</p> <p>Subscriptions due in January as well as commercial friends of NVCA – agreed (Simone and Val)</p> <p>Want to raise funds for defibrillator in village and raise funds for New Kirk Fair in 2014. Propose to keep subscriptions at same rate in 2014 – agreed by group</p>	
7	<p>Election of Officers</p> <ul style="list-style-type: none"> • Chair – Simone Cudworth • Vice Chair – Sam Gildert • Treasurer – Iain Blair • Secretary – Rachael Gildert • Membership - Malcolm Smith • Social Secretary – Natalie Ashworth <p>Malcolm keen to be involved whilst he can but his house is for sale</p>	

8	Dates for 2014 Meetings and Events <ul style="list-style-type: none"> - Tuesday 11th Feb 2014 7.30 (Cllr Barnes and Marriott apologies for this meeting) - Saturday 10th May New Kirk Fair - Tuesday 3rd June 2014 7.30 - Tuesday 9th September – also AGM - Tuesday 18th November 2014 at 7.30 	
----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

Minutes from Regular Meeting 8pm

1	Apologies As above	
2	New Kirk Fair <ul style="list-style-type: none"> - Had enquiry from St Nicholas's Church about joining with NCVA for a larger event. Simone thought that they would have to operate under title of 'New Kirk Fair' and coordinate the whole event together otherwise the event might lose its way. Jo to go back to Church Wardens to discuss it with them. - Simone to invite St Peter's Church and Methodist Church too so everyone can get involved. Also St Peter's School. 	Jo SC
3	Community Right to bid Simone gave update – group can submit to have a right to buy land (eg bowling green and car park) if funds can be found within a 6 month timescale. The sale can't progress during this 6 month period. <ul style="list-style-type: none"> - Cllr Barnes to look into implications to RBC for sale of land instead of buildings (as can be liable for costs incurred by landowner). And does it matter that the land is already for sale? 	Cllr Barnes
4	Christmas Carol update <ul style="list-style-type: none"> - Wednesday 18th December at 6.30pm at the Boars for 7pm start. - Everyone try to get as many people involved as we can to swell the numbers - St Mary's in Goodshaw might let us have copies – Cllr Barnes to ask Denise if we can borrow one - Iain can then get copies made for us to keep for future - Anyone know any musicians who might want to get involved? 	ALL Cllr Barnes Iain ALL
5	NVCA Supper <ul style="list-style-type: none"> - Tuesday 10th December at 7pm - £6 per head. - Put a call out for numbers and confirm with Margaret by end of week 	RM
6	Garden update <ul style="list-style-type: none"> - Another leaf picking session needed – Sunday 24th at 2pm for half an hour 	Volunteers would be great!
7	AOB Natalie – next Tuesday a Christmas shopping event at Boars at 7pm.	

	<p>Sweets, beauty products etc, good chance to get Christmas presents</p> <p>District News at Free Press doesn't include Newchurch – probably under Waterfoot but not specifically mentioned. Write on behalf of NVCA and link to our website</p> <p>Iain – proposed thanks to Chair.</p> <p>Cllr Barnes – promoting County Member Grants via Cllr Barnes. Still some funding available. Possibly a seat for the garden. Need to get prices for grant application – around £500 potentially</p> <p>Ice rink in Rawtenstall town centre from Friday 29th to Sunday 8th December.</p>	<p>RM</p> <p>RM</p>
8	<p>Date of next meetings/events</p> <p>Tuesday 10th December at 7pm – NVCA Christmas supper</p> <p>Wednesday 18th December 6.30pm – Carol Singing. Meet at pub for 7pm start</p> <p>Other meetings as above</p>	

Newchurch Village Community Association – Chairs Report 2013

Looking back over the last 14 months, the over-riding theme has been that of working together and a great sense of teamwork.

The successful defence of yet another unwelcome planning application was managed in no small part by all members working together including providing technical advice, liaising with the council planning department and, just as importantly, sending and encouraging others to submit letters of objection.

Whilst the issue of the untidy landscape remains a concern for many of us, we must ensure that we obtain the best possible outcome for the community as a whole.

Thanks to a grant from the previous County Councillor, Tony Winder, we were able to have a beautiful noticeboard erected in the Memorial Garden. The fact that it has been expertly crafted by one of our members, Geoff Heaton, adds to its value.

We have received continued support from our local councillors and I thank them for their input, both in advice and support and gardening skills! We now have a new County Councillor, Alyson Barnes. We must now ensure that we enjoy a similar relationship with her throughout her term of office.

December 2012 saw a group of intrepid Carol Singers once again donning strange headwear and woolly scarves before venturing out into the crisp night air before returning for mulled wine at The Boars Head. It has been agreed to repeat this event again in 2013 – Newchurch – you have been warned!

Reverend Sue Davies left the parish earlier this year and both the St Nicholas Church and our group lost a good friend. No direct replacement has been made and so it is imperative that we develop our links with the church wardens.

The group took over the general maintenance of the Memorial Garden and some hard work ensued removing overgrown bushes before being able to spread bark and mulch and a selection of plants. Thanks must go to all the unsung heroes who continue to ‘potter’ in there, weeding and planting.

Following on from the tidying of the garden, a garden party was held which raised funds for the group. Face painting, cream teas, book stalls and a tombola were enjoyed by a number of people throughout the afternoon. St Nicholas offered a trip to the top of the Church Tower which was enjoyed by many sore-legged villagers. At last the weather was kind to us!

Our membership has remained stable and it is my hope that the group grows over the next twelve months in both size and friendship. We set out on this journey with the intention of bringing the community together and developing a sense of pride in the village in which we are all part of. I feel that we have fulfilled this task and are ready to look into ways of increasing our membership.

I would like to finish by thanking Rachael for her fantastic record and minute keeping, Iain's meticulous bookkeeping and to The Boars Head for allowing us to meet in the pub.

Newchurch Village Community Association

Treasurers Report

AGM 2013

1. Audited Accounts – The review audited financial statements for the period from inauguration on the 8th November 2011 to the 31st December 2012 show an excess of income over expenditure of £153.44 which is balance of the accumulated fund at the 31st December 2012. I would like to thank Hazel Wheatcroft for review auditing the accounts and would like to propose at the AGM that she be asked to continue in this capacity.
2. The current financial position of NVCA draft accounts for the current year to 31st October show an expected excess of income over expenditure of £199.83, which would result in an accumulated fund balance of £353.27 to carry forward to 2014.
3. I would also like to thank the Rawtenstall branch of HSBC who are bankers for their help, at no cost, in dealing with our banking arrangements.
4. I would like to propose at the AGM that our subscription rates of £5 for a full member and £1 for an associate member continue unchanged.

Iain Blair

31st October 2013

Newchurch Village Community Association

Income and Expenditure Account

8th November 2011 to 31st December 2012

Income

Subscriptions				
Full Members	34	£5	170.00	
Associate Members	1	£1	<u>1.00</u>	171.00
Donations Received				162.16
Grant - Rossendale BC - re Jubilee Celebration			100.00	
Jubilee Celebration - Income			521.35	
Jubilee Celebration - Donations in Kind			<u>261.00</u>	882.35
Grant - Lancashire CC - CC Winder 1				564.94
Grant - Lancashire CC - CC Winder 2				305.01
				<u>2,085.46</u>

Expenditure

Insurance				107.00
Website				72.72
Jubilee Celebration - Costs			476.74	
Jubilee Celebration - Donations made			<u>405.61</u>	882.35
LCC - Winder Grant			189.00	
LCC Winder Grants - still to be spent			<u>680.95</u>	869.95
				<u>1,932.02</u>

Excess of Income Over Expenditure

153.44

Balance Sheet

As at 31st December 2012

Net Assets

Cash at Bank				834.39
Creditors				
- Ring Fenced LCC Winder Grant 1			(375.94)	
- Ring Fenced LCC Winder Grant 2			<u>(305.01)</u>	(680.95)
				<u>153.44</u>
Accumulated Fund				<u>153.44</u>

Notes

- 1 The website costs represent two years
- 2 The Lancashire CC - Winder grants are ring fenced and have subsequently all been spent in accordance with the grant conditions
- 3 These accounts were reviewed and audited on the 29th October 2013 by H Wheatcroft.

Iain G Blair

FMAAT

Treasurer

Newchurch Village Community Association

29th October 2013

Newchurch Village Community Association

Income and Expenditure Account (Draft)

1st January 2013 to 31st October 2013

Income	1/1/13 to 31/10/13		8/11/11 to 31/12/12			
Subscriptions						
Full Members	33	£5	165.00	34	170.00	
Associate Members	3	£1	<u>3.00</u>	1	<u>1.00</u>	
			168.00		171.00	
Donations Received			112.97		162.16	
Grant - Rossendale BC - re Jubilee Celebration			0.00		100.00	
Jubilee Celebration - Income			0.00		521.35	
Jubilee Celebration - Donations in Kind			<u>0.00</u>	0.00	<u>261.00</u>	882.35
Garden Party - Income			348.31			
Garden party - Donations in kind			<u>250.00</u>	598.31		
Grant - Lancashire CC - CC Winder 1			0.00		564.94	
Grant - Lancashire CC - CC Winder 2			0.00		305.01	
			<u>879.28</u>		<u>2,085.46</u>	
Expenditure						
Insurance			110.00		107.00	
Website			34.56		72.72	
Jubilee Celebration - Costs			0.00		476.74	
Jubilee Celebration - Donations made			<u>0.00</u>	0.00	<u>405.61</u>	882.35
Garden Party - Costs			250.00		0.00	
Garden Party - Donations made			<u>86.46</u>	336.46	<u>0.00</u>	0.00
LCC - Winder Grant			0.00		189.00	
LCC Winder Grants - still to be spent			<u>0.00</u>	0.00	<u>680.95</u>	869.95
Garden expenditure			198.43		0.00	
			<u>679.45</u>		<u>1,932.02</u>	
Excess of Income Over Expenditure			<u>199.83</u>		<u>153.44</u>	

Balance Sheet (Draft)

As at 31st October 2013

Net Assets

Cash at Bank		353.27		834.39	
Creditors					
- Ring Fenced LCC Winder Grant 1		0.00		(375.94)	
- Ring Fenced LCC Winder Grant 2		<u>0.00</u>	0.00	<u>(305.01)</u>	(680.95)
		<u>353.27</u>		<u>153.44</u>	

Accumulated Fund

Brought Forward		153.44		0.00
Excess of Income Over Expenditure		199.83		153.44
Carried forward		<u>353.27</u>		<u>153.44</u>

Note

- 1 Garden Party surplus 261.85

Iain G Blair
FMAAT
Treasurer
Newchurch Village Community Association
31st October 2013