

Notes of the Inaugural Charlton Village Community Association (CVCA) Committee Meeting held on 22 Aug 23 at 43 Tower Close, Charlton SP10 4RS

Present:

Alan Evans (AE)
Terry Milne (TM)
Elsa Redpath (ER)
Jacqueline Smith (JS)
Clive Ward (CW)

Apologies:

Ian Smale (IS)

1. CW welcomed everyone. He offered the CVCA Constitution as a 'working document'. It was confirmed that CVCA had a Lloyds bank account and that JS had taken on the responsibility of Treasurer. CW also had access to the account. The Association would run with 6 Committee members but all were encouraged to identify up to 3 more committee members. All agreed the draft constitution should be used now and ratified at the Annual General Meeting planned for 10 Oct at 745pm in the Foxcotte Room at St Thomas' Church and Community Hall.
2. AGM. In accordance with the draft constitution the date and time of the meeting is to be sent out 3 weeks in advance ie by 19 Sep 23. Committee members and appointments to be agreed. Accounts to be presented.
3. Members. The response from the initial email calling for members was encouraging but CW would be conducting a further trawl and constructing a membership list.
4. Forecast of Events. It was agreed that a Forecast of Events should be constructed and publicised widely using social media, notice boards and the Charlton News. There would be 2 major events in 2024. Commemoration of D Day 80 (6 June) and Charlton Village Community Day. Items for inclusion:

Date	Event	Detail/Action
2 nd and 4 th Fri?	St Thomas Cosy Cafe	All welcome. Publicise
Each Wed from 10am	Coffee morning Royal Oak	Proceeds to Macmillan. All welcome. Publicise
30 Sep 10-1130am	St Thomas Macmillan Coffee morning	All welcome. Publicise
10 Oct – 745pm	CVCA AGM	Notice to be published by 19 Sep 23.
5 Nov	Guy Competition	Confirm Rules and publicise
2 Dec	Church Christmas Fayre – 2 Dec	All welcome
3 Dec	Sunnyside Christmas Lights	Official switch-on. Run by resident with Rotary and mayoral support. Publicise.
11-15 Dec	Charlton Christmas Lights Competition	Confirm independent adjudicator – and criteria. Publicise

?	Carol Service	
?	Carols round the Tree	
Spring 24	Community Quiz	With subsidised Fish and Chips from van
6 Jun 24	D Day 80 Commemoration	The Charlton Beacon would be lit as part of the national commemoration. CW would confirm whether TVBC, Andover Town had anything planned and whether collaboration would be an option. Event to run from 6-10pm with a military/veteran theme. Perhaps a WW2 military re-enactment group and Vintage singers. Vintage fun from 6-9pm leading to Beacon lighting and commemoration from 915pm. Require: tickets through Sum Up or Eventbrite, stage, eateries, drinks, toilets etc. Book vocalist/band/group asap.
6 or 13 Jul 24	Charlton Village Community Day	JS to book both dates with TVBC

Clive Ward

Clive Ward

CVCA

25 Aug 23