# Minutes of the Nettlestone & Seaview Community Partnership Annual General Meeting held at the Northbank Hotel on Saturday 8th February 2020

- 1. <u>Present:</u> Reg Barry, Beth Dollery, Graham Bridger, John Tolley, Barry Townsend, Wendy Holden, Diane Foxley, Lee Warren, Maureen Atkins, Mary Shaw Yates, Tricia Jepson, Becky Hardie, Vilma Barraclough, Rob Webb, Paula Reed, Viki Ford-Moore, Paul Hill, Jaquie Herod and Bill Brown with Lynn Stack in the Chair.
- 2. Apologies: Kevin Berry and Nigel Golding
- 3. Minutes of the AGM 09/02/19: These were agreed to be correct and were signed by

the Chair.

#### Matters Arising:

Men in Sheds still need a shed.

Bulbs on the Wishing Well corner will be tackled this autumn, crocus were suggested.

## 4. Treasurer's Report:

A good profit was made on the calendars thanks to Vilma and all the people who helped with providing pictures. Total income for the year was £5980.91 and total expenditure was £5003.51 making an excess of income over expenditure of £977.40. The accounts were approved and Vilma proposed that they were adopted and this was seconded by Graham. Barry was thanked by Lynn for all his work.

# 5. Chairman's Report:

Lynn welcomed several new members.

The Chairman's Report was read by Lynn and a copy will be attached to these minutes. It's approval was proposed by Barry and seconded by Tricia and agreed.

Fifteen pitches have already been booked for the May Fayre.

Scaffolding for Party on the Prom is paid for by the donations.

Query of date for Lights of Love which needs more publicity and hopefully help from the Mountbatten Hospice.

Beth thanked the Men in Sheds for their work in painting the Church Hall.

Silver Surfers is very popular, as is Seagrove Seniors and the Fun Choir, Lynn thanked all the volunteer helpers.

Lyn thanked everyone for their help and dedication.

## 6. <u>Election of Committee:</u>

Chair: Lynn Stack Proposed by Barry, seconded by Becky Vice Chair: Maureen Proposed by Becky, seconded by Graham Proposed by Vilma, seconded by Jacquie Proposed by Maureen, seconded by Becky Open Spaces: Jo King Proposed by Paula, seconded by Maureen

Age Friendly: To be decided at next committee meeting

Publicity: Vilma Proposed by Tricia, seconded by Lee

### 7. Events:

## **EASTER ANTICS**

Leads: Graham/John/Lee Sunday 12th April at SVYC at 2pm

## **MAY FAYRE**

Leads: Barry/Lynn/Lee Saturday 9th May in Madeira Road

#### PARTY ON THE PROM

Leads: Jaquie and Lee (Reg Road closures) Saturday 1st August

#### **SUMMER FAYRE**

This is to combined with St Peter's Fete and a working party is to be formed To be named St Peter's Village Fete and to be held on Saturday 15th August at the Football field

### LIGHTS OF LOVE

Date still to be decided, possibly Wednesday December 2nd or Friday 4th Dec.

# SANTA'S GROTTO

Lead: Kevin Tuesday 22nd December. Outside Vic's Stores

# FAMILY CAROLS

Lead: Lynn/Sylvia Monday 21st December at St Peter's Church

## 8. Any Other Business:

Rob enquired about the availability of organising a Car Boot Sale at either the Football field or the Seaview Car Park on the 25th May 2020. After discussion Reg will enquire about using the Car Park and Rob will contact the football club and Trustees etc.

Beth asked if anything was being organised to celebrate VE day. After discussion Vilma will talk to the Parish Council and Beth will contact Jan Foreman RBL chair.

Lynn thanked everyone for all their commitment and help.

Barry thanked Lynn for everything that she does.

#### 9. Date of Next AGM:

Saturday 6th February 2021 at the Northbank Hotel at 10.30 am