

NORTHOWRAM SCARECROW EVENT COMMITTEE MEETING

Wednesday, August 9th, 2023, at The Club,

Present: Steve Collingwood (SC), Molly J Varley (MJV), Andrea Collingwood (AC),
Lynn Jagger (LJ), Peter Caffrey (PC), Fraser Hutton (FH), Richard Priestley (RP),
Janet Green (JG), Phil Ward (PW), Martin Hey (MH), Elaine Hey (EH), John Kirwan (JK)

Apologies: Careen Bowers (CB), Leanne Watson (LW), Holly Branscombe (HB), Emma Naylor (EN),
Steve Amos (SA),

Item	Notes	Action
1.	Attendance See list above for those present and apologies.	All to note
2.	Previous minutes and outstanding items	
2.a.	Passed as ok for publication	ALL
2.b.	Voucher page for 2024 programme	ALL
2.c.	Cancel activities at the rec (except Home Guard)?	ALL
2.d.	2 new banners required for rec – in hand	SC
2.e.	Beer mats – print up for advertising for 2024	RP
2.f.	Club needs waste bins and to manage its waste better ie pizza boxes	JG
2.g.	What's app group (for committee members)	Comms Lead
2.h.	Waste across the village -council bins	PC
2.j.	Card to houses that are on the quiz route?	Secretary
2.k.	Opening ceremony – expand maybe, one individual to put it all together (not SC)	PW
2.m.	Concerns re parked cars blocking pavements (discuss with council?)	MH
2.n.	Fence and planter at Memorial site are rotting Fraser Hutton and Peter Caffrey to approach local joiners	FH/PC
3.	Accounts update	
3.a.	An updated position of the accounts was given by the treasurers, including the year-end audited figures for 2022/23. The full summary sheet will be published at the AGM in September	JG/MJV
4.	Bids 2023	
4.a.	5 Bids from St Matthews Church, The Community Centre, the Tennis Club, Northowram Gala and Northowram Pumas were received, discussed by sub-committee and various amounts paid out totalling £4,680.00	The bids sub committee
	There are some late bids to be received and they will be dealt with accordingly, Northowram.org website, Ian Marshall for the village AED, Northowram in Bloom, and the Christmas lights	The bids sub committee

<p>5. 5.a.</p>	<p>AGM positions to fill: Chair Secretary Minutes Secretary Health & Safety advisor Communication Lead Raffle Co-ordinator</p>	<p>ALL</p>
<p>5.b.</p>	<p>New committee members welcomed: Martin Hey, John Kirwan, Elaine Hey</p>	<p>ALL</p>
<p>5.c.</p>	<p>The following candidates have put themselves forward and have been nominated and seconded for these positions. They will be ratified at the meeting in October</p> <p>Janet Green – minutes secretary John Kirwan – Health & Safety Martin Hey – Communications Lead Elaine Hey – Raffle co-ordinator Steve Collingwood – website and programme co-ordinator</p>	<p>ALL</p>
<p>6. 7.a.</p>	<p>AOB JG to register the NSE with the Charity Commission</p>	<p>JG</p>
<p>7.b.</p>	<p>Sad new to all that Lyn Jagger has lost one of her horses, resulting in the Northowram Unicorn no longer being with us</p>	<p>SC</p>
<p>7. 7.a.</p>	<p>Date of next meeting Sep 6 AGM Oct 4 New committee members and Armistice Day Nov 8 Armistice Day Dec 6 (provisional)</p>	