**EGGLESCLIFFE AREA RESIDENTS ASSOCIATION (EARA)**

**MINUTES OF THE MANAGEMENT COMMITTEE**

**Monday 5th June 2017**

**The Pot & Glass PH**

**PRESENT**: Shane Sellers (Chair), Brian Robinson, Kathie Hatfield, Tony Huckwell, Maureen Rigg, Norman Douglas, Richard Crouch and Mark Ellis

1. **Welcome:** The Chair welcomed everyone to the meeting and thanked them for their attendance.
2. **Apologies:** Ruth Greenwood, Councillor Stefan Houghton, Tim Stokeld, Neville Thompson, Phil Dennis
3. **Minutes of the previous meeting**

* The minutes of the meeting held on Monday 8th May were approved as a true record.
* Matters Arising – The proposal for double yellow lines at the start of Butts Lane is being extended to the corner with Grisedale after consultation.

1. **EARA Events**

* Summer fete is Sunday 16th July; Shane is giving a cheque to the Parish Committee for £200; Help requested for the set up in the morning.
* Patrick Monaghan is available on the 25th November; 80:20 split on income; two Microphones needed plus a Technician to deal with music cues and CD player; 2x40 mins sessions; Ticket pricing £15; the meeting confirmed the booking; BYOB basis.
* Quiz is rescheduled to January.

1. **Public Liability Insurance**

* This is only needed for events that are not in the Parish Hall such as gardening or any activities outside. Shane to follow up and establish any prerequisites

1. **EPHA Update**

* Brian reported that bookings are down so far this year
* Barbecue £10 on 24th June at the farm 7pm
* 2nd December is Christmas Tree lighting with an event in the Hall
* End August Bank Holiday on Monday 30th, a barbecue is planned in the Parish Hall for the Parish Hall fund raising £10 adults £5 children

1. **Gardening Section**

* Thanks to the team that helped with planting at the weekend
* Volunteers still needed for the watering rota
* Brian will ask if any volunteers might be available from the EPHA User Group

1. **Financial Update**

* Tim was not at the meeting so no formal update available.
* Shane reported that approximately £100 was raised at the Antique Roadshow evening

1. **Egglescliffe Telephone Box**

* Suggestion to replace the missing notice board was agreed by the council and they will provide some of the funding; Shane will discuss with a local carpenter the feasibility of installing shelving and a notice board; the idea is that it can be used as a book swap location.

1. **AOB**

* Kathy raised the ongoing issue of the condition of the Tattoo Parlour; Maureen reported that the Council did not have any concerns.
* Richard asked if the Pub had been registered as a community asset. Maureen advised that this had not been done as yet; Maureen will follow up.
* Mark raised a concern about evidence of drug usage; Mark and Shane to raise with the Stockton Enforcement Unit independently.
* Brian reported that the Parish Church floodlight timing has been reset.
* Provisional plan for the AGM in August.

1. **Next Meeting**

The next meeting is to be held at 7pm on Monday 3rd July 2016 in the Pot & Glass, Egglescliffe Village.