**EGGLESCLIFFE AREA RESIDENTS ASSOCIATION (EARA)**

**MINUTES OF THE MANAGEMENT COMMITTEE**

**Monday 3rd July 2017**

**The Pot & Glass PH**

Present: Shane Sellers (Chair), Kathie Hatfield, Tony Huckwell, Ruth Greenwood, Norman Douglas, Richard Crouch

1. Welcome: Shane welcomed and thanked those present.
2. Apologies: Tim Stokeld, Brian Robinson, Maureen Rigg, Stefan Houghton, Neville Thompson, Phil Dennis.
3. Minutes of previous Meeting: Approved as a true record. Actions not covered in the agenda were
	1. Microphones and audio equipment – options being considered. Shane to identify the best option and purchase it.
	2. Public Liability Insurance – Shane obtained a quote of £200 per year. Mark and Richard to review with other contacts. Shane to check if there is an option to link to the EPHA and get a ‘group’ insurance as an associate member.
	3. Telephone Box notice board and shelving – Shane has requested a local carpenter but no response; if anyone has other contacts they should make Shane aware; Kathie suggested to check if the prison could do it; another option is technical training / apprentice school – Shane to follow up via contacts.
	4. Pub as a community asset – no further information available – Maureen to comment at the next meeting
4. EARA Events
	1. Summer Fete: Confirmed as Sunday 16th July; volunteers to help at 11am would be appreciated.
	2. Patrick Monaghan: Booked for 25th November; need a CD player, two microphones and a volunteer sound technician; Kathie and Ruth to try and identify someone through the school. Kathie also needs to get the poster template.
	3. Other Events: No further EARA events in the short term; the ERG BBQ is to be scheduled.
5. EPHA Update: No update available from Brian
6. Gardening Section: Richard thanked the volunteer weeders and waterers. Richard suggested a sign denoting the fact that the garden area in front of the Parish hall is the work of EARA. Shane to arrange for a sign to be produced. Shane has written to John Angus at the Council and has received a £500 subsidy. Brian will be asked to remind the EPHA about the agreed £75 support
7. Financial Update: No update available. There is approximately £2500 in the account.
8. AOB
	1. Stony Bank – Kathie pointed out that the maintenance has stopped and nothing has come of the meeting with the Council. Shane informed the meeting that it has been impossible to establish who owns the land. Shane will send an official request will be made to the Parish Council to confirm ownership of the land and if there is no clear ownership, the Parish Council should adopt it. In the meantime, the Council should be asked to tidy up the land alongside the path.
9. Next Meeting: Shane to plan an AGM in the Parish Hall in August – exact date to be confirmed.