**Meeting of the**

**Egglescliffe Area Residents Association (EARA)**

**Management Committee**

**Monday 2nd July 2018, 7.00pm**

**The Pot and Glass Public House.**

**Minutes**

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| 1. | Welcome |
| 2. | Present: Shane Sellers, Neville Thompson, Mark Ellis, Norman Douglas, Ruth Greenwood, Tony Huckwell,  Apologies for absence – Kathie Hatfield, Councillor Phil Dennis. Richard Crouch, Councillor Stefan Houghton, Brian Robinson, Councillor Maureen Rigg, Tim Stokeld, Caroline Buckley |
| 3. | Minutes of the previous meeting were circulated and have been agreed as a true record except that Ruth had actually attended the meeting. |
|  | Actions arising from the previous minutes:   * Caroline is still looking for appropriate table cloths (On-going) * Dates for the Osmotherly Players - still need to be defined. * Shane has produced a poster for the John Archer event scheduled for Saturday, November 24th. * Food bank – Shane to draft a letter to local schools and businesses to request support; event likely to be late November after the Magic night |
| 4. | Local Events   * Acoustic Blues and Rock and Roll night in the Parish Hall – a £350 profit was made on the night; all feedback was positive, and the event was very successful. * Egglescliffe Summer Fete – Sunday 8th July 2017 (1.30pm to 5.30pm) Shane asked for help to put up the bunting on the Saturday morning at 10am and on Sunday in the Parish Hall at 11am to help move tables. * ERG Summer BBQ – Sunday 26th August 2018 in the Parish Hall. * John Archer (magician) – Saturday 24th November; tickets are likely to be around £10 each. BYOD event. 9 raffle prizes – one per table * Any other future events – Osmotherly Players Murder Mystery Night and A Night at the Opera are options for 2019 |
| 5. | Egglescliffe Parish Hall Association updates – Brian was not in attendance so no update. |
| 6. | Gardening Section – Sufficient volunteers have been obtained for watering duties. |
| 7. | Financial update - Tim Stokeld was not in attendance. We have agreed a £1000 support for the Heritage Trail and EARA have also agreed a £200 donation to the Parish Council for the Summer Fete. |
| 8. | Stoney Bank and Heritage Trail – the bottom barriers will reflect the Civil War; the initial estimate for the funding required was £31,000, for which funding will be sought. A further £10,000 funding may be available from local funding sources, by using EARA as the requesting organisation – Shane will sign off the request. An artist has been given a brief and local schools and other organisations will be contacted to obtain further input on the design of the Trail. |
| 9. | Egglescliffe Renovation Group Update – an application for a grant of £10,000 from the Yarm Social Fund has been made and a further £6,000 is being sought from another source. The initial funding will be used to construct the disabled access, upgrade the electrics and renovate the toilets |
| 10. | Any other business  Ruth will ask the Gardening Club if they are able to grow on plugs next Spring (March / April) to reduce costs.  Norman advised that the Council have withdrawn the proposal to put a cycle path from Stoney Bank through to the Yarm School Bridge and it is no longer in the Local Plan. |
| 12. | Date of next Management Committee meeting – Monday 6th August 2018 |

**EARA Committee Meetings for 2018/19**

All EARA committee meetings will take place at The Pot and Glass

Public House, Church Road, Egglescliffe from 7pm,

unless directed otherwise.

Monday 2nd July 2018

Monday 6th August 2018

Monday 3rd September 2018

Monday 1st October 2018

Monday 5th November 2018

Monday 3rd December 2018

Monday 7th January 2019

Monday 4th February 2019

Monday 4th March 2019

Monday 1st April 2019

Monday 13th May 2019

Monday 3rd June 2019