**Meeting of the**

**Egglescliffe Area Residents’ Association (EARA)**

**Management Committee**

**Tuesday 18th September 2018, 8.00pm**

**Egglescliffe Parish Hall, Butts Lane,**

**Egglescliffe Village.**

**Minutes**

1. **Welcome by the Chair**

The meeting was held immediately following the end of the AGM. Shane welcomed and thanked those present for agreeing to stand on the committee for the 2018/19 year.

1. **Apologies for absence**

Apologies were received from Councillor Stefan Houghton, Councillor Maureen Rigg, Nev Thompson and Norman Douglas.

1. **Minutes of the previous meeting**

The minutes of the meeting held on 13th August 2018 were agreed as an accurate record of the meeting.

1. **Local Events**

* John Archer (magician) – the event scheduled for Saturday 24th November 2018 is now sold out.
* Egglescliffe Village Quiz – scheduled for Saturday December 7th 2018
* Any other future events
  + Suggestions for Horse Racing and Opera evenings are being progressed
  + The 2019 Summer Fete is provisionally set for the 8th July

1. **Egglescliffe Parish Hall Association updates**

There had not been a meeting in the past month, so Brian had no additional information to report.

1. **Egglescliffe volunteers gardening section**

A request for new volunteers to join the weeding & watering team had been successful had been successful; new rotas will be developed.

Judith suggested that we contact local garden centres or support. She agreed to contact Wilkinsons as a start point.

Shane also agreed to contact the local council for support to add bulbs to Stoney Bank and possibly some in the War Memorial vicinity.

1. **Financial update – Treasurer**

Tim referred to the report he gave at the AGM earlier in the evening.

1. **Stoney Bank and Heritage Trail**

Shane reported that he had continued to work with Keith Matthews from Urban Planning and that a bid had been submitted for £10k from the Yarm Social Fund It was agreed that EARA would donate £1000 towards the landscaping / laying down of hedging along the bank. Shane will follow up with Keith when he returns from holidays.

1. **Egglescliffe Renovation Group Update**

Shane reported that a bid had been submitted to the Lottery Fund and a decision was expected in the near future.

1. **Any other business**

* Volunteers for an EARA events committee – Kathy, Caroline, Judith and Shane agreed to form a new sub-committee.
* Scarecrow Event – July 2019; the proposal is to hold an event during the week preceding the Summer fete. The discussion included a suggestion to involve local schools and give them a pack and a theme; host in the Village Hall and/or around the Village. Richard suggested that we reintroduce the Flower Festival in the Church.
* Kathie Hatfield commented on the increasing presence of weeds in the field at the rear of the War Memorial. The meeting concluded that it would be preferable to contact the landowner as a first step and then possibly contact the Council.
* Kathie Hatfield proposed that we should ask St John’s Ambulance to run a First Aid / CPR course. Caroline will also ask members of the Hospital Resuscitation Team if they might be interested in running a course.
* Remembrance Ceremony - Brian will check with Rev Sylvia about the wreath laying, sound system etc.

1. **Date of next Management Committee meeting**

The next meeting is scheduled for Monday 8th October 2018 at 7:00pm in the Pot & Glass.

**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 8th 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