

HYTHE AND DIBDEN COMMUNITY ASSOCIATION

Minutes of the Meeting of the Executive Committee held on Thursday 10 January 1985 at the Community Centre at 8.0 p.m.

PRESENT: Mr. S. S. Wade, Chairman
Mr. G. J. Parkes, Vice Chairman
Mrs. M. A. Grant, Treasurer
Mrs. J. A. Wallace, Secretary

APOLOGIES: Mr. R. L. White

ACTION

1/85 NEW FOREST DISTRICT COUNCIL - LOCAL PRESENCE

This was approved by the District Council and the Liaison Officer took over the office on Monday 8 January.

2/85 COMMUNITY NEWS

The last edition of the Community News appeared on time and was a very good production.

3/85 BOOKINGS

The Waterside Art Group will be holding their annual exhibition of paintings at the Centre 12 - 17 August 1985.

4/85 FOOTPATH

The footpath is now laid and in working order after some minor modifications. We must provide a fence and gates at the entrance.

5/85 LEASE

This was signed by the Chairman and Vice Chairman at the meeting and duly witnessed. To be returned to the Parish Clerk.

JAW

6/85 SOCIAL ACTIVITIES

Space has been allocated on the notice board for an up-to-date news bulletin. It seemed to be a success up to the end of the year, and will be continued in 1985.

The Social Committee has produced a programme for 1985 but it has as yet not been published. We are hoping for a new Social Committee to be formed at the A.G.M.

NEW BUSINESS

7/85 FINANCE

Mrs. Grant announced her intention of retiring as Treasurer at the end of the current year. Mr. Wade thanked her on behalf of the Committee for all her help and hard work during her term of office. We are all most grateful.

7/85 (contd)

Mrs. Grant handed the Committee copies of the Financial Statement 1.4.84 - 31.12.84. (Copies attached).

A discussion was held on our financial position and whether we need to increase our charges. It was decided that our position is such that this will not be necessary.

Mr. Basil Trueman is coming in to audit our accounts in the near future.

It was decided to transfer some monies to the deposit account as the balance in the current account is quite high.

8/85 ANNUAL GENERAL MEETING

The matter of the annual general meeting was raised and the date for this was set for Thursday 21 February at 8.0 at the Community Centre, refreshments to be available.

Mr. John Coles, Chairman of the New Forest District Council, agreed to attend and address the meeting on the Local Presence.

Publicity for our A.G.M. is vital and the Southern Echo, the Waterside Advertiser, the New Forest Post and Radio Solent will be asked to publish details. Also posters to be prepared and displayed round the village. JAW GJP

A letter is to be sent to all the groups who are affiliated or associated and another to groups who were associated with the Association in the past. The C.A.B. to be contacted for a list of local groups, if they have one. Invitations to be sent to Mr. Coles and Mrs. Brenda Thornber, on behalf of the Parish Council. JAW

Proposal forms for the various officers will be produced and be available at the office. GJP

NOISE LEVELS IN HALL 1

The Whist Club suggested that tiling the walls may reduce the level of noise at their meetings. It was pointed out that this would be very difficult due to the walls being hollow and the meeting decided that this course would not be viable.

ROOM 'C'

Shelving in room 'C' was getting to be a matter of priority. This would need to be bought already made up and Mr. Wade and Mr. Parkes will progress. SSW GJP

FUTURE MEETINGS

It was decided to hold Executive Committee meetings on a regular basis on the second Thursday in the month in the future, the next meeting to be on Thursday 14 February at 8.00 p.m. at the Community Centre.

There being no other business the meeting closed at 9.45 p.m.

J. Wade

Financial Statement for 9 Months 1.4.84 - 31.12.84

<u>General Account</u>	<u>Receipts</u>		<u>Expenditure</u>	
Memberships	1984	633.50	Cleaners Wages	838.50 ✓
	1985	34.50	Disco Float	20.00
Hall Rents		2616.70	Transfer to Pettycash	53.00 ✓
Lantern		1951.10	Stationery	62.54 ✓
Open Day		132.60	Printing	27.00 ✓
Social Evenings		94.73	Telephone	195.25 ✓
Discos.		647.74	Lantern	784.31 ✓
Book Sales		59.76	Cleaning	70.92 ✓
Community Markets		124.40	Discos	352.70 ✓
Barn Dance		99.49	Barn Dances	170.00
Tea Dances		19.60	Film Shows	20.00 ✓
Film Shows		14.50	Open Day	133.42 ✓
Jumble Sales		86.15	Com News Paper	97.29
Larbert Sales		84.30	" " Printing	84.69 ✓
Eight Fair		138.64	Heating Installation	133.17
Community News		40.91	Hall Tiles	710.00
Donations		60.51	Fire Exting.	191.10
Picture Commissions		16.25	Glass (Per Hall doors)	96.40
Telephone		8.20	Window Repair	32.77
Garden (from Walkers)		50.60	Maint. Sandwiches	50.00
"Reflections"		2.00	Hall Clocks	19.90
"Sailing Ship"		5.00	Leather	39.75
Lar Park Rental		10.00	Audio Centre	30.00
N.F.D.C grant re gardens		300.00	Christmas Decorations	30.00
Transfer from Deposit A/c.		900.00	Whist - Hall rent	31.50
Transfer to Pettycash		(665.92) ✓	Official Open Evening	73.44
Opening balance at 31.3.84		805.16 ✓	Rias	79.36
			Electricity	157.98
			Insurance	191.50
			Com Centre Rent	1500.00
			Gardens	25.47 ✓
			" (N.F.D.C grant)	300.00
			Balance	1652.49
				✓ £ 8270.48

Petty cashReceiptsExpenditure

Opening Balance at 31 3 84	✓ 26.85
Transfer from Receipts	✓ 665.92
Transfer by Cheque	✓ 53.00

Stationery	46.38
Postage	26.58
Canteen	205.68
Cleaning	80.34
Maintenance Sundries	105.37
Com News Printing	6.44
Gifts	25.00
Sundries - Social	24.98
Cleaners Wages	21.50
Gardens	1.36
Open Evening	76.51
Open Day	2.06
Film shows	60.42
Christmas Decorations	10.94
Discos	24.33
Social Evenings	7.90
Cash in Hand	19.98
	✓ <u>£745.77</u>

✓ £745.77

Final Balances for Year Ending 31st December 1984.

Cash at Bank	General Account	1652.49 ✓
" " "	Deposit Account	600.19 ✓
Petty Cash in Hand		19.98
Social Float		30.00
Canteen Float		10.00

✓ £2312.66