

FOH Committee Meeting 14/06/22

Attending: Verity, Brian, Chris, Phil, Paula and Jaqueline

Brian thanks Phil and Paula for hosting.

1. **Apologies:** Marilyn

2. **Minutes of meeting held on 12.5.22 approved**

3. **No matters arising from previous minutes**

4. **Treasure's report:**

- +1,000 from Festival on the Green, +126 Hollingworth Junior FC lottery won, +£90 Jubilee collection. Spent: -£230 Balloon makers & face painting. To be collected: £209 from cake & lemonade stand (cash), £64 for the community blanket (£25 paid by BACS, £39 in cash from jubilee picnic) and £2.70 from donation bucket at picnic.
- Mark Jessop asked to be removed from the signature list. By the constitution we should have 4 signatures, currently only Chris Parrack, Sharon and Paul Booth. Sharon and Paul Booth need to be removed since they are no longer part of the Committee. Phil, Paula and Verity volunteer. Paul and Sharon to be removed.
- Chris to contact Paul and Sharon to inform of removal.

5. **Feedback on Queen's Jubilee Picnic**

- Comments heard that the picnic was a huge success. Brian made a comment to thank Verity and others who worked on the picnic. Verity advised a bigger team will be needed next year.
- Festival on the green was discussed for 2023. Verity willing to tackle the event next year with support. Chris happy to handle the financials for the event. Planning will need to commence autumn 2022. The committee discussed funding, with an eye kept out for grants.
- The committee were in agreement for the event to go forward, based on this discussion.
- A date was discussed and approved. Saturday 17th June 2023.
- The festival will have a craft market.
- The option of alcohol to be investigated. Verity to look into this, and communicate with local publicans to maintain good relations.
- Brian to arrange a best looking dog competition. Janet cooper to be contacted about judging.
- Some sweets left which can be used on another project.

--- Side point led on from discussion: neighbourhood watch/police were discussed to come to a general meeting. For the presentation in the general meeting. A neighbourhood watch presentation, with the police attending. The September general meeting is when this could take place.

6. **Scarecrow Competition – September 2022**

- Sarah V has previously advised she will be willing to help with the scarecrow competition 2022. Brian to discuss with her about doing the comp this year.

7. Litter pick and monthly walk

- a. Litter pick had 5 attendees. 2nd July for the next one.
- b. Monthly walk only had one attendee with the previous 2 walks. Chris happy to continue with the walks and try to generate more interest however needs publicising sooner. The next walk to be Sunday July 31st at 2pm. Chris to lead. Idea floated about publicising the length and destination of the walk before the date. Community agreed. Posters to be made by Phil and email Brian to be put up in the local groups.

8. Chair, Secretary and Minutes Secretary: appointments

- Legal need to fulfil the positions. Brian to be Chair, Chris to remain Treasurer, Phil to be Secretary and Paula to be Vicechair. To be communicated to General Meeting in July, to be formalised in AGM November's meeting. Constitution to be revised and produced a new version for the AGM in November (Secretary's duty to make this happen).

9. Committee Membership

Sarah V and Jan Malpas have officially resigned. Dee needs to be contacted to see if she is happy to continue as Committee Member. Maria doesn't want to be on the Committee anymore, but she will help when and as required. We accept her resignation, and she might be back. Proposal from Paula approved: flowers and card to be sent to Jan and Sarah to thank them for their service to the FOH. Paula to arrange and Brian and Christ to deliver.

10. New Committee members:

Liz and Colleen (they will take turns with attending since they are married and have a small child), Steven and Russel Gard. We will take these names to the meeting in July and then confirming in AGM in November.

11. FOH General Meeting Thursday 14 July – Agenda

- Apologies for absences
- New Committee members: cooped 4 new people
- New Committee make up: new appointments to be communicated, open to objections.
- Presentation: Playground equipment, timelines, etc. Nicola Marshall, Green Spaces, Tameside Council. To be advertised on Facebook by Paula.
- There will be some bingo playing!

Chris and Verity make their apologies in advance, since they won't be able to attend.

12. AOB

- Hollingworth Juniors has offered for us to set a table on their Jumble sale. 25th and 26th of June. Nobody available to man it, unfortunately. Verity to communicate that we're grateful for the offer, and that we will aim to take them up on the next occasion.

- Fundraising committee: 3 or 4 members, still going strong. They will continue. They will get into their own after the Summer, when there's the Christmas events to sort out. We will see if any new members would like to join them.
 - Announcement board. Brian has emptied, Verity will sort out since it's not looking great.
 - Money for the trip, from the Festival in the Green. Agreed to be organised for 2023.
 - From Phil: we need to find out who is the account holder for the website. Chris to try and find out.
 - From Chris: AC gardening group, Chris and Jaqui weeded the boxes on Jubilee. Brian to check with Marilyn.
 - From Chris: defib for the West end of the village, money raised by Belinda from the Gunn Inn, proposal for FOH to get involved. Agreed to be involved. A percentage of fundraising to be put to the pot from any fundraising attempts.
 - From Verity: Verity put together for a grant to get £2k for a herb garden. We've been shortlisted. Need to do presentation and have 5 people in the presentation to vote on Saturday 18th June. Agreed that Brian will go with Verity to the presentation
 - From Paula: proposal for communication group: Verity, & Paula and hopefully some of the new committee members. A poll to be run for FB group to decide what they want to see in the group and what to do regarding ads. Instagram account to be set when we have more hands on board.
13. **Date, time and venue of next meeting** – No committee meetings in July or August. Next committee meeting in September 6th.