

EVERTON COMMUNITY ASSOCIATION

MINUTES

THURSDAY 20TH MAY 2021 AT 7.125 PM

EVERTON AND LYMORE SOCIAL CLUB

1. **APOLOGIES** – D. Lale.

Present: P. Breeze (Chairman), E. Kempe (Secretary, M. Rand, T. Sears, B. Cockburn, R. Tarbard, B. Runham, C. Fillmore.

Also Sheila Nash and Finola Samuels.

2. **TREASURERS REPORT**

Finola Samuels is to take over as Treasurer. The Treasurers report as attached.

3. **NEWSLETTER REPORT**

Sheila Nash was welcomed as the new editor of the newsletter. She plans a September issue, with 19th July as deadline for articles to be received. She informed us that Simon Collier has agreed to two half page adverts, and she is also offering two half page adverts for £45 per issue. She will reach out for articles in The Village Voice. Her email is Sheila@evertonnews. (She is Harold Nash's daughter!)

4. **PARISH COUNCIL REPORT**

The report is attached.

5. **FESTIVAL REPORT**

Report is attached. The insurance will be obtained mid June.

6. **PAVILION REPORT**

Report is attached. Alan Paice is leaving Everton on 25th May, and it was agreed to mention his long and dedicated service in The Village Voice, as well as getting him a £20 voucher and a card to express our appreciation and thanks. (Pauline to expedite)

7. **ANY OTHER BUSINESS**

Restructuring of the committee.

Barbara Runham plans to leave the committee at the AGM.

Finola Samuels to take over as Treasurer

David Lale – Pauline to remind him that that if he wishes to continue as a member he is obligated to attend meetings.

Way forward for ECA

Carol Rook (new Councillor) and Pauline Combes are both interested to join committee. The total number of committee members is to be ascertained, but it is clear we need younger members with new ideas.

Neighbourhood Watch

To get this going, we need to have a leader. We will try to attract someone interested by Facebook, and the matter will be raised at the AGM.

Other Matters

Rob and Melvyn agree that they do not want people joining the Facebook group who are interested only using the space for advertising. Roger Hockam as Chair of the Social Club shouldn't really be a moderator, and Pauline will inform Roger that we are rationalising situation and invite him to step back.

AGM - Will be held in September

Date of next Meeting – 27th July 2021