

Web update

Freeola Direct Debit (DD) now ceased.

The two charges paid monthly were to cover 1. Hosting charge and 2. Database charge. Revised contract received. Meeting to upgrade A4A site took place involving Lorna, Jenny and Sue. Jenny has now provided laptop computer to Vicky so that she can be involved in the website.

Action: A4A website upgrade to continue.

Jenny to recirculate redrafted questionnaire to Action4Acomb Committee prior to being posted on the Acomblocal website supported by Adam.

Plan activities in Village Hall to resume in June.

Let's Sing Again group recommenced with 10 people attending recently.

Consideration of whether Acomb Film Club will recommence in the Autumn. Links to be made with the Queen's Hall who have supported with the licensing costs. Seek a lead for this activity.

Action: Await contact with Julie Finch to plan towards the start-up of the Let's Sing Again group.

Links to be made with Queen's Hall to check on the arrangements for financial support to part cover the license.

Consider a lead for the Film Club.

4. Standing Items

4a. Finance: Treasurer's report

Treasurer's Report

14/07/2021 - 18/08/2021

Previous Balance (13.07.2021): £16,157.20

Which includes funds held for Acomb Tennis Club (£2,233.98)

Income

		£00.00
Total		£00.00

Expenditure

26/07/2021	Adam McKinnon Acomblocal	£25.00
18/08/2021	Expenses (Secretary)	£64.42
Total		£89.42

Account Balance as at 18/08/2021: **(16,157.20 - £89.42) = £16,067.78**

Chair's Signature:

Date: 16.09.2021

Vicky now able to access Bank Account as Treasurer.

Actions: Vicky to download forms to progress Sue Morley as Chair to be a signatory too.

Grant Funding

Arnold Clark evaluation form completed online by Jenny and Lorna.

Jenny has investigated Postcode Neighbourhood Trust funding. As a constituted group, A4A could apply for core funding to cover room hire, ongoing costs. Would require spending within a 12-month period. To be considered in the future.

Once the findings from the parish wide questionnaire are available, applying for funding can be considered for any projects that emerge.

4b. Feedback from Acomb Parish/Trustee Meeting – August 2021

- Parish Council agreed to support A4A staging the Liberation Event planned in Spring 2022
- Traffic data on A6079
- Increasing Noticeboards
- Climate change.
- Womble Group – litter picking
- Asset management
- Post Office

4c. Planned communications/publicity.

- Continue to use Acomblocal and its calendar to promote events.

Timed future events

- Planning Christmas event at next meeting – contact Egger re: donation of Christmas Tree
- Parish Council to cover cost of lights – need to purchase
- Plan AGM in October at next meeting

4d. AOB

No other business.

Meeting closed at 17.10hrs

4e. Date of next meeting

Thursday 16 September at 6pm, Venue Redburn Villas.

Dates for 2021 planned – Thursdays except *AGM. Time to be confirmed.

20 October 2021 (AGM) *Wednesday	
18 November 2021	16 December 2021

Actions carried over to next meeting.

Action	Named responsibility	Date By	Completed
Items on the agenda might be numbered for reference purposes to correlate with agenda.	Secretary	19 August 2021	Introduce August 2021 minutes. Completed
Web sites A4A website upgrade to continue.	Lorna	October AGM	Ongoing
Jenny to recirculate redrafted Acomblocal questionnaire to Action4Acomb Committee prior to it being posted on Acomblocal website.	Jenny	July 2021	To be confirmed
Vicky to help with the website following sharing training videos.	Vicky/Jenny	August 2021	Ongoing.
Jenny to lend Vicky a laptop computer.	Jenny	July 2021	Completed.
Recommence Village Hall activities – meet with lead for Let's Sing Again	Lorna	August 2021	Group recommenced.
Links to be made with Queen's Hall to check arrangements re: financial support towards film license	Lorna	Meeting to be planned	Meeting held. Queen's Hall to support with subsidizing licences
Consider lead for Film Club	Film Group	Ongoing	Ongoing
Grant funding break down at each meeting	Vicky	Each meeting	To be presented
Process to be undertaken for A4A Chair to become a Bank signatory	Vicky	October 2021	In process

Chair's Signature:

Date: 16.09.2021

CLP questionnaire -	Jenny, Sue, and Lorna, Julie, Ivor	Sept 2021	Ongoing meetings
Sports England Small Grant Funding	Lorna	2021	To be considered
Flower bed tidy	Lorna and other willing members/volunteers	08.2021	On-going
Timetable future events	A4A Committee	Further dates	On-going
Annual Review Flood Plan	Lorna In conjunction with EA and Lead Warden	March 2021	Planned 23.09.2021
To propose addition to A4A Constitution to A4A AGM October 2021 for approval	Sue and Lorna	20.10.2021 A4A AGM	AGM October 2021
Acomb's Liberation Event contacts to be held on excel spread sheet	Lorna	16 September 2021	Completed