

BCA Minutes
 7th March 2019
 Venue Doug's Shed
 Time 7.00pm

Next Meeting Thursday 30th May, 2019

Corinne Barham (Acting Chairman)	CB	corinnebarham@yahoo.co.uk
Retiring Treasurer Corinne Barham		
Barbara Hook (Secretary)	BH	barbara.hook468@btinternet.com

ATTENDEES **APOLOGIES**

Hazel Galling	HG	Soo Sims	SS
Ron Galling	RG	Jen Palfrey	JP
Corinne Barham	CB	Clare Slater	CS
Wendy Wayne	WW	John Slater	JS
David Wayne	DW	Mollie Courtney	MC
Ian Tucker	IT	Phil Courtney	PH
Sue Tucker	ST	Roy Williams	RW
Terry Halls	TH	Jan Campbell Young	JCY
Penny Mear	PM	Keith “ “	KCY
Ann Williams	AW		
Julie Hellarell	JH		
Barbara Hook	BH		

1. Welcome and Apologies

2. Approval of previous Minutes 29th November, 2018 **CB**

3. Matters arising from Minutes of previous meeting

- Gazebo Bag – The surplus bag offered by Wendy is too small to hold the gazebo. CB to locate original invoice. Further research via the internet for a replacement bag will be made. WW?PM/
CB
- Zero To Waste Cookery Demonstration. Pierre, the chef to be asked if September WW is viable and Doug if the Shed would be available. Charge pp dependent on Pierre's costing and Doug's charge for the Shed. WW
- Inventory – To be taken of items stored in BCA Shed. One of the tables to be replaced. PM/DW
AW
- Slabs for front of Shed. AW offered surplus slabs if suitable. DW to investigate further free materials if it is necessary. DW
- Plant Sale – At War Memorial on 11th May, 10.00 – 12.00ish. Contributions for surplus plants and seedlings to sell requested and donations for refreshments. CS/BH
- Church Fete – IT has kindly offered to organise Church Fete on 20th July. He IT questioned use of 'Church' as adverse comments have previously been made regarding money raised going towards the upkeep of the Church. It was decided that as the Accounts are available for the public to see, the word 'Church' would be retained. IT
- Christmas Fayre – to be held on the 1st December. JH has kindly offered to organise this event. She also suggested holding an Open Craft Day at the Round House in September. Date to be confirmed. JH asked whether funding was available for materials etc. CB confirmed costs would be met. JH

4. Finances

BUCKERELL COMMUNITY FUND CURRENT ACCOUNT							
2019	Balance brought forward						£2,199.95
	IN				OUT		
07/01/2019	NYE Tickets	500197	£572.00	05/01/2019	Christmas Bazaar; Devon Link Up	000319	-£378.23
				05/01/2019	PCraig-MacQuaide - Bugle	Transfer	-£78.79
11/03/2019	Quiz Night	500198	£72.01	05/01/2019	DCowan - The Shed 26/11/18	Transfer	-£15.00
				05/01/2019	DCowan - NYE fanfare	Transfer	-£183.00
				12/01/2019	PMear - Plant	Transfer	-£8.00
				11/03/2019	DCowan - The Shed 07/03/19	Transfer	-£15.00
				11/03/2019	RWilliams - Printing Costs	Transfer	-£64.56
			£644.01				-£742.58
	Current Balance						£2,101.38

5. Review of Recent Events

- Christmas Fayre - 2nd December, 2018. Very well supported. £655.65 raised, £50.90 Christmas Post, resulting in Devon Link Up Charity receiving £378.32.
- NYE Party – although fewer tickets were sold, £222 profit was made after all JP/DC/SS expenses paid. It was felt the fewer numbers attending made it more comfortable for guests and waiting staff. The dressing of the Shed for an Oscar inspired evening was amazing and the meal delicious. A really good evening. Many thanks to the organisers and team. There will not be a NYE event this year.
- New Year's Day Walk – Twenty five participants and 'five and a half dogs' walked DW up the Nap to Awliscombe's Honiton Inn and then on to the Otter for Cheesy Chips A great time had by all in good weather. Thanks to DW for a good day out.
- Village Quiz – Very enjoyable and two tables from outside the village. First three JS/TH places taken by teams from Buckerell. TH hopes another Quiz Evening will be arranged in the future. An excellent £72 profit was made after all expenses taken.

6 Future Events Confirmed

- Plant Sale at War Memorial 11th May 2019, 10.00 – 12.00 CS/BH
- Annual Boules Tournament at Deer Park Farm 27th May 2019 TH
- Church Fete at Doug's Shed 20th July 2019 IT
- Christmas Fayre Doug's Shed 1st December, 2019

7. Events Unconfirmed

- IT has been in discussion with Deer Park Country House regarding a traditional Wassailing event in January, 2020, entailing singing around their orchard etc. to ensure a good harvest for the year. It would be a BCA charitable event. Jim Caursley, folk singer would like to participate.
- A communal apiary is being considered by DPCH, but WW had reservations regarding husbandry leading to the spreading of disease. IT
- Jim Caursley has expressed interest in having a folk evening in Doug's Shed ST
- Apple Day?
- Craft Day - The Round House, September 2019. JH

Chairman Vacancy

CB voiced worries about a rolling Chair taking each meeting with reference to money responsibility. CB was disappointed that no one had come forward on the second request to fulfil the post of Chairman and as such felt it was necessary to step down as Treasurer. With no Chair DW was concerned about insurance cover for BCA events. RW to be asked if he could be Treasurer for one year while it is hoped someone will come forward to fill the post of Chair. RG kindly offered to Chair meetings for six months. Offer unanimously accepted . Grateful thanks was given to CB for her years as Treasurer. After the meeting it was confirmed that RW has accepted the post of Treasurer.

8. AOB

There was some discussion that newcomers to the village may feel BCA Meetings have a formal constitution, but it was pointed out the last flyer described the format in detail. Perhaps future events need to cover a broader range of interest, e.g. for children and young people.

9. Date of next meeting

Thursday 30th May, 2019 at 7.00pm, Doug's Shed.

ALL VILLAGERS WELCOME

Other BCA Meetings

29th August, 2019

28th November, 2019