

# Minutes of AGM 2019-2020

**Date:** 18<sup>th</sup> October 2020 – 7.30pm, Zoom call

**Present:** Stuart Ashcroft; Odete Bell; Stuart Dundas; Pam Hailwood; Bill Halkett, Jo Ward; Gary Ward

**Apologies:** Alan McCabe, Cathy Greenall, Joe Tinsley, Emma Murphy

**Hilldale Parish Council:** Ian Bell;

**Community:**

**WLBC:**

**Date of next AGM:** TBA

## General

Item	Content
1.	<b>Apologies</b> – see above.
2.	<b>Actions from previous minutes:</b> Minutes Oct 2019 AGM were accepted: Proposed by Gary Ward; Seconded by Stuart Ashcroft
3.	<b>Chairman's Report:</b> Gary Ward presented the Chairman's Report which had been circulated prior to the meeting. See attached. He specifically highlighted: (i) The impact of COVID 19: cancellation of the Jazz event and the Hilldale Fair (ii) The HCA's commitment to supporting the Parish Council by offering £1,000 towards new play equipment for the Playing Field. He also asked for the HCA's thanks to Simon Jones for organising the February Litter Pick to be minuted
4.	<b>Financial Report:</b> Pam Hailwood presented the Financial statement – see attached Bank balance: £4,407.27 as at 31 <sup>st</sup> August 2020 Grants play an important part of HCA life. £200 from W H Smith.
5.	<b>Resignation of committee</b> In accordance with the HCA's rules, the existing Hilldale Community Association committee resigned.
6.	<b>Election of the Honorary members:</b> The following were elected for 2020/2021 Chairman:- Gary Ward (Proposed by Bill Halkett ; Seconded by Odette Bell) Vice chairman:- Stuart Ashcroft (Proposed by Gary Ward; Seconded by Bill Halkett) Treasurer:- Pam Hailwood (Proposed by Gary Ward; Seconded by Jo Ward ) Secretary:- Bill Halkett (Proposed by Gary Ward; Seconded by Odete Bell)  The Chairman proposed that an Honorarium of £150 per annum be paid to the Treasurer in view of the additional work required by the loss of our local bank. There were no objections and so this will be implemented from 2020-21 onwards.
7.	<b>Election of the General Committee members:</b> It was noted that all residents of Hilldale are automatically members of the Community Association and are eligible to attend all meetings and be considered as members of the Committee.
8.	<b>Open forum</b> 1. It was agreed that the plaque in memory of Malcolm White should be installed on the bench nearest the Farmers Arms and that this should be done in the Spring. 2. Bill Halkett, on behalf of Simon Jones, suggested that there should be another litter pick but that would require access to the Hall to collect the equipment. Ian Bell, pointed out



that the Hall would have to be sanitised after access but that this could be tied in with one of the Parish Council's routine visits. BH: to ask Simon Jones for dates.

3. Ian Bell advised that the Community Noticeboard has been delivered and that it will be installed as soon as that can be arranged.
4. Meeting closed at 7:55pm.

## **Hilldale Community Association Chairman`s Report 2019/2020**

It`s been a very strange year, there is no doubt about that. Just like Boris, I took on a role that seemed pretty straight forward at the time and then the world was thrown into chaos.

As you would probably expect, I have very little to report as the HCA has been forced into a mandatory period of inactivity. My first event as Chairman was to have been the Jazz In The Village concert, but as Covid19 made its first appearances, we were forced to cancel. This was followed by cancellation of the Coffee Mornings and unfortunately The Village Fair in May.

The Fair is the major source of income for the HCA, along with running the kitchen at Parbold Flea Market, twice a year, and we have been deprived of both of these income streams this year.

However, all is not doom and gloom. From March to the end of August, the Help For Hilldale Scheme, which was a joint initiative between The Parish Council and The HCA to help those in need during the height of the pandemic, proved to be an outstanding success. We amassed a bank of volunteers totalling over 40 people and leafleted all of Hilldale and outlying properties to offer a dedicated telephone line where residents in need could request help with shopping, collecting prescriptions, dog walking and any other general requirements. Special mention to the Williams family for taking on the task of delivering these leaflets. The response was immediate and we had over 70 calls from people asking for assistance, every single person received help from the volunteers, so again a special thanks to all the volunteers, your help was invaluable and greatly appreciated by all who availed of the scheme.

Although funds are significantly lower than usual due to the current circumstances, I am pleased to report that we have still managed to offer a contribution of £1000 to the Parish Council to assist with the replacement of equipment in the infant play area.

While the year has been somewhat disappointing for everyone, the main thing as always is that everyone in Hilldale stays safe and well. Generally people have adhered to the advice on social distancing and our local pub The Farmers Arms have done an excellent job in creating a safe and hospitable environment and I would ask that you all continue to support it.

Lets hope that things improve in the next twelve months and Hilldale, The Fair and The Coffee Mornings all return to at least some semblance of normality.

I hope you and your families stay safe.

Gary Ward  
Chairman



HILLDALE COMMUNITY ASSOCIATION FINANCIAL STATEMENT 2019 - 2020

06/09/2020

14:37

06/09/2020

Date	Item	DEBIT	CREDIT	BALANCE
01/09/2019	BALANCE C/F			5420.67
				5420.67
10/09/2019	cq000384 NEWSLETTER	70.00		5350.67
	CQ000386 HALL BOOKINGS FOR YEAR	250.00		5100.67
25/09/2019	CQ K GORE ELECTRICIAN LIGHTS	97.00		5003.67
27/09/2019	INTEREST		0.73	5004.40
				5004.40
03/10/2019	PARBOLD FLEA MARKET		455.95	5460.35
08/10/2019	CQ000388 STORAGE BOXES	84.32		5376.03
16/10/2019	CQ000389 FLEA MARKET FOOD	113.68		5262.35
21/10/2019	CQ000391 AGM EXPENSES	96.95		5165.40
28/10/2019	CQ 0000390 - MALCOLM WHITE	100.00		5065.40
				5065.40
13/11/2019	HALLS RE PAYMENT FOR ADVERT		100.00	5165.40
				5165.40
24/12/2019	TICKET SALES - BELL		100.00	5265.40
	CQ000392 NEWSLETTERS	126.96		5138.44
	HCA & XMAS COFFEE MORNING			5138.44
30/12/2019	INTEREST		0.65	5139.09
				5139.09
20/01/2020	BAC WINGROVE		20.00	5159.09
	BAC WINGROVE		10.00	5169.09
23/01/2020	WH SMITH GRANT		200.00	5369.09
				5369.09
03/02/2020	BAC K HILTON		15.00	5384.09
06/02/2020	BAC EJ SHAW ICE CREAM		25.00	5409.09
	CQ000393 DAVIS/NOTICEBOARD	40.00		5369.09
10/02/2020	BAC HEIGHTS FARM		15.00	5384.09
	BAC J SHEFFIELD		15.00	5399.09
11/02/2020	CQ000394 DISHWASHER/PRINTING	340.96		5058.13
20/02/2020	000234 STALL BOOKING/JAZZ TICKETS		45.00	5103.13
				5103.13
10/03/2020	CQ000395 MUSIC LICENCE	42.00		5061.13
	CQ000396 COFFEE MORN SUPPLIES	28.24		5032.89
16/03/2020	JAZZ TICKETS		20.00	5052.89
19/03/2020	CQ000397 DOMAIN NAME	32.20		5020.69
	CQ000398 TICKET REFUNDS	70.00		4950.69
20/03/2020	CQ000399 TICKET REFUNDS	100.00		4850.69
30/03/2020	INTEREST		0.64	4851.33
				4851.33
02/04/2020	CQ00000400 STALL REFUND Heights f	15.00		4836.33
				4836.33
14/05/2020	CQ000401 YEARLY INSURANCE	205.77		4630.56
21/05/2020	CQ000402 VIRTUAL DOG SHOW	48.88		4581.68
	ROSSETE POSTAGE			4581.68
				4581.68
29/06/2020	INTEREST		0.59	4582.27
				4582.27
06/07/2020	CQ000403 TREES FOR FIELD	120.00		4462.27
	CQ000404 HILLDALES GOT TALENT	100.00		4362.27
				4362.27
20/08/2020	CASH RE STALLS		45.00	4407.27

BALANCE AS A 31/08/2020 £4407.27