



## Minutes from meeting held – Wednesday 7<sup>th</sup> August 2019, 7:30pm

Attendees: Andrew Clark  
Julie Devine  
Paula Fleming  
Dave Hunt  
Alison Janeway  
Katy Miller  
Sarah Sinclair  
Francesca Stuart

Apologies: Molly Jardine  
Karen Lamb

Apologies read out by PF. No agenda, this meeting was called to discuss the Craft Fair in September.

### **Craft Fair**

JD confirmed eight tables taken so far. SS will check bank account for payments in from stall holders. Skirling Village Hall will have two tables one for Cakes/Candy, one for the Tombola.

Event will be:

**Saturday 7<sup>th</sup> September, 10am to 2pm**

### Soups (based on quantity of 50)

2 types of soup with bread rolls.

One Courgette & Tomato soup – SS.

PF will see if MM will do another one.

### Scones (based on quantity of 50)

KM will see if Helen Savage available to bake. JD has Craig on standby.

SS will shop for:       Rolls, milk, tea, coffee, sugar, butter, cream. Juice.  
Jam (homemade if poss) – AC will ask Joyce.  
Shortbread biscuits – PF will purchase.

Traybakes – contributions from committee/villagers. Drop off to hall night before or on the day.

PF will ask Sara to send out a request to village distribution list for donations of traybakes and tombola prizes.

Tombola prizes – PF will ticket up. All prizes/donations to KM or PF before Friday 6<sup>th</sup> September.

KM will run the Tombola stall.

AC suggested a sweetie prize be given to children who buy tombola tickets but don't win a prize.

AJ will purchase a tub of individual wrapped sweets.

### Sunflowers

KM & SS will measure up week before (KM has list of all who have entered).

KM will see Margaret Somerville re donation of Sunflower competition prizes.

### Decorations

JD has sunflower decorations for hall and will ask Annie Thompson if she has any sunflowers.  
DH will ask Judy to do table decorations.

### Agreed Pricing

£1 Biscuit & Juice.  
£3 Tea/Coffee, Cream Scone.  
£3 Soup and Bread Roll.  
£5 Tea/Coffee, Cream Scone, Soup and Bread Roll.

### Advertising

Poster – JD.

Facebook local village pages – JD (all on FB please like and share).

Placing poster throughout village – PF.

Poster door drop throughout village – Sam Fleming.

Placing poster throughout local villages – PF, FS, and KM.

Lanarkshire Gazette and Peeblesshire News – PF will place ads in District News section.

Sign Posts both ends of village – PF to print/laminate, KM will get Gary to stake into ground week B4.

Volunteers – as many as possible from committee and villagers.

So far:

Friday 6<sup>th</sup> Sept for setup                      SS, KM, JD (maybe AJ).  
Lynn Organics would like to setup on Friday too.

Saturday 7<sup>th</sup> Sept                                      SS, KM, JD, FS, PF, MJ, AJ.  
Open up at 9am for stall holders.

PF will circulate updated Rota/Schedule

### AOB

#### **Treasurer Update**

We have received cheques from the following:

£792 donated from Annie Thompson's Open Garden Day.

£209 donated from Eastgate Theatre (event June).

SS will send a thank you for selecting Skirling Village Hall as nominated charity.

Windfarm applications have been applied for by SS the decision panel meet in September 2019.

Puppies, Toddlers and Yoga back on after summer holiday period.

#### **Date of Next Meeting**

Next meeting will be week commencing 7<sup>th</sup> October, PF will circulate an email asking committee members what day suits best and we will go with the majority.

This meeting we need to prep for the AGM in November and discuss in detail – Constitution Dissolution Clause.