Minute of the Meeting of Evie and Rendall Community Park Group held in the Vishall View Community Room of Evie School on Thursday, 3 October 2019 at 19:30

Present:

E R Harcus, Mrs H Clarke, Miss W Deyell, Miss F Georgeson, Miss A Mill, J Patterson, Ms J Venables and Ms L Wilson.

In Attendance:

• Mrs L Leitch, Clerk.

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1. Apologies

Resolved to note that apologies for absence had been received from Miss M Garriock, Mrs J Graham, Mrs M Pinkerton and Mrs K Reid.

2. Adoption of Minutes

The minutes of the meeting held on 3 April 2019 was approved, being proposed by Ms L Wilson and seconded by Miss F Georgeson.

3. Matters Arising

Resolved to note there were no matters arising from the minutes.

4. Correspondence

A. Congratulatory letter from A Carmichael, MP

Following consideration of correspondence, which was distributed at the meeting, from Alistair Carmichael MP congratulating the group on their successful application for Lottery Funding, it was:

Resolved to note the contents of the letter.

B. National Lottery Community Fund

Following consideration of correspondence from the National Lottery, which was distributed at the meeting, asking for recipients of Community Lottery funding to take part in a selfie to help promote 25 years of The National Lottery on 29 October 2019, it was:

Resolved to note the contents of the letter.

5. Arrangements for 2019 Bingo Night

Following discussions regarding the Bingo Night, it was resolved to note the following arrangements:

Date: Saturday 16 November 2019.

Venue: Evie School Gym Hall.

Time: 19:30 doors open at 18:30.

Bingo Caller and Cards: J Kirkness at a cost of £30.

Supper: To be arranged by Miss M Garriock and Miss F Georgeson.

Advertising:

- Posters will be distributed throughout the County.
- Facebook.

- · Radio Orkney.
- Flyers promoting the businesses who donated prizes will be placed on the tables on the night.

Admission Costs:

- Full set of bingo books and 2 flyers including supper £10.
- Flyers £1 each.
- Additional books £1 per game.
- Supper £1.50.
- Raffle £1 per strip with 5 colours on offer.

Stewards:

- Bingo Book Sales J Patterson and Mrs L Leitch.
- Raffle Sales Ms J Venables.
- Runners Miss W Deyell, Miss L Wilson (to be confirmed) and/or another Committee member.

Bingo Prizes: Members of the Committee were asked if they could each source at least one bingo prize if possible. If not enough prizes had been collected then monetary prizes would be offered.

Raffle Prizes: It was suggested for each member to donate a grocery item to make up a hamper.

Set up of hall: Friday, 15 November 2019 from 15:30 onwards.

6. Any Other Competent Business

A. Update on Construction of Park

Following discussion on the progress of the playground construction, it was:

Resolved for the Chair to contact the contractor for an update.

B. Woodland Trust

Members heard that a representative from the Orkney Woodland Project and Woodland Trust Scotland had met with the contractor to discuss the tree planting, and it was:

Resolved to note the contents of the update.

7. Date of Next Meeting

Resolved that the next meeting of the Evie and Rendall Community Park Group would be held on the same evening as the Annual General Meeting in March 2020 with the exact date to be confirmed in due course. The AGM would be followed with a Committee Meeting immediately thereafter.

8. Conclusion of Meeting

There being no further business, the Chair declared the meeting closed at 20:00.