

Worthy's Festival Meeting

Minutes of the Meeting held on Wednesday 16th August 2017 at the Worthy's Sports and Social club

Present: Chair of the meeting: Sarah White(SW)

Secretary: Dorry Hudson (DH)

Treasurer: Alison Skillen (AS),

Mandy Hallisey (MH) Paul Blythin (PB), Fred Phillips (FP), Rob Fellows (RF), Phil Allen (PA)
Malcom Prince (MP) Robin Cooke (RC) Paul Young (PY)

Apologies: Jane Rutter, Alison Woolford, Sue Tinkler

Minutes from previous meeting (Wednesday 26th July 2017)

MP confirmed that his only expenses are for medals – Worthy Runners have obtained a grant from HCC and can provide all other equipment for the Run.

All else agreed and signed.

Treasurers Report

AS confirmed that the current balance is £4,499.00 but was unable to tell us who has paid to date, awaiting an up to date statement

Matters Arising /Chairman's Report

SW showed one of the promotional videos that Dan Conroy has put together for Facebook and has also put on the Festival website.

Medals

MH has sourced medals at a cost of £69 per 100 ... this includes ribbon and logo. All very pleased, and impressed with this

Fireworks

SW said that Classic Fireworks have promised to do a good show whatever our budget We discussed £1200 to £1500 including VAT. A programme advert is not especially helpful to them as they mainly do big displays. Tim Knapman farmer who has cattle on the field we want to use, is happy to let us use this field again, provided the fireworks are cleared in the next couple of days.

AS confirmed that the budget will allow up to £1,500 including VAT – this was agreed by all, SW to book with the Firework company

AS suggested that the King Charles should be asked to make a donation to the festival based on the fact that the final night is held at the pub therefore bringing in extra business. Others agreed – SW to talk to them about this.

Vintage Coach

SW has said that Mervyns Coaches can provide a vintage coach at a cost of £350 (there is not a driver available from King Alfreds Buses for the Sunday evening), using the same timetable from Eversley and then around the village as last time. A grant from WCC should be available for this – AS is liaising with WCC

PA Systems

AS will be speaking to her husband in regard to this.

As he is a sound engineer he should be able to source the best one suitable for the needs of the festival.

Beer Tent

SW has been in touch with King Alfreds and Itchen Valley Brewery who can't help, in providing a beer tent for Saturday 16th. She is next to try Red Cat Brewery in Winchester in regard to this.

PB asked about beer tokens from the Cart & Horses for the band players, but SW suggested that bottles of beer be bought for them, if we don't get a beer tent.

Skanska

SW will get back to them to firm up numbers

Army Band and Stage

SW said that she is awaiting confirmation from LW re the Army band and provision of stage at the King Charles on Sunday 24th and possible assault course on Saturday 16th.

Winchester Arts Theatre and Worthys Players

SW confirmed that the cost of tickets for both events have been reduced to £5 for Adults and £3 for Children.

Licensing

AS has applied for licensing for Church Green, for alcohol, and late night entertainment for the whole of the first weekend, 15th -17th, and is expecting this to encompass Jubilee Hall.

DW asked if licenses will be at the premises and it was confirmed they would be. AS is to call WCC to confirm if this is the case.

She has arranged a licence for alcohol, late night food and entertainment at Eversley Park for Fri 22nd -Sun 24th inc.

Open Gardens

SW confirmed there had been some calls in regard to further gardens being offered for this

Skateboard Demo

Jamie Boder is getting together a demo group, who will make their own ramps.

SW said she is concerned about insurance. PA, RC and DW also were concerned that makeshift ramps for a public event were not wise. SW will discuss this further with Jamie.

Tabards

MP confirmed that that they should be arriving at any time, with no date on, so that they can be used in future years.

Festival Food

SW confirmed that DC has all the food in order.

Fire Extinguishers and First Aiders

SW has asked Dan Gormley about Fire Extinguishers

There has been no First Aider volunteers to date. SW asked RC if any of the Scout First Aiders will be willing to do 2hour stints – SW will email scouts and guide leaders as well as WYFC for volunteers.

Posters/ Banners

SW currently has 20 sites for Charters posters but is going to ask if they can provide more.

SW confirmed that JR is in the process of designing 8 banners for Church Green, London Road Corner, The Good Life Corner, Loader Close Corner, King Charles corner and Tubbs Hall.

SW present some options for other posters. MP suggested that the festival website needs to be clearer on these.

Risk Assessments

PA confirmed that whilst the forms are ok, the title needs to be put on the top. SW said that individuals can do this when they are filling their own in. PA and RC have agreed to check all that are returned. SW to chase up individual event organisers

Website/ Social Media

All seems ok with the programme and has now gone to Printers and SW confirmed that they will be back on Fri and delivery is being organised for the following fortnight.

Notifications of the festival on Facebook and Twitter will start 2 weeks before the festival begins.

An Instagram account has also been created, mainly for the photograph competition

Meeting ended 20.45

Next Meeting will be Tuesday 5th Sept at the WSSC.

* SW has also suggested we have a Saturday 16th meeting to work out where things will go on Church Green and an Eversley Park one, in regards to the 2nd weekend.