

Prebbleton Community Association Inc minutes for meeting held

**Tues 18th April 2023, 7.00pm at Prebbleton Community Cottage**

**Present:** David Martin, Linda Martin, Angela Jones, Natalie McLean, Averil Carpenter, Graham Carpenter, Alastair Joyce, Jane Elms, Graeme Gemmill, Angela Hart

**Apologies:** Geoff Gilfedder, Malcolm Lyall

**Minutes of the last meeting:** Accepted as correct, moved AHart, seconded AJoyce.

**Matters Arising:** Funding applications

At the previous meeting MLYall suggested we apply to SDC's community fund to cover the cost of annual hire of the cottage. When AHart researched SDC's funding avenues, she discovered a "Residents Group Administration Fund", so she applied to this since it specifically mentions meeting room hire. Unfortunately, the online form used has been updated since and another application needs to be made.

An application towards costs of a Matariki Celebration was made to the SDC community fund.

**Correspondence:**

Residents Group Administration Fund- room hire

Timebank- Averil

Prebbleton Heritage re PL Heritage content

Anzac Poster

Woolston Brass Band re date for carols evening. It was decided to hold the carols evening on December 18th from 4 to 8pm as this will permit the band to be there. Band from 7pm. Moved GGemmill, seconded AJoyce, passed.

Matariki

Anzac Service Sheet

Market stall enquiry from Paula Hill, details to be passed on to AJones.

SDC draft annual plan, from AHart, not SDC, there's no obvious way to sign PCA up to these, further enquiries needed.

SDC community fund application (Matariki)

PCA residents group details for SDC. Committee members emails and phone numbers were asked for but not provided. PCA email address and Secretary and Chairman's contact details should be sufficient.

PL Facebook ad

SDC residents group meeting time listing- the PCA has still not been put up on SDC's community residents group page, so it's not possible to add the meeting times yet. AHart will follow up.

Averil regarding Anzac wreath, forwarded to Natalie. Needs a splash of blue to represent Prebbleton. NMcLean will arrange with florist she knows. (Approx cost \$165)

To Jane Elms re cancelling Anzac competition and National Anthem for service

## **Financial Report:**

### **Receipts and payments summary 21/3/23 to 17/4/23**

Income 463.71 (market plus 10.51 bank interest)

Payments nil

Increase in cash held 463.71

Cash at beginning of the period 8,646.94

Cash at end of the period 9,110.65

Accounts for Approval and Payment none

Financial report passed, moved AJoyce, seconded GCarpenter.

### **Reports:**

No **SDC update** as MLYall unwell.

**Anzac Day** update: Service sheets are printed and MLYall will bring them. Some help needed to hand out programmes and possibly sell poppies.

**Cottage** update: Store room to be left unlocked as problem duplicating key. No new pamphlets as SDC has paper reduction policy. Quilting group moving from Tosswill Lounge to Cottage.

**Market** update: the pumpkin market was a great success.

There will be no Winter markets, decided via email earlier, moved GGemmill, seconded AHart, passed. Next planned market to be a Spring Market on Saturday October 14th, from 12 to 3pm. Then the Christmas Market on December 18th from 4 to 8pm. Moved GGemmill, seconded AJoyce, passed. The Matariki Event may include selected stalls.

The Rolleston Men's Shed has had free market stalls but they'll be charged like everyone else from now on if accepted as Stallholders.

**Newsletter** update: It was decided not to put out a pamphlet about the Pumpkin Market and upcoming Anzac Day service. The next PL will be at the beginning of June.

Committee members have spoken with people who have been confused by Shelley Bakker's publication. It is entitled "Prebbleton Community", so they thought it was produced by PCA. There is concern that use of this title impinges on the intellectual property of the PCA. AJoyce and GGemmill will discuss the matter with PHunter, the past Chairman.

It was moved that PCA publish Prebbleton Life's June issue independently, moved AJoyce, seconded DMartin, passed. AJones against, AHart abstained.

Two submissions for PL from Prebbleton Heritage were not seen by the editor, "Prebbleton Past" on swimming pools and an article on Anzac Day and the Prebbleton Heritage Anzac Display. It's not clear what happened but we will endeavour to prevent it happening again. An error was made by printing an edited version of the Heritage newsletter, which was intended for Heritage members rather than for broader publication. PCA will apologise for this.

It was suggested that we should brainstorm what kind of things should be in PL and how to make it fresh and interesting each time, at the next meeting.

**Matariki** update: A competition could be arranged for Matariki and advertised in the June newsletter. The funding application has potential to cover prize costs but we won't know what funding SDC will offer until after PL is published.

AJones will find out cost for a qualified person for a flax session. Flax stars should be appropriate; tikanga needs to be respected with use of flax, and for Matariki.

An activity could be painting flat stones.

The School Hall has been booked in case of inclement weather.

The cottage should also be booked in case the weather is okay.

If deemed appropriate the PTA could be invited to have a candyfloss stall.

Entertainment- Kapa Haka, Jump Jam- may be tricky because of school holidays, SouthWestern Strummers, possibly the Keyboard Club.

Ask the community for ideas and involvement via FB, Also the "Fush" guy.

### **General:**

Should we set up a PCA website where minutes can be posted? Could be of wider use and could be advertised in the newsletter.

An update of the PCA constitution is necessary, to be discussed at another meeting.

DMartin offered to organise a beetle drive to raise funds for some of the work needed on the pocket park. He will discuss the idea with Shannon Boorer.

Does Prebbleton need another defibrillator as the only publicly accessible one is in the domain?

There is an opportunity to put submissions to SDC. PCA to suggest red road traffic calming markings on the Springs Road entry and exit to Prebbleton, similar to those at Little River and West Melton. Moved ACarpenter, seconded AHart, passed

Meeting closed 9:20pm.

**Next meeting –May 16th, 7pm.**