



Trustees Meeting
Tuesday 12th October at 7pm
Minutes taken at the meeting held at the village hall

Present: Nick Viney, Rob Lobley, Rick Gould, Dawn Cosh, Claire Barnes, Claude Bonfanti, Ceri Vosper (Parish Council), Jack Ross.

1. Apologies –John Hynan, Ali Arnold

2. Minutes of last meeting and AGM

Matters arising

- Nick said that AGM had been a very good meeting. No major matters arising.
- Last meeting – water urn been donated by John Strange. Nick to send letter of thanks. Water softener could be considered when kitchen refurbished.

3. Work on the School House and Hall

- Rick stated that Jerry Burden has now been instructed as the builder to undertake works on the school house and hall. Work to start November and he will try and do as much work as possible to weatherproof the building before Christmas. Further work to continue in the Spring. Rob asked whether works would have an impact on bookings including PASH. Not expected to have an impact but Rick will let Jerry know.

4. Village Communications/ website

- Agreed that new website is ‘fresh and functional’ and that Tim has done a great job. Claire wants more photos for the website.
- Notice board – Dawn to organize new notice board and monitor postings. Committee felt that it was not necessary to have a lock for the notice board.
- New village hall board to be made by John English (Villager) Approx £300.
- New design for village hall publications – number of new designs supplied by Claire. Committee agreed that old design with ducks should remain.
- Eblasts – Tim has asked who deals with these. Jack said that the person responsible for an event should send details and graphics to Tim to add to the website.

5. Future Plans for 2021/22

- Film night – Numbers limited to 25 for first film night. Sold out. Bookings now on the website. Future dates 17th Nov and 15th Dec.
- Carols on the Green – Saturday 18th Dec. 5.30pm. Possible marquee suggested outside the village hall to encourage social distancing. Rotary lady would like to do Santa Sleigh. Claude to order Christmas tree from Putlake Farm.
- Italian Evening in the New Year. Claude
- Centenary Celebration next year – possibly 9/10th July 2022. Nick wants to form a Centenary Committee to discuss details further.

- The fete will be over the long bank holiday weekend in May, possibly 4th June. The plan is to have a different core group organising the Fete from the core group for the Centenary. Dawn and Jack are interested in the Fete though this may be Jack's last. Nick will ask Peter Handy if he can help again

6. Finance

- Committee thanked John for good job. Hugh Cochrane has accepted role as Independent Examiner and committee approved. Insurance – Agreed to an indexed increase.

7. AOB

- PC - Ceri gave an update from PC regarding possible purchase of West Burton Field from the Church. Also, suggestions as to improve circulation of PC minutes to prevent misunderstandings by residents.
- New Trustees – Nick to try and attract new Trustees specially from Old Quarry Close
- Worth Church – New roof £0.25 mill. Nick suggested a £1 for £1 charity to try and raise money. Nick to be part of a support group for this.
- As-One Project – encouraging the formation of street associations to strengthen community
- Welcome letters. Jack to make welcome letters available to Trustees.
- Bookings Deputy – While Rob away, Jack will continue to act as deputy booking officer, until alternative replacement found.

8. Villager contact with Trustees

On the new website, to allow Villagers to contact the Trustees, the Trustees' pics, where we have them, are linked to the email address of that person. By clicking the pic it automatically creates an email in the clicker's email app 'addressed' to your email. The 'clicker' can then complete an email and send it to you ... or not as they choose. That link is currently in place but you can opt out simply by letting Jack and Claire know and they will ask Tim to remove the link.

- Next Meeting – 11 January 2022 at 6.30

DC/18/10/2021