

**Minutes of Committee Meeting
Tuesday 19 May 2015**

Present: G Aldred T Anderson T Cox
B Hall C Hatley P Holmes
J Howard L Johnson D Moules
C Platten

		Action
1	Apologies Andy Taylor and Ken Wilkin.	
2	Last committee meeting's notes Item 4: Charitable activity <ul style="list-style-type: none"> • TA/GA reported that British Legion might be a place to hold events, and we could use the Poppy Restaurant for midweek meetings. • TC reported on thoughts for older people. Felt should have Xmas lunch (not dinner) self supporting at possibly £20 per head. CH said we will probably have a Xmas Fayre in the Church. Summer activity not considered. • Sports activities – on back burner due to perceived lack of interest. • TA/GA felt no good putting on discos or live music, as will get no support. However, TA agreed to organise a quiz for the summer. LJ thought a ceilidh might be a good idea. Also CH knows a folk group in Over (very cheap) Hobsons Voice, and would like to try a folk night in the Church and a pop-up pub. CP also keen to organise a picnic with a marquee and folk music – maybe to coincide with a national event such as The Big Lunch. JH agreed to consider monthly review of events for publication in Lode Star. • For young people, we need a re-think. Not many about to take part anyway. • PH confirmed still happy to run auction. 	TA CH CP JH PH
	Item 5: Action plan See Item 5 below.	
	Item 6: AOB 6.1 All agreed R Peters should be given the partition doors, which are stored in Edward Shrubbs' barn. 6.2 Memorandum & Articles of Association emailed as promised.	

3	<p>Correspondence</p> <p>CP has received a letter from ECDC confirming approval of planning for 45 Lode Road, although Change of Use still to be applied for.</p> <p>Lloyds Bank has sent details of investment at 1% for our consideration.</p>	
4	<p>Treasurer's report</p> <p>LJ confirmed signatories have been changed. He then distributed details of the Lloyds bank accounts, showing a total balance of £28,289.09, but the £25K transfer agreed at the last meeting has not yet taken place. However, LJ now has details of a Nationwide 1 year bond paying 1.4%, and it was agreed we invest in this rather than the Lloyds 1% option. It was also agreed that we invest £27K instead of £25K in view of the fact that we are receiving monthly interest of approx £120 from our Aldermore investment.</p>	LJ
5	<p>Member applications</p> <p>Six new applications received and approved. From now on, we will require applications to be clearly proposed and seconded by existing members, although this may be by members of the committee after receipt of application.</p>	
6	<p>Draft constitution</p> <p>Prior to the meeting, CP had issued a charity summary which he read through and members commented on. He had also issued two constitution options depending on whether we want a charity with members or just trustees. As several committee members had not read these, and were unable to give an opinion, CP gave everyone until 23 June to email him with their responses before putting to the membership. Following that the draft constitution will be checked by our solicitor to ensure that it is legally watertight.</p>	
7	<p>Proposal that Treasurer be made a Director</p> <p>CP proposed that LJ be made a director. This was seconded by JH and agreed to by LJ on condition that the 2 mortgages which are still charged to the company at Company's House are removed. CP agreed to look into this.</p>	CP
8	<p>Any other business and date of next meeting</p> <p>8.1 CP will produce updated action plan and circulate.</p> <p>The next meeting will be at 8 pm on Tuesday 14 July at the Church.</p>	CP

22 May 2015

Action Plan for LDSC Committee

Action	Committee Member	Timescale
Comment on proposed charity constitutions	All	23 June
Older people –Christmas lunch with Christmas Fayre	Trevor Cox, Coral Hatley	December
Entertainments <ul style="list-style-type: none">• Quiz Night• Lode Folk and 'pop up pub'	Tim Anderson Charlie Platten, Coral Hatley	Go ahead asap
Publicity for events and developments via Lodestar Magazine and website	Jean Howard, Charlie Platten	Ongoing
Fund raising and grants – charity auction at the inauguration and research of available grants for our agreed actions	Pauline Holmes	1 year
Funds – investment and care of our capital	Lionel Johnson	Ongoing
Preparation of constitution for approval of members	Directors	asap after 23 June