

**Minutes of Committee Meeting  
Monday 19 October 2015**

**Present:** B Hall, C Hatley, P Holmes (For AOB), L Johnson, A Lamb, J Martin, C Platten (Chair)

		Action
1	<p><b>Apologies</b> Pauline will be arriving late. Angela Hall, Jean Howard</p>	
2	<p><b>Minutes and matters</b> Minutes of 15 September 2015 were approved.</p> <p><b>Matters arising:</b> Objects – Amendments were agreed to the draft objects of the proposed charity as follows:-  <ul style="list-style-type: none"> <li>Lode with Longmeadow Parish is not a legal entity and therefore the word ‘Parish’ should be dropped.</li> <li>Editing of the four objects to reduce the implication of bias towards certain sports or projects:-</li> <li>Funding for the improvement and extension of existing community facilities to be accomplished by match funding with other grant providers.</li> <li>Supporting research, recording and publication of village history</li> <li>Provision of better services for physical recreation</li> <li>Seed funding and support for self-funded recreational and leisure activities, subject to trustee approval</li> </ul> </p>	
3	<p><b>Treasurer’s report</b> LJ distributed spreadsheet of accounts, which shows £867 in interest. Lionel has arranged transfer of £26,000, to a Nationwide Business 1 Year Saver account. We were not able to use the Tesco offer as it was not available to businesses. The total invested in fixed rate accounts is £111,000. The annual accounts have been done in February in the past so these will not be ready in time for the AGM to be held on 27<sup>th</sup> January. Lionel agreed to contact Jaze Accounting to arrange for external examination of this year’s accounts.</p>	LJ

<p>4</p>	<p><b>Social / Other Events</b></p> <ul style="list-style-type: none"> <li>• Christmas Fayre – Date agreed Saturday 12<sup>th</sup> December in the chapel from 2-4pm. Tables £5 each.</li> <li>• Consultation on the new constitution – Charlie and other committee members will be available to answer questions during one of the weekly coffee mornings in the chapel. Date to be confirmed. The final draft will be published on the village web site and in the Lode Star before it is sent to the charity Commissioners.</li> <li>• A Pop up Pub will appear in the Fassage Hall on Saturday 5<sup>th</sup> December with a short music quiz organised by Tim. Coral will apply to East Cambs for a TENS licence and Charlie and Coral will source the beer, lager and cider. The bar will be placed in the hall foyer to allow more space in the main hall.</li> <li>• Lionel agreed to organise a quiz evening on 6<sup>th</sup> February 2016 in the Fassage Hall. This will be a ‘Bring Your Own Food and Beer’ event so no licence is needed.</li> <li>• Christmas Tree – The committee agreed on one tree which will be placed on the verge opposite the Post Office. Joy offered a leylandii from her garden and this was accepted with thanks. The Fete Committee have kindly offered £100 towards decorations for the tree and the planting and switch-on will take place on Saturday 5<sup>th</sup> December.</li> <li>• Old People’s Lunch – No date for this yet. Dependent on the opening of the new pub.</li> <li>• Bingo Evening – possibly Saturday 23<sup>rd</sup> January 2016 – to be confirmed by Pauline.</li> <li>• The Parish Council has asked for volunteers to help repair the road to the Fassage Hall.</li> </ul>	<p>CP &amp; Committee</p> <p>CH CP</p> <p>LJ</p> <p>JM CP</p> <p>PH</p>
<p>5</p>	<p><b>Any other business (as notified beforehand)</b> Village Welcome Pack – Alan agreed to design a ‘Welcome to Lode’ post card giving the village web site to be delivered to newcomers.</p> <p><b>Date of next meeting</b></p> <p>Monday 23rd November 2015, at 8.00pm at The Church</p>	<p>AL</p>