

**Minutes of Committee Meeting  
Monday 23 March 2015**

**Present:** G Aldred      T Anderson      T Cox  
C Hatley      J Howard      L Johnson  
D Moules      C Platten      A Taylor  
K Wilkin

		Action
<b>1</b>	<b>Apologies</b> Pauline Holmes, Barry Hall and Simon Isaacson.	
<b>2</b>	<b>Treasurer's report</b> CP informed us that Simon Isaacson had resigned from the committee and his position as Treasurer, and gave the report himself: <ul style="list-style-type: none"> <li>ON LJ advice, Aldermore Commercial Bank account opened with £85,000 (max sum guaranteed by FSA). This will give us £12-1500 interest over a year.</li> <li>CP been to Lloyds, and found they don't offer free advice to charities, or offer good rates of interest. It was suggested we put £25,000 into a Lloyds interest account, though, for the time being – which leaves £3,000 in the current account. This was agreed. Also, need to change signatories – need 3 (any 2 signatures required) and agreed new Treasurer, PH and CH. SI has necessary forms.</li> <li>CP proposed LJ as Treasurer, seconded by KW, agreed by LJ.</li> <li>LJ agreed to investigate better account for the £25,000.</li> </ul>	SI/LJ LJ
<b>3</b>	<b>New member approval</b> Fourteen new applications received since last meeting, and CP proposed all accepted, seconded by TA. (Now 109 members.)	
<b>4</b>	<b>Charitable activity</b> CP referred to the proposed plan he had sent out prior to the meeting: <ul style="list-style-type: none"> <li>Researching where activities will take place – eg, Fassage Hall, Church, Chapel, 45 Lode Road. We were informed that the Church was going to have rear pews removed to make way for community events, but not really discos and drinking “dos”. Also, the Fassage Hall should soon have an awning, which will allow for bigger events.</li> </ul>	

	<p>It was thought we should not think about 45 Lode Road until established. TA and GA agreed to investigate and report back at next meeting.</p> <ul style="list-style-type: none"> <li>• Looking after the older people in the village and possibly organising summer outing and Xmas lunch. Also, Xmas Fayre to do some fundraising. After discussion, it was felt that such event should possibly be subsidised, rather than free. KW and TC agreed to look into this and find out what people want.</li> <li>• Can we run/encourage sports activities – eg, outdoor gym, cycle track, running track? No great enthusiasm for this. Felt football and cricket dying, outdoor gym tried before, but AT agreed to investigate and find out what people want.</li> <li>• Entertainment. To be considered along with space issue by TA and GA</li> <li>• Helping young people stay in the village. Back burner for now. BH may have views next meeting.</li> <li>• Fund raising and grants to be sought. PH and Jo Holmes already agreed to run an auction at the inauguration. We will also research available grants when actions agreed.</li> <li>• Investment and care of our capital is an ongoing and immediate concern, and action already being taken.</li> </ul>	<p>TA/GA</p> <p>KW/TC</p> <p>AT</p>
5	<p><b>Action plan</b> A draft constitution and action plan will be prepared by the directors before the next meeting.</p>	<p>CP et al</p>
6	<p><b>Any other business</b></p> <p><b>6.1</b> It was reported that R Peters had asked where the partition doors from 45 Lode Road had gone, and should they have been included in the sale. CP told us that they were possibly with Edward Shrubbs and he had emailed him about this.</p> <p><b>6.2</b> A request for clarification of rules under which we are working. CP confirmed we are bound by the company Memorandum and Articles of Association, which will be emailed to committee members with these minutes. Once a charity, we will be bound by the constitution.</p> <p><b>6.3</b> There was a discussion around which night was best to hold our meetings. Tuesday thought to be good, but Chapel not available. CH agreed to find out if we could use the Church vestry and subsequent to the meeting, confirmed we can.</p>	<p>CP</p>
7	<p><b>Date of next meeting</b> Tuesday 19 May at the Church. 8 pm</p>	