

**Minutes of Committee Meeting
Monday 18 April 2016**

Present: T Anderson P Holmes L Johnson C Platten A Hall

		Action
1	Apologies Jean Howard, Joy Martin, Barry Hall, Coral Hatley.	
2	Minutes and matters arising Minutes of 11 January 2015 and AGM approved. Matters arising: <u>Post Office</u> Corinne had reported delays to the planning process, but still intended to complete the work as soon as possible <u>Social events</u> had been a success, with a small loss at the winter pop up being covered by profits made elsewhere. CP congratulated all those involved with running the events.	
3	Amendments to Charity Commission submission CP reported that the Commission had accepted our submission as approved at the AGM "subject to a slight change to the objects". The committee voted unanimously to accept the Commission's recommendation and to proceed to form the Lode with Longmeadow Village Trust Foundation Charity. The next meeting of the committee will consider the practical arrangements for operating the Charity. The committee wished to record their congratulations for the hard work undertaken by the Chairman in reaching this conclusion. CP will communicate the acceptance to the Charity Commission.	CP
4	Treasurer's report LJ reported that the annual figures and tax declaration would be ready for the next meeting and would be sent to our external auditor Julie Swain. The cash deposits were secure with Aldermore Bank and Nationwide and he will check whether we can alter the name of the account holder to the new Charity or if we would need to wait until renewal to withdraw the money and make it over to the Charity at that point.	LJ LJ

5	<p>Social Events</p> <p>28 June - Theatre trip to Motown is selling well</p> <p>July - Talk by BakeOff finalist (provisional depending on availability)</p> <p>13 August - Folk in the Fassage Pop Up Picnic</p> <p>Autumn – Book Fest</p> <p>15 October - Quiz Night</p> <p>December 2016 - Fayre and Lights</p> <p>January 2017 - Bingo Night</p>	<p>JH LJ</p> <p>TA CH CP</p> <p>AH</p> <p>CP</p> <p>LM</p> <p>LJ</p> <p>All</p> <p>PH</p>
6	<p>AOB</p> <ul style="list-style-type: none"> • Ian Middleton with John Clarke are producing video films of some older village characters talking about their lives in the village. These are well worth viewing at the Community Archive section of the website http://www.lode.org.uk/ccan.html • JM and CP are reviewing the potential for funding outdoor equipment at the Fassage alongside the PC, Fete Committee and the Marathon Committee. • 2 new members of the committee were proposed by TA seconded LJ. They are Elizabeth Mitchell and Charlie Rickard. CP will ask if they are still interested in joining the committee. 	
7	<p>Date of next meeting</p> <p>Next meeting arranged for Tuesday 24 May at Lode Church (subject to CH availability)</p>	<p>CH</p>