

Minutes of Meeting
Tuesday 21 November 2017

Present: A Hall B Hall C Hatley P Holmes
 J Howard L Johnson C Platten C Rickard

		Action
1	Apologies Liz Mitchell and Joy Martin.	
2	Notes of meeting of 21 August 2017 and matters arising The minutes of the committee meeting of 21 August 2017 were approved. Matters arising: <ul style="list-style-type: none"> 2 National Trust land: Ex allotments found to be “alienable” after all, so they believe they can dispose of it, and we will continue to liaise with NT and Lode PC. 2 OAP lunches: Confirmed The Shed doing pensioners’ lunches on Wednesdays. Agreed we do nothing about lifts for now. 3 CP confirmed Charities Commission do need a return. 4 Village Picnic went very well. Agreed ask Toby and Julie Bristow to organise music again next time. 5 Christmas Fayre on 9 December NOT 10 August. 	
3	Treasurer’s report <ul style="list-style-type: none"> • LJ distributed papers to show monies • He also confirmed a tax return filed for the company • Annual Report to Charity Commission suggests independent examiner to look at accounts. CP confirmed he had asked Charlie Rickard and Jean Howard (non-trustees) to look. All in agreement. • CP confirmed financial year 1 May to 30 April. 	
4	Preparations for Christmas Fayre Several stalls signed up at a cost of £10, including raffle, Xmas gifts, handbags/purses/scarves, hand-made toys, crafts, chutneys, etc. Plus the Church will be selling tea, coffee and cakes. The event has been advertised on Gumtree and on Where Can We Go. Coral is distributing posters. Suggested and agreed we give some money to the Church to cover heating costs, etc.	

5	<p>Charity applications Some enquiries have been received:</p> <ul style="list-style-type: none"> • Dog enclosure and exercise area on the Fassage • Energy generation and storage (vanadium batteries). Happening in Burwell, and BH agreed to follow up • BBQ barn – self-powered, for parties • Funding for pensioners’ dinner – agreed consider for next year earliest. <p>These all require the use of land which does not belong to the village.</p>	
6	<p>Future social events As previously agreed, we will limit our events to summer village picnic and Christmas Fayre.</p>	
7	<p>Outdoor gym/zip wire equipment proposal (JM) (held over from last meeting) JM not here to report, but PC largely taken over on outdoor gym equipment, so we’ll drop this.</p>	
8	<p>AOB There was none.</p>	
9	<p>Date of next meeting Tuesday 20 February 2018 at 8pm at the Church.</p>	