



Minutes of the meeting held on 22nd July 2014 at 36-37 The Street, MA.

Present

Jennifer Harrison (JH)
Brian Isherwood (BI)
Eddie Watts (EW)
John Fifield (JF)
Keith Gipp (KG)
Jill Gipp (JG)
Paula Kelsall (PK)

Apologies

Ian Maxwell (IM)
John Holden (JHD)

2. Declaration of Interest- JH and JF are members of the Parish Council

3. Record of last meeting- These were agreed after the following amendments – JH's surname has 2 s's. Item 8 - it is Jane's Wood not James Wood, it is Steve Bewers not Steve Brewster. Item 9 – To be added – JH had purchased the equipment with her own money and was then reimbursed. This was witnessed by PK.

4. Matter Arising- BI has spoken with Maria Timperley re the sports club, at present they have no committee but she will keep in contact with BI.

JH asked that people directed all questions/comments through the chair.

5. Correspondence-Carol Shoopman has contacted JH re money from MATCH needed to pay the bulletin for a flyer to be published re footpaths/bridleways. After it was decided it was in MATCH's constitution that this would be permitted a vote was taken if we should do so as this is in some places a very contentious issue and did MATCH want to be seen to take sides.

Votes - for 2, against 3: 1 no vote due to invested interest, therefore MATCH will NOT be issuing any funds.

Action – The issue re. what MATCH should or should not fund to be put on next agenda.

6. Treasurers Report- A financial report was produced by EW who is now doing double entry book keeping. Several questions from Trustees were answered. Income: Millennium Green was from the Fun Day (£35 was made on the day). £150 was borrowed from MATCH to pay the singer at the Fun Day on the Millennium Green. Expenditure for LA digital is to be amended to £30 (for MATCH flier) and £70 (for What's On). (It was noted we sponsor 2 issues of the Bulletin plus What's on). In 'income' the interest was from the HSBC account.

Action - EW to liaise with JH re changing our savings to Virgin Bank and United Trust Bank. PK and JH to provide information to EW so they can sign cheques on the new accounts.

7. Membership- PK has issued a list of membership to be collected by certain Trustees. Receipts are to be given.

Action - JH to give EW any receipt books she may have. Membership fees to be collected by 1st October 2014.

8. Sub Groups

A) Jane's Wood- The trees to be felled are now colour coded with red and yellow markings. The tree officer from the District Council has been involved. A villager has offered to cut down 20 trees in the wood for £25 each, he does have Insurance. Villagers could take the wood. JF stated it is not the time to fell trees.

Action - JH will keep in contact with Steve Bewers (tree officer for the Parish)re. the date when the trees will be felled. JH will look into insurance, whose responsibility is it Parish Council or MATCH .

B) Play Park-There is now a possibility that an action group will be formed and the hedge height has been mentioned at the parish meeting.

C)Computer Café-This re starts on 31st July. There has been ongoing work on the diary on the Village Website.

D)Community Lunches-2 people have attended from other villages.

Action – Organisers to make it clearer when help is needed

E)Oil Buying Group- Louise Andrews is leaving the village and we need to find a replacement.

Action - JH to ask Trevor Payne if he would do it.

9. Events

i) New residents meeting on the 19th September.

Action - JG to speak to Ellie Payne about exactly what she wants but we may have to re book due to other events in the village, please use the Village Diary on the website.

ii) Robin Golledge wants to do a New Years Eve event on the Millennium Green using the Marquee.

JG had hoped to put forward the idea of a Tramps Ball in the Reading Rooms using the marquee on New Years Eve, but was happy to suggest this another time.

Action - JH to ask Rob to become a trustee and an events organiser.

10. Marquee-Re insurance (we have Public Liability and Damage to marquee, but not theft or fire)EW explained MATCH is covered for village events, but not for private functions. Our present insurers (Ansyar Brockers), quoted a price of £132 for a one off event if hired by individuals.

Action – EW to e-mail to Trustees our insurance details.

A donation must be made when Marquee is used for a private function a “ suggestion “of £50 to be made when hiring (this maybe more if MATCH decides to cover the cost of insurance)

The Terms and Conditions were checked in detail and amended.

Action - JG will send a copy to each Trustee .

11. Any Other Business

A Trustee asked if minutes and Agendas could be made available at meetings. It was agreed it was not the responsibility of the secretary to do this using her own printer.

Action – Spare copies to be printed out at the Computer Café.

The meeting finished at 9pm.

Date of next Meeting - 28th October 7.30pm in the Reading Rooms.

Action – JG to book Reading Room and publicise the event.