

WINSLOW & DISTRICT COMMUNITY BUS
Minutes of meeting on Thursday 10th April 2014

Present:

Trish Cawte	Chair / WTC
Sue Marchant	Co ordinator
Fiona Holmes	Treasurer / Volunteer Driver
Sheila Cadge	Trustee / Volunteer Driver

1 Apologies

June Hodges, Jan Pentony, Alan Eatwell
Resignation received from Beryl Hing

2 Acceptance of minutes from 13th March

These were accepted & signed by TC

3 Matters arising

TC still to check with Charles re bus link on website
SM to ask Pat Dixon to set up 'live calender' on Winslow Bus website
Cost of calls – **TC** has contacted BT & is investigating a new line but keeping same no.

4 Coordinator's Report (Prepared by SC during Sue's leave)

Step has been replaced & favourable comments from all that have used it
Care needed with high kerbs & grassy banks
Mastic is round step wiring (in grey box) so now waterproofed
Since last meeting – 3 hires, 3 trips
Enquiry from Blisworth re starting their own Community bus
SM & TC will contact with relevant information & further contacts

5 Secretary's Report

There was none

6 Treasurer's Report

FH produced & explained monthly summary sheets & detailed spreadsheets

7 Health & Safety

Back door repaired Silicon spray for step now in grey box

8 Wednesday Market Bus

SM to get latest bus schedule

9 Coffee Morning

FH has breakdown for each stall Donation received later to make total £300
SM has put thanks into Parish News to all who came / helped / donated items
TC has has added reminders to notes

10 Meeting with Accountant April 2nd

Proved interesting; he will produce an overview
Discussed 'transparent accounting', good accounting practices
His suggestions -
Trustees should be informed of outgoing invoices It was decided that it would be those over £200
Bus expenses should be broken into regular & 'extra'

Theatre shows to be specified
TC to clarify petty cash alterations

11 Leaflets – update

To be further investigated

12 Publicity

SM will ask Patricia Rudkin (Grt Horwood) to put Winslow Bus info in Advertiser under Winslow

13 Winslow Singers Show

April 25/26 in aid of Bus & British Legion

TC to borrow WTC table top stands, SM to 'do' photos of trips, SC to get raffle prizes, leaflets, pens to organisers

14 Correspondence

Received BSOG info, Winslow Show forms

Invited to Grt Horwood Parish Council Mtg 29th April 7.30, WTC Meeting 24th April 7.30pm

15 AOB

* Winslow Show

* TC & SM thanked BH for all her contributions to the bus committee & TAM meetings & hope she may still be able to help in future events

16 Dates of next meetings

TAM

Wednesday 7th May 11 am

Lakers

Committee Meeting

Thursday 8th May 7.30 pm

Venue TBC