

WINSLOW & DISTRICT COMMUNITY BUS
Minutes of the meeting on Thursday April 9th 2015
at The Winslow Centre

Present:

Trish Cawte	Chair / WTC
Sue Marchant	Coordinator
Sheila Cadge	Trustee / Volunteer Driver
Alan Eatwell	Trustee

1 Apologies

June Hodges
Fiona Holmes
Jan Pentony

2 Acceptance of minutes of March 25th 2015

These were accepted & signed by TC

3 Matters arising from minutes of last meeting

There were none

4 Coordinator's Report

* We are still using hire bus. The rear differential was sent away to be reconditioned & is not back yet. We will have had the hire bus for 12 days on Sat 11th May

*Tax is up for renewal as from end of April; I will re-tax it for 6 months

*Since last meeting we have had 1 group hire & run 1 excursion

*Andy Terry has expressed an interest in taking on Midas Training. I have emailed the trainer (trained Victor & Bob) & will get costs & dates from him.

*Very good news about the Dept. of Transport 'Community Transport Minibus Fund'

Our application has been successful & I am now waiting to hear !

The 2 models I wrote on the application form were the Mellor conversion & a new Mercedes Sprinter.

*I got the receipts re LAF funding sent to BCC for the leaflet design & print. I also purchased a new eco printer that has inks that last for 2 years & some paper.

I have had the BACS payment through for £1499.17

*I have sent out this year's affiliation renewals & booked up next season's theatre tickets

*I have heard from The Big Society asking to use the bus for an outing to Lakers nursery

5 Secretary's Report

There was none

6 Treasurer's Report

FH had previously emailed monthly summary

7 Health & Safety

Covered in coordinator's report

8 Funding Update

Covered in coordinator's report

9 Insurance

SM emailed the bus insurance details to the committee

10 DBS checks

SM will forward an email regarding DBC to committee Discussion deferred to next meeting

11 Publicity / Marketing material update

TC will ask Fraser to go ahead with the print run

Poster will be in PDF , word doc form as A4 & A3

Your driver today - 1000

Business Card - 500

Leaflet - 250

12 Winslow in Bloom

After discussion, decided to run this as an excursion

Charges - £2 within Winslow, £3 from villages

BB has agreed to drive

13 Winslow Show

Forms have been completed

decided to run - 'Where's the bus?' & a quiz - Where has the bus been ?

SM to email list of venues & committee to help find relevant photos

14 New Trustee

2 new trustees were voted in

15 Correspondence

There was none

16 AOB

Items for next agenda - Insurance, DBS checks

17 Date of next meeting

Committee Thursday May 14th 7 pm Venue : TBC

Signed as correct:

Trish Cawte (Chair)

Date: