

WINSLOW & DISTRICT COMMUNITY BUS
Minutes of the meeting held on Thursday 13th August 2015
at The Winslow Centre 6.30 pm

Present:

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

1 Apologies

Jan Pentony, Alan Eatwell, Lynne King

2 Acceptance of minutes of July 9th 2015

These were accepted & signed by TC

3 Matters arising from minutes of last meeting

- TC** - to look at 'lightweight' constitution
- will email letter to committee from Charities Commission re trustee payments
 - will look for CC 11
- SM** - rang re BT bill has to be cleared before we can set up DD
- MK 18 Magazine costs are prohibitive

4 Co coordinator's Report

Bus – bodywork has now all been done, so looking spic & span. It also got through its MOT. I took the bus to Steve again as the step stopped working & we finally found out that the actual switch was faulty. All been OK since.

Trips – since last meeting, 4 group hires & 5 excursions

Midas Training – Andy successfully undertook the Midas Assessor Training & passed with flying colours. I am currently trying to organise dates for drivers who need a refresher (looks like only Lynne) as well as a new volunteer driver who has come forward. Possibly end of September.

Letter – SM went through final? draft of letter to JB (See item 9)

Weds Market promo – I have visited several shops regarding our Wed Market Bus Promotion

Butchers	Yes	Will think & contact
Co-op	Already have membership scheme (cards for bus)	Difficult as not local
Rooneys	Yes	Will think & contact
Rosie's (H St)	50p off a sandwich	
Otherworld Gallery	Yes	Will contact after school holidays
One Stop	Will talk to manager	
Beautifully Different	Yes	Will contact
Deli	Yes	Will contact will talk to other shops to start up loyalty scheme again
Harvey's	Will give letter to manager	Fri 14 August
Dry Cleaning	Yes	Will give letter to manager
Scotts	Yes	Will contact
Emma Jaynes	New owner in 2 weeks	
Liz's Hair	Letter left	Will contact
Jenny Wren's	Willing but concerned too busy with cyclists on a Weds	

Apparently Wednesdays are dire days for trading because of the market / parking / older people

Winslow Show – Things are in hand for our stall at The Winslow Show. The usual 'Where's the Bus' with a 'Where's the Bus Been?'

5 Secretary's Report

SC & FH will meet Sept 24th to complete all necessary forms

6 Treasurer's Report

FH previously emailed accounts

CCLA interest -£61.71, VAT refund - £1326.20, Midas Training – £1016.20, On Leave cover - £180

In current acct - £4000+

FH to check we have received June / July accts from RH

TC to check mins regarding Trustee names for Annual Report

7 Health & Safety

AT has looked at Driver's Handbook & will make a start on bringing it up to date

8 Drivers

SM to bring 'core' nos to next meeting Advert already in Parish News

Hopefully driver dates to be Aug 25 + 1 other for refresher + a new driver

SM to contact groups to let them know they can use AT as their Midas Trainer + new charges

(To contact John Chilver re Midas Training costs)

9 Funding Update

SM sent email with letter to be sent to John Bercow After discussion, decided to send 2 letters

Both to be emailed to committee before sending

New leaflet to also be sent

10 Winslow Market Bus

See item 4

11 Winslow Show

TAM meeting to complete quiz – Monday 17th August

3 pm Youth Centre

12 Correspondence

There was none

13 AGM – September 10 7.15 for 7.30 pm

Youth Centre, Avenue Road

Pre AGM Mtg- Thursday September 3rd

Harveys 9.30 am

FH to ask RH for summary accounts for AGM

14 AOB, including items for next agenda

BT accounts – mobile & land-line, Midas Training, Winslow Xmas Fayre

15 Date of next meeting

AGM

Thursday September 10th

Youth Centre, Avenue Rd

Committee Meeting

Thursday October 8th

Venue + time tbc

Signed as correct:

Trish Cawte (Chair)

Date:

