

WINSLOW & DISTRICT COMMUNITY BUS

**Minutes of the meeting on Thursday 24<sup>th</sup> August 2017  
at Winslow Council Chamber 5 pm**

**Present**

Trish Cawte	Chair / WTC / Trustee
Sue Marchant	Coordinator / Volunteer driver
Lynne King	Deputy Coordinator / Volunteer Driver / Trustee
Sheila Cadge	Secretary / Volunteer Driver / Trustee
Fiona Holmes	Treasurer / Volunteer Driver
Jan Pentony	Volunteer Driver / Trustee
Andy Terry	Volunteer Driver / Trustee

**1 Apologies**

There were none

**2 Acceptance of minutes of 27<sup>th</sup> July 2107**

These were accepted & signed by TC

**3 Matters arising from minutes of last meeting**

There were none

**4 Secretary's Report**

There was none

**5 Treasurer's Report**

Financial report & accounts sent to committee

£16,000 in current account (£10,000 transfer will be sent today)

There are procedural changes at Barclays, so cheques will be processed more quickly

SM to email FH the MIDAS invoices

**6 Coordinator's Report – questions**

**Bus** – an engineer & a rep from Treka came to inspect the step. Apparently it has been causing so many problems because the casing has been damaged & causes the step to stick coming out.

They said it could not be rectified except by buying a new step. SM is waiting costings.

The step has behaved ever since !! 8 weekly inspection all OK

\* SM to send email to drivers to make them aware casing has been 'bashed', maybe on high pavements, in bus station. TC suggested Mark Pallett (Maids Moreton) to make a 'shield'

**Trips** – 6 excursions, 7 group hires since last meeting

**Leaflets & flyers** – I have ordered leaflets for all the villages we run through on the first 2 legs of the Winslow Market Bus. 1150 altogether for £35

**Volunteer Driver** – AT is training a new driver on Friday Sept 1<sup>st</sup> – he looks as if he will be very helpful ! I have had to do a lot of driving recently.

**AGM** – Invites are being sent out for AGM for Weds 20<sup>th</sup> Sept. I have confirmed that we can get into SLR for 6.30pm so have made it a 7 pm start.

**Cinema Club** – So far I have only had 2 queries about this!

\* LK suggested a full page advert in Parish News

**Christmas Lunch** – Date booked for Thurs 21<sup>st</sup> December at The Old Thatch

**7 Section 19 & Drivers / Commercial Routes**

Agreed that BCC correspondence was not applicable as we do not pay our drivers

## **8 Demonstration of WDCB Server System**

AT will give 1 to 1 tuition if needed

## **9 MIDAS Training**

AT is training 1<sup>st</sup> Sept Waddesdon training deferred

## **10 Marketing – Banner - TC showed banner to committee To use – Winslow Show, AGM**

**Winslow Town Crier – SM** to talk to Llew

## **11 Update on leaflets, flyers & delivery**

See item 6

## **12 Winslow Show**

SM has quizzes. **LK, JP, SC, FH** there during day as well

## **13 Annual Accounts**

There are changes to what needs to be presented at AGM

SM, JP, FH, LK to meet Weds 13 Sept at 11am to pull report together

## **14 AGM – Weds 20<sup>th</sup> Sept in SLR**

Can get in from 6pm Meeting starts 7pm Layout with chairs facing away from hatch

2016 mins on chairs, some shortened accounts, 2 full accounts

**TC** coffee, tea, juice, biscuits **FH** wine, glasses **LK** S rolls, quiche, pork pies

**SM** photos, quiz, list of attendees

## **15 Coffee Morning**

**SC** to prepare posters Details at next meeting

Any tombola items to be brought to next meetings

## **16 Facebook**

Ongoing

## **17 Car Scheme**

Decided no need for further discussion

## **18 Correspondence**

There was none

## **19 Items for information / to be included in next agenda**

\* Mail redirection – suggested to be Council Office **TC** to check viability

\* Coffee morning

## **20 Date of next meeting**

**28<sup>th</sup> September 2017**

**Council Chamber**

**5pm**

Signed as correct

Trish Cawte

Date