

WINSLOW & DISTRICT COMMUNITY BUS
Minutes of the meeting on Thursday August 23rd 2018
at Winslow Council Chamber 3.30 pm

Present

Trish Cawte

Sue Marchant

Sheila Cadge

Fiona Holmes

Andy Terry

Chair / WTC / Trustee

Co ordinator / Volunteer Driver

Secretary / Volunteer Driver / Trustee

Treasurer / Volunteer Driver

Volunteer Driver / Trustee

1 Apologies

Lynne King, Jan Pentony

2 Acceptance of minutes of July 26th 2018

These were signed as correct by TC

3 Matters arising from minutes of last meeting

FH will transfer further monies.

TC has spoken to Charles re furniture & will speak to Llew on Aug 31st.

4 Secretary's Report

There was none

5 Treasurer's Report

Balance - £12K + *It was agreed that **FH** should transfer £7.5K to deposit account.*

6 Coordinator's Report

Bus Nothing to report – step still temperamental.

*If, after a thorough clean, it is still 'playing up', **SM** will call an engineer*

Trips Since the last meeting we have had 6 excursions and 4 group hires.

Christmas Lunch I have booked this at The Old Thatch for Thursday 20th December.

BARTS meeting I will have attended a meeting of the Buckingham Community Transport Scheme, concerning their running of Section 22 routes.

Leaflets I have solved the mystery of the missing leaflets – I never had them printed!

I obviously decided to wait until we'd posted all of the Swanbourne to Whaddon ones.

I was wondering whether to add an offer of a free coffee in Winslow for their first trip in?

It was decided to ask The Deli if they would agree to this

Winslow Show I have 6 personal passes for the Winslow Show.

7 Trips / Live Streaming

SM has info for a possible 'Curly Tails' visit in Newton Longville

SM will send email to all drivers asking if anyone is willing to drive for the Live Streamings before booking further dates

8 New Trustee

TC to send out new trustee's email

9 D1 Funding

There was a long discussion re future D1 training with no immediate plans made

10 Telephone Update

AT has contacted **BT**. They have agreed to move the line August 31st **SM** is on standby to be on call at Council Office between 12 & 3 pm
Once the line is installed **AT** will arrange the broadband installation

11 Moving

No date has been given yet

12 Future Maintenance of bus

SM will send a general email to all drivers asking if anyone would be interested in carrying out the weekly maintenance of the bus

13 Charity Commission – changes after AGM

Ongoing

14 CTA performance Standards

Ongoing

15 Leaflet drop – future deliveries

SM will order the Claydons printing Date for delivery to then be agreed

16 Winslow Show

8.45 - **SC** to help **SM** set up **LK, JP, FH** will support during the day
Prize for ‘Where do I work?’ - Afternoon tea + cake at The Deli (**SM** to ask)
Prize for ‘Where’s the Bus’ - Tesco voucher + box sweets (**SC** to buy)

17 AGM details – Weds September 26th 2–4.30pm SLR

Refreshments – tea, coffee, juice + cake (**SM** to ask The Deli) will be available
SC to send 2017 AGM Mins to committee **TC** will print enough for attendees to share
FH to prepare short accounts **TC** will print short accounts for all
Some copies of full (possibly unfinalised) accounts will be available

18 Coffee Morning – Saturday October 27th 9 – 1 pm SLR

TC to ask Derry if we can set up tables Friday evening
Items for tombola to **SC** by Thursday October 25th latest
SM to advertise in Parish News

19 Items for information / Included in next agenda

Setting up broadband

20 Date of next meeting

IT Paperwork Training –	October 4 th	3.30 pm Council Chamber
Committee Meeting	October 25 th	3.30 pm Council Chamber

Signed as correct:

Date:

Trish Cawte