

**WINSLOW & DISTRICT COMMUNITY BUS**  
**Minutes of meeting held on Thursday February 25<sup>th</sup> 2016**  
**at Council Chamber 7 pm**

**Present:**

Trish Cawte	Chair / WTC / Trustee
Sue Marchant	Co ordinator
Sheila Cadge	Trustee / Secretary / Volunteer Driver
Lynne King	Trustee / Volunteer Driver

**1 Apologies**

Alan Eatwell, Andy Terry, Fiona Holmes, Jan Pentony

**2 Acceptance of minutes of meeting on January 28<sup>th</sup>**

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**

In absence of FH, SC read out letter from PIE re increase in accountancy fees as from March 1<sup>st</sup>  
Monthly figures had been circulated to committee  
Outstanding Brownies bill had been received

**6 Coordinator's report & New Bus Update**

**Trips** - since last meeting we have had 2 group hires & run 3 excursions

**Bus** – The step & door both started to play up so Steve came & had a look. Also back doors both suddenly became very stiff. Liberal dose of WD 40 & asking garage next week to look at.

**Donations** – I have received confirmation of this years funding from Winslow Town Council - £3000 & £2000 received from the War Memorial Institute Fund.

The cheques will be presented at the Annual Town Meeting on Thursday 21<sup>st</sup> April 7.30pm in the Winslow Bowls Club.

We also received £100 from The Winslow Show

**Pre Build Meeting** – myself, Trish, Judy, David & Brian Goodban are going to Brighthouse for the pre-build meeting for the new bus on Tuesday March 8<sup>th</sup>

**Leave** – I am on leave from tomorrow until Monday March 7<sup>th</sup>. Lynne is looking after the bus for us

**6 Policies Update**

A start has been made looking at Health & Safety Policy

**7 Afternoon Tea**

It was decided to cancel this & have a 'Celebration of the New Bus' both at a Farmers' Market & at the Youth Centre

TC to book nearest Sat morning to Halloween for a coffee morning in St Laurence Room

### **8 Farmers' Market Stall**

**TC** to book at an appropriate Farmers' Market once we have the new bus

**LK** is looking at costings for trolley tokens

**TC** “ “ “ “ “ key ring torches & will check fleece sizes

**SM** to bring original bus tee shirts to March meeting

### **9 Correspondence**

**SC** attended a Rotary event in early February. Heart of Bucks gives grants & loans to organisations in Bucks Although not currently needed, information to be kept for future reference & use

Contact has been made by Freemasons with a view to the bus as a future local charity for them

**SM** has paid motor insurance renewal

**TC** to contact Robin regarding letter received from Pensions Regulator

**TC** to register for Marketing Needs interviews on March 31<sup>st</sup>

### **10 AOB**

**SM** to put Vale Lottery Poster / information into April's Parish News

### **11 Dates of next meetings**

<b>Policy Review</b>	Wednesday March 23 <sup>rd</sup>	Council Chamber	2 pm
<b>Committee</b>	Thursday March 24th	Council Chamber	7 pm
<b>TAM</b>	Wednesday April 6 <sup>th</sup>	Lakers	1.30pm

**Signed as correct**

**Trish Cawte (Chair)**

**Date**