

WINSLOW & DISTRICT COMMUNITY BUS

Minutes of meeting held on Thursday 30th January 2014 Winslow Centre Rm 1 7.45 pm

Present:

Trish Cawte	Chair / WTC
Sue Marchant	Co ordinator
June Hodges	Secretary
Fiona Holmes	Treasurer / Volunteer driver
Beryl Hing	Trustee
Jan Pentony	Trustee / Volunteer Driver
Sheila Cadge	Trustee / Volunteer Driver

1 Apologies:

Alan Eatwell

2 Minutes of meeting on Nov 21st 2013

These were accepted & signed

3 Matters Arising

TC to ask SM to email report to committee prior to meeting

4 Coordinator's Report

SM reminded committee of fuel problems from Nov. (Wrong fuel, glow plug, bus in & out of Hi Q resulting in unnecessary expenses)

After lots of negotiating, next 2 checks (8 weekly) will not be charged.

Insurance work has been completed at Ring Road Garage Another bus was hired while this was done

Since last meeting – 3 excursions, 4 hires, 5 trips Trips will be starting again in Feb / March
56 attended Xmas Lunch with quite a few drivers

5 Secretary's Report

Annual returns have now been completed

6 Treasurer's Report

Approx £3,500 in current account COIF money will return to acct soon

Bus insurance due in February

FH to ask Robin Headlam to come to a meeting on a Tuesday convenient to him

7 Accounting

JH has looked at accounts & felt prices need to be reassessed

It was suggested a breakdown of bus costs be shown on a spreadsheet to reduce money being lost

A separate date will be set

TC to start spreadsheet

8 Health & Safety

Nothing to report

9 Winslow Market Bus

SM working with 'timetabler' Andrew to re-jig Winslow Market Bus. Thinking of dropping Swanbourne=Mursley -Lt Horwood part of the run and incorporate a town service.

SM will email new times to committee to be discussed at a TAM mtg. **SM** to contact Andrew to see if he thinks it would help if he attended a meeting.

TC explained that the priority at Local Area Forum, money given by BCC, was community transport

10 New Trustee

BH proposed Jan Pentony be accepted as trustee

JH seconded proposal

11 Outstanding Issues

TC listed issues / questions from previous year -

Theatre Tickets

SM to bring breakdown to mtg

TC to put link on Winslow Times website

Leaflet Drop in Winslow

to revisit after timetabler has had a look to remarket

Update current leaflet

BH to reword

SM to contact screen printer re art work

Village groups

SM to ask Parish Clerks to contact their village groups

50p on trips to cover post

95% preferred phone call !

Donations Box – success?

Yes

Marketing card

SM to ask screen printer

Town notice boards

BH to put info from **SM** on N.boards from 1st of month

Trips for men !

To discuss at TAM mtg

Costs – trips

To look at details via spreadsheet Then separate mtg

calls

SM pointed out huge cost to divert calls from office no

TC to investigate

12 TAM

Weds 5th Feb 11am at Lakers

– to discuss

Coffee Morning arrangements

Feb 19th – stand in St Laurence Room

13 Correspondence

There was none

14 AOB

SC pointed out -

proceeds from Winslow Singers event 25 / 26 April to bus

Bus times on BCC website are still showing 'old times'

15 Date of next meeting

Thursday 20th February 7.45 pm Venue tbc

Signed as correct:

Trish Cawte (Chair)

Date: