

WINSLOW & DISTRICT COMMUNITY BUS

Minutes of meeting on Thursday 12th June 2014

at Winslow Centre creche 7.30 pm

Present:

Trish Cawte	Chair / WTC
Sue Marchant	Coordinator
Fiona Holmes	Treasurer/ Volunteer Driver
Jan Pentony	Trustee / Volunteer Driver
Sheila Cadge	Trustee / volunteer Driver

1 Apologies

June Hodges, Alan Eatwell

2 Acceptance of minutes from 8th May

These were accepted & signed by TC

3 Matters arising

SM to email Pat Dixon re website with view to some committee members taking it over
Ongoing BT saga – cost to put in a new line - £120 + VAT Could put a message on existing office no. to alert callers to new no. To be considered & discussed again

SM to email re logo mock ups as not seen yet

S106 money – SM has not heard yet

Weds market timings – **JP** will 'check them out'

4 Coordinator's Report

*6 trips & 8 group hires since last meeting. Lichfield Arboretum was cancelled due to weather conditions, rescheduled for July 8th

*JP had 'interesting' ! time at RAF Cosford, arriving at 11am & finally 'disgorging' at 1pm !

*Problem with door again, resulting in emergency handle cable breaking Steve was available as SC was left with 6 passengers on board & unable to open the door !

*2 warning lights are showing – being checked Friday 13th

*A new volunteer is to be trained, not certain how available he will be

Another keen volunteer has no D1 category as licence issued in Guernsey

*SM attended Waddesdon Community Bus meeting on May 18th re proposal to share it between Marsh Gibbon, Quainton & Grendon Underwood. Paul Hodson (localities & Communities Manager) did not attend & not much progress was made

*SM & TC met with 2 involved with plans to set up Community Bus from Blisworth

Exchanged lots of helpful ideas & contacts

*Most current excursions have filled up & Westcroft, Buckingham & Aylesbury runs are getting good numbers on board

*We received £200 from Winslow Singers concert in April SM has written to thank them

5 Secretary's Report

There was none

6 Treasurer's Report

All monthly accounts sheets sent out prior to meeting Summary now shows TSB reconciliation

FH now has access to look at our bus accounts

Petty Cash – FH will replenish each month

There are some outstanding invoices – SM will check invoice no.s

COIF cheque to be signed

FH is still in discussion with Allstar – we have changed to e-billing Paper copy will still be sent to accountants

Robin Headlam sends regular reports From April's details – **FH / SM** to check 'Great days Holidays' & a U3A invoice

7 New Procedures

SM now keeping each theatre show name & income separately recorded

8 Health & Safety

SM will ask Bob to train drivers on use of tail lift

9 Wednesday Market Bus Schedule

To be done & reported next meeting

10 Leaflets

SM to bring to next meeting

11 Publicity

SM will send Bucks Advertiser info to paper to go into Clubs & communities section

12 Parish Magazine

Several dates were not put in last month's Parish News so trips filled up before seen in Winslow

13 Winslow Show

Plot is booked SC to 'make up' hamper value approx £30

14 Christmas Draw

SM to draft generic letter to local businesses to ask for prizes / donations for Christmas draw

SM has letters to send to Tesco, Morrisons, Asda to ask for ongoing funding / annual donations

15 Correspondence

There was none

16 AOB

SC will put trips / theatre list in library

JP to contact Film Place to ask for list of films to arrange potential visit

17 Date of next meeting

Committee Meeting	Thursday 10 th July	Winslow Centre	7.30 pm
TAM	Weds Aug 6 th	Lakers	11 am

Signed as correct:

Trish Cawte (Chair)

Date:

