

WINSLOW & DISTRICT COMMUNITY BUS
Minutes of the meeting on Thursday 11th June 2015
at The Winslow Centre

Present:

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

1 Apologies

Jan Pentony, Fiona Holmes

2 Acceptance of minutes of May 14th 2015

These were accepted & signed by TC

3 Matters arising from minutes of last meeting

Committee expressed their thanks for all June's work for her time as secretary. She took on the post in September 2010 & until recently was an active committee member both behind the scenes and at fund raising events. She will be much missed.

All other matters covered in separate items

4 Co coordinator's Report

Head gasket has been repaired, replacement bus used for a week. Then a problem with the gears ! Gear oil was topped up as had been drained during repairs !

Note: 60,000 miles is a 'good time' to check gear oil

Tail lift – bus taken to Northampton, so is now working ready for sale

Publicity leaflets & cards – **SM** to check location of 2nd box of cards

Midas – **AT** has agreed to become a Midas trainer. Booked on course in Winslow 20 / 22 July

SM explained to committee what is involved. Bob due to return to train new driver,

Step – Steve has looked at it again.

5 Secretary

No report

SC will take on the secretary role

6 Treasurer's Report

FH had emailed accounts

TC to speak to Robin Headlam re signing of last year's accounts

Recent costs still have to be withdrawn

7 Health & Safety

Already stated

8 New Trustees & Cheque signing

Decided more signatories are needed. **FH** will complete mandate on her return

9 Funding update

'Wheels of Govt move slowly, slowly' **SM** already asked drivers for thoughts – diesel & automatic

10 Insurance

AT 's questions were covered after looking at the insurance details

11 DBS Checks

SM has spoken to Andy Clark – no DBS checks needed or drivers on BCC routes.

12 /13 Publicity / Marketing / Winslow Market Bus

SM to visit Winslow shops to ask if they could offer any incentives to get more using bus on a Weds

14 Winslow Show

Group to bring photos / clues linked to places visited to Lakers 11 am on JULY 8

15 Correspondence

There was none

16 AOB

*Agreed donation of £50 for June Hodges. TC to take to Heritage & Sons

*Sculpture on the Farm poster shown. Could be a venue for ½ day in future

*Constitution to be looked at – paying trustees, job descriptions, H&S policy

Needs to be reviewed yearly. SM to email constitution to committee

Working party to meet Weds 24th June at 3.30 pm TC to confirm venue

*SM to email drivers re asking passengers for belated donations for Jan's abseil

17 Dates of next meetings

Constitution Meeting	Weds June 24 th	3.30pm	(tbc)
TAM (Competition details for Winslow Show)	Weds July 8 th	11 am	Lakers
Committee Meeting	Thurs July 9 th	(tbc)	(tbc)

Signed as correct:

Trish Cawte (Chair)

Date: