

**WINSLOW & DISTRICT COMMUNITY BUS**  
**Minutes of the meeting on Thursday November 23<sup>rd</sup> 2017**  
**at Winslow Council Chamber 5 pm**

**Present:**

Trish Cawte  
Sue Marchant  
Sheila Cadge  
Fiona Holmes  
Lynne King  
Andy Terry

Chair / WTC / Trustee  
Co ordinator / Volunteer Driver  
Secretary / Volunteer Driver / Trustee  
Treasurer / Volunteer Driver  
Volunteer Driver / Trustee  
Volunteer Driver / Trustee

**1 Apologies**

Jan Pentony

**2 Acceptance of minutes of meeting on October 2017**

These were accepted & signed by TC

**3 Matters arising**

Step engineer's bill query sorted.

**4 Secretary's Report**

There was none

**5 Treasurer's report**

Bank balance - £7,555+ Cheques paid for AGM (£30) & Coffee Morning (£50)

Cheques paid to SM & AT

Accounts will be late this month & next

**6 Coordinator's report**

**Bus**

Bus had LOLER done 1<sup>st</sup> November (tail lift service and weight test).

On Monday 20<sup>th</sup> Andy noticed a side panel cover which houses the battery, was loose. It looked as though someone had tried to prise it open. On the Tuesday it went flying whilst Lynne was out, luckily she identified where it might have been and went and found it!

Treka are making us up a new one free of charge. At present the old one is taped on. The lady in the roof has stopped speaking again, Treka have been notified.

We were overcharged by Hughes for our PMI and other work, so have had the invoice adjusted and re-issued.

Wing mirror was knocked & broken & has been replaced

**Insurance work**

The bus had the side indicator replaced on Monday 13<sup>th</sup> November.

It did not come anywhere near our excess so paid on the day.

**Trips**

We have run 5 excursions and had 2 group hires since the last meeting..

**Volunteer driver**

One volunteer trained, though no contact since, and 2 drivers refreshed!

**Cinema club**

First run will be December 5<sup>th</sup> for Nutcracker – 8 on board.

### **Bernwode Bus**

Because we were double booked for the Cinema outing, we will be using the Bernwode Bus. We have agreed a reciprocal arrangement involving driver training and our use of their bus. I have also asked if we can use their bus for transport to our Christmas lunch, no response yet.

### **Coffee Morning**

Apparently it was quieter than usual but nearly £320.00 made on the day.

### **Swan House**

Josh is leaving SH on 22<sup>nd</sup> December though staying on as a relief staff, and will be helping the new coordinator. I presume our agreement with SH still stands and we can offer them 4 trips free of charge per year.

### **Gt Horwood Grant Application**

We have been successful in a grant application from Grt Horwood PC. Cheque for £500 will be presented on Monday Dec 11<sup>th</sup> AT will attend

### **7 Midas**

1 volunteer has been trained but no further contact has been possible  
AT commented that the trustees he has trained are within the top 5 of all the drivers he has tested.

### **8 Annual Accounts**

FH to contact PIE for these

### **9 Coffee Morning**

A successful morning though numbers attending were much reduced

### **10 Christmas Lunch**

40 have booked so far

### **11 Community Impact Bucks Trustee Recruitment 6pm April 25<sup>th</sup> 2018**

TC will book a table for the evening session

### **12 Items for information / to be included on next agenda**

SC asked to discuss recruiting more drivers

### **13 Date of next meeting**

No meeting in December	(Xmas Lunch Dec 21 <sup>st</sup> at The Thatch, Adstock)
January 25 <sup>th</sup> 2018	Council Chamber 5 pm

Signed as correct:

Trish Cawte

Date: