

WINSLOW & DISTRICT COMMUNITY BUS

Minutes of meeting on Thursday 9th October 2014 at The Winslow Centre

Present:

Trish Cawte	Chair / WTC
Sue Marchant	Co ordinator
Fiona Holmes	Treasurer / Volunteer Driver
Alan Eatwell	Trustee
Sheila Cadge	Trustee / Volunteer driver

1 Apologies

June Hodges, Jan Pentony

2 Acceptance of minutes of meeting on September 16th

These were accepted & signed by TC

3 Matters arising

SM has emailed Jane & Pat re website, but not heard back yet

TC explained telephone saga – we can take over the line, would cost £37.90 per month AND can keep the number

It would be on a mobile & there would be unlimited outgoing calls

TC to put SM in touch with BT man. To be trialled – reservation is the reception in Whitchurch

4 Coordinator's Report (Report includes September '14)

Bus had 8 weekly check

Hi Q ran a diagnostic but nothing came up Booked into Mercedes for their (more detailed) diagnostic – nothing showed. Suggested check torque converter (gear box)

Is booked in to Hi Q for gearbox oil & filter change.

2 rear tyres need replacing in 3000 miles

Will also look at 60mph limiter

Since August, SM has run 8 excursions including Frosts, MK Museum, Ely Cathedral

Also been 8 group hires

Having talked to driver of Weds Market service, he suggests leaving times as they are, as Evelyn (Whaddon) would not be able to access bus with new times Also someone has started using it from Swanbourne

A regular Friday user did not know about Weds bus ! Suggested advertising it in Swanbourne News (delivered to every house)

At coffee morning we raised £299.70 minus expenses

5 Secretary's Report

There was none

6 Treasurer's Report

FH talked through points in monthly summary

7 Accounting Procedures

AE has looked at statistics

Appears that on journeys beyond 60 mile radius the bus starts to lose money

Hirings & BCC grants keep us afloat

Once statistics completed over the year, we will have guidelines to work from

8 Funding

SM has asked for WTC grant form

9 Health & Safety

Yellow strip on top step to be secured

10 Time Credits

Email has been received after Time Credits meeting in Aylesbury – we are being kept informed of progress

11 Wednesday Winslow Market Bus

(See coordinator's report)

SM, FH, JP to look at timings again

12 Leaflets, Deadline march 2015

TC to ask Fraser to redesign leaflets

13 Publicity

Ongoing

14 Correspondence

There was none

15 AOB + items to include in next agenda

Discussion re Nov 6th – Bus Show at NEC. FH to send email re train times from Bletchley & costs
March coffee morning – TC to ask Derry for St Laurence Rm booking - Saturday March 28th

16 Dates of next meetings

TAM meeting	11 am	Lakers
Committee Meeting	7 pm	Winslow Centre

Signed as correct:

Trish Cawte (Chair)

Date:

