

WINSLOW & DISTRICT COMMUNITY BUS
Minutes of the meeting on Thursday 28th September 2107
at Winslow Council Chamber 5 pm

Present:

Andy Terry	Chair / Volunteer Driver
Sue Marchant	Co ordinator / Volunteer Driver
Sheila Cadge	Secretary / Volunteer Driver / Trustee
Fiona Holmes	Treasurer / Volunteer Driver
Jan Pentony	Volunteer Driver / Trustee

1 Apologies

Trish Cawte, Lynne King

2 Acceptance of minutes of 24th August 2017

These were accepted & signed by AT pp. TC

3 Matters arising from minutes

Item 6 – Decision on ‘shield’ for step deferred until we know if a new step is to be fitted

4 Secretary’s Report

SC met with FH Information for Companies house & Charity Commission has been checked
To meet after accounts finalised - Tuesday 12th Dec 2.30pm

5 Treasurer’s Report

FH to email bank account details (*As at end of Weds TSB balance was £6743.11*)
Trustees agreed with rewording of accounts FH will send to PIE

6 Coordinator’s Report

Bus – dare I say - no apparent problems

Insurance Work – The garage say they need the bus for a week to repair the side repeater indicator & ‘repair front wing’ I have been trying to establish what damage they are talking about (the garage took photos) – with no luck. I would like to just get the indicator repaired

SM then contacted Insurers who were in touch with Ring Road Garage. Still waiting to hear

Trips – We have run 5 excursions & had 7 hires since the last meetings

Leaflets & Flyers – Myself & LK & one of her daughters did a leaflet drop of Swanbourne
Picked up a possible driver there!

Volunteer Driver – AT has trained a new driver

AGM – went off very well with about 35 people attending

Cinema Club – Still not taking off

JP to contact TC SM would like to run at least 1 trip to trial it

Donation – The contributions received after Geanne Ball’s funeral amounted to around £500 but I’ve heard no more since

SM to email her son as if he has sent it in the post, some has previously gone missing

Swan House – SM to contact TC & Josh re paying of Swan House trips

Needs to be formalised – how many times a year?, How will it be managed?

Bernwode Bus – SM had discussion centred on Section 19 & 22

AT & SM discussed again & still needs clarifying

7 Great Horwood Grant Application

SM will apply

8 Update on Town Crier, Flyers & delivery of leaflets

Information about bus is in Town Crier Leaflets – Swanbourne delivered
SM to email possible dates to deliver in Mursley

9 Annual Accounts

See item 5

10 Coffee Morning

Entry from 8.45am TC, FH have code

Same layout as last year

TC – Refreshments coffee, tea, sugar, milk List of costs

SC + Margaret (Nash) Tombola Any items to Oct meeting

Floats

Posters

FH – Produce, cakes, plants, pens

JP – Bric a brac, books

SM – Both banners, pens

* Email for a driver for Aylesbury run that day

LK – Decorations, poster for outside

Collecting Grt Horwood, Nash

11 Correspondence

There was none

12 Items for information / inclusion in next agenda

FH asked for cheques to be signed

* Swan House Trips

* Possible move to WTC Offices

* Mail redirection

* Midas

* Annual driver licence checks & insurance questionnaire

* Xmas Lunch

13 Date of next meeting

Thursday 26th October 2017

5 pm

Council Chamber

**** TC to book**

Signed as correct:

Trish Cawte

Date: