

Whissendine Good Neighbour Scheme

Chairman Peter Towsey: Secretary Janet Jaconelli: Treasurer Nathan Morley

Minutes of the Meeting of the Steering group Thursday 19th November 2009 at 6pm

Present:

Jeff Eaves, Gwen Griffiths, Janet Jaconelli, Rosemary King, Nathan Morley, Sally Moyce, Kate Sharpe (RCC) Peter Towsey.

1. Apologies for Absence Jean Towsey

2. Confirmation and signing of the constitution.

The draft constitution was agreed unanimously and a copy is attached to these minutes

3. Review of advice from Val Bowler

The advice was considered very useful and it was agreed to set up a public meeting on the lines she suggested. Funding would be sought from the Whissendine parish council at a meeting on 7th December and as many of the steering group that were available would attend. It was hoped the Parish Council would agree to provide £300 and Kate would ask RCC for matched funding, giving the group a start-up fund of £600.

4. Next steps

- a.** Public meeting. The group felt that a meeting in the second week of February would be the best time for a public meeting and Janet agreed to approach Hilda Townsend to book the village hall for that week.
- b.** Publicity. Nathan would look at designs for a logo and bring samples back to the group. He would also draft an article for insertion in Grapevine, a flyer and poster. It was agreed to approach the local newspapers closer to the time of the public meeting.
- c.** Gwen agreed to write to the volunteers and potential users of the scheme to update them on progress.
- d.** Accounts. Nathan would investigate bank accounts.

5. Other matters

It was agreed to defer seeking charitable status until the scheme is more established.

6. Date of next meeting

This would be held on December 2nd at 2pm.