

Whissendine Good Neighbour Scheme

Chairman Gwen Griffiths Secretary Janet Jaconelli: Treasurer Nathan Morley

Minutes of the Meeting of the Steering Friday February 5th 2010 at 10am

Present:

Jeff Eaves, Gwen Griffiths (in the Chair), Janet Jaconelli, Rosemary King, Nathan Morley, Sally Moyce, Peter Towsey Kate Sharpe (Rural Community Council).

1. Adverse Publicity.

There had been some adverse publicity concerning one of the Steering Group. After much discussion it was decided that the person concerned should not attend the public meeting, lest any controversy detract from the progress of the scheme itself. A statement would be made that this person was only involved in the financial and technical aspects of the scheme and would not be involved directly with the volunteers.

2. Apologies for Absence None

3. Declaration of Pecuniary Interests.

There were none.

4. Minutes of the meeting held on January 19th

These were agreed to be a true record of the meeting.

5. Matters arising

- a. Bank Accounts. All signatories had now provided the required evidence to the bank. Permission was granted for NM to present a cheque for £10.35 for the cost of the website domain. The group agreed that there was no need at present for petty cash as the group were absorbing the incidental cost of postage etc. However this would be kept under review

NM

6. CRB/ISA checks

All but one of the steering group had completed theirs. More forms are needed from Rutland county Council and it was hoped to have these before Monday. The new style ISA checks have not been finalised by the Government. Jeff would follow developments re the policy on renewals

7. Public meeting.

The presentation was reviewed and agreed. Kate had provided laptop and screen. Gwen would collect the key and Nathan and Janet would be in the hall at 6pm to check the technology worked. Others to be in place before 7pm to welcome public. All would contribute towards tea/coffee/sugar/biscuits. Some volunteers would help with teas

8. Any other business

Someone had offered a donation and so a process was required to deal with such. Jeff would provide some envelopes would could be sealed and passed to Janet. She would bring them to the next meeting where they could be opened and listed

9. Date of next meeting

This would be held on Friday 12th February 10am.

Note to all volunteers – you are all welcome to attend any meeting of the Steering Group

C:\Users\Janet\Documents\Whissendine Good Neighbour Scheme\WGNS Minutes Feb 5th 2010.doc