

Whissendine Good Neighbour Scheme

Chairman Gwen Griffiths: Secretary Janet Jaconelli: Treasurer Peter Towsey
www.whissendinegns.org.uk

Minutes of the Meeting of the Management Group, Monday November 29th 2010 at 10.30am

1. Apologies for Absence

Marion Lawrie, Sally Moyce, Sue Spencer

2. Declaration of Pecuniary Interests.

There were none.

3. Minutes of the meeting held on October 11th 2010

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

4. Matters arising.

a. Age Concern Lunches

Janet had established that the remit of the new caretaker included setting up and taking down the tables. The Lunches were now fully staffed with local volunteers including Pat Lake from WGNS and the scheme was providing the transport for local residents.

b. Training

Gwen had not managed to speak to Jim at VAR about this and Kate Sharpe agreed to speak to Neil Moverley.

c. Driver registration details

Janet had established a database of the details taken from the forms submitted last year and was writing to volunteers whose insurance had expired. Gwen would circulate a form designed by VAR which volunteers could send to their insurers about cover for voluntary driving. Gwen would obtain a driver registration form from Andrew Moyce.

d. Library

The group agreed to make a small donation to the library to pay for second-hand audio books should there not be any donated. Janet to email Veronica Hird.

e. Transport out of area

An enquiry from someone who might wish to arrange extended transport for themselves from the village and their mother in Leicestershire had not turned into a direct request. However Kate had provided the number of Leicestershire DIALARIDE on 01664 482903 and Gwen would see that this was passed on.

5. Finance and funding

A cheque was written for the £50 for phone topups and purchase of a new phone approved as the current one had been damaged. It was further agreed to purchase a printer/scanner/copier for C £140. Janet would seek confirmation from VAL that WGNS could vire from the unused software budget.

6. CRB checks

Nothing further had been heard from RCC. One form was still required so Jeff would write to them again.

7. Website

Sue had made an excellent job of revamping the website and had arranged a transition to the new site. She had registered the website as Whissendinegns.org.uk with herself as owner. Janet would notify the wider group and write a piece for Grapevine.

8. Christmas get together

We had 14 confirmed acceptances for the meeting/meal and menu choices were being received by phone and email.

9. Any other business.

There was none

10. Date of next meeting

Friday 10th December 2010 7pm at Slipcote and
Wednesday 5th January 2011 10.30am. (Peter will be away).