



Chairman Gwen Griffiths  
Secretary Janet Jaconelli  
Treasurer Peter Towsey

[www.whissendinegns.org.uk](http://www.whissendinegns.org.uk)

**Minutes of the Meeting of the Management Group at Moat House 1a Station Road, Whissendine, Monday October 10<sup>th</sup> 2011 at 10.30 am.**

**Present**

Gwen Griffiths, Janet Jaconelli, Sally Moyce, Sue Spencer, Alison Keal, Jeff Eaves.

**1. Apologies for Absence**

Peter Towsey, Marion Lawrie

**2. Declaration of Pecuniary Interests**

There were none.

**3. Minutes of the meeting held on September 14th 2011**

These were agreed to be a true record.

**4. Matters arising from the minutes**

- a. **Village achievement award.** The framed certificate would be placed in the village hall; Janet would arrange at the next Age Concern lunch. The photo of the presentation is now available and Alison would contact the local paper to see if they would include it as a news item. Billsdon had received an award for their community garden and if Whissendine wished for something similar Andrew Reeves had offered their support. Sally would mention this to the environmental group.
- b. **Feast week funds.** A cheque for £284 had been received and acknowledged with thanks.
- c. **Village Hall caretaker.** The Chair of the Village Hall committee had advised that the new caretaker was Barry Haynes tel 01664474667. Barry had confirmed that he would set up and take down the tables for the Age Concern lunch.
- d. **Logo and village website.** Sue presented a revised logo which was approved. She had also undertaken to work with Jen Lacey on the village website.

**5. Finance and Funding**

Thanks to donations from within the village, current balances should see us through the next year so approaches to external organisations would not be required.

**6. Stats**

Janet presented the latest stats; although calls to the mobile had decreased, work records were consistent with last year's figures.

**7. Operations**

- a. **Age concern.** Some attendees wished to extend the lunch to 3pm. Annette and Kim would now book the hall for an extra hour with effect from November. Janet would attend the

next lunch to see how many of those assisted with transport wanted to stay on for this time and arrange transport accordingly. It was noted that this might require more drivers who would work in shifts. Alison had been asked if a chiropodist would be a useful addition to the lunch and it was decided to refer the question to Sue Bamber of Age Concern.

- b. Craft Fair.** Janet would ask Penny Stimpson what help they required. Several of the management group would be available if needed.
- c. Autumn get- together.** This would be held in late November/early December depending on availability of venue. Janet would contact the Berkeley Arms and Stilton Cheese to see if they could accommodate us.

**8. Any other business.**

There was none.

**9. Date of next meeting**

Thursday 17<sup>th</sup> November 10.30am at the Old Brewery, 35 The Nook, Whissendine.