



Chairman Gwen Griffiths
Secretary Janet Jaconelli
Treasurer Peter Towsey

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Holders of a Gold Award for Village
Achievement 2011

**Minutes of the meeting of the Management Group held at 'The Pastures', 2 Cow Lane,
Whissendine, 21st March 2012, at 4.00p.m.**

Present: Gwen Griffiths, Sally Moyce, Sue Spencer, Alison Keal, Marion Lawrie, Peter Towsey and Jeff Eaves.

- **Apologies for absence:**
Janet Jaconelli
- **Declaration of Pecuniary interests:**
None
- **Minutes of the meeting held on 15th February 2012**
These were agreed to be a true record.
- **Matters arising from the minutes:**
None were raised
- **Finance, funding and donations:**
The current credit balance is £1833.43, with £7.00 cash donation in hand.
It would be helpful to identify the date the Insurance premium is due, (last years premium was paid in advance.)
We should consider arranging a temporary additional cheque signatory to cover possible absence of one of the present members. (To be investigated).
- **Statistics and Website:**
Matters are 'ticking over' nicely, and it will be noted that at present most calls are for transport. It should be remembered that some requests are made verbally and not via the 'phone service. Presently we are able to assist as/when called upon.
The website is cross linked to the newly emerging village website.
- **Safeguarding:**
The recent course presented at The White Lion was well attended, (18), and appreciated. Following on from this Marion Lawrie is to be our **Alerter**, (i.e. next line of contact should a volunteer need advice) and will take obligatory training on 3rd April.
- **The Secretary's illness:**
All were very sorry this has happened and wish Janet a speedy and easy recovery.
In the meantime: Gwen Griffiths: to oversee the co-ordinators and phone rota, Age Concern Lunch and Happy Circle transport
Sue Spencer to cover end of month returns, stats, post etc.

Marion Lawrie to take over as minute writer and liaise with chairman

- **Any Other Business:**
Refresher notices re the scheme will appear in the next "Grapevine" mentioning especially our **befriending** and **help with children** aspects.
One new volunteer (already CRB cleared) has now become active on his retirement from busy paid employment.
Jeff. Eaves will undertake to visit and talk over the scheme with any new person expressing an interest in becoming a volunteer.
He is also hoping to shortly introduce the Scheme to our new Vicar
- **Next Meeting:**
Wednesday 18th April, at 4.30p.m at 1A Station Road, Whissendine