

Whissendine Good Neighbour Scheme

Chairman Gwen Griffiths Secretary Janet Jaconelli: Treasurer Nathan Morley

Minutes of the Meeting of the Steering group Friday February 12th 2010 at 10am

Present:

Jeff Eaves, Gwen Griffiths (in the Chair), Janet Jaconelli, Rosemary King, Nathan Morley, Sally Moyce, Peter Towsey

1. **Apologies for Absence** Kate Sharpe (Rural Community Council).

2. **Declaration of Pecuniary Interests.**

There were none.

3. **Minutes of the meeting held on January 19th**

Apart from the misspelling of Peter Towsey's name these were agreed to be a true record of the meeting.

4. **Matters arising**

- a. Identity Cards. Jeff has drafted a card (attached) and the group approved this for use. We would need a passport photo, though if volunteers didn't have one we could arrange to take a digital photo and print out.
- b. Donations. Jeff had drafted the text for the cover of the envelopes which the group approved for use. (Attached). He would produce some ready for the start of the scheme.

5. **Finance**

- a. Janet presented the invoice for the hire of the village hall. Gwen had paid in cash so a cheque was written at the meeting to reimburse her the £12. A cheque was also written for £10.35 payable to Nathan for the website domain name. RCC is to be reminded about the promised funding

NM

6. **CRB/ISA checks**

All the forms for the steering group had gone to the Rutland County council. Forms were still needed from Rutland County Council (note that they arrived later on the day). The new style ISA checks have not been finalised by the Government. Jeff would present an update on ISA at the next meeting.

7. **Public meeting.**

- a. 33 people attended, 15 forms were filled in on the day or sent in within the week. 15 people had sent their apologies; these would be contacted with a volunteer pack.
- b. The group were pleased with the attendance and feedback was positive.. Someone had suggested that we operate a barter (LETS) scheme. The group was in favour of such schemes and resolved to re-examine the possibility next year once the present scheme was underway.

8. **Confidentiality**

Jeff submitted a draft (attached) and the group approved it for insertion in the constitution.

9. **Insurance**

Nathan would ring Aon to get some idea of what the premium would be

10.Any other business

A member had a spare mobile phone which he was prepared to donate. The number would be published later.

11.Date of next meeting

This would be held on Monday 8th March at 10am.

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

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