



Chairman Gwen Griffiths
Secretary Janet Jaconelli
Treasurer Jeff Eaves

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Holders of a Gold Award for Village
Achievement 2011

Minutes of the Meeting of the Management Group at 1a Station Road, Whissendine, March 11th 2013

Present: Gwen Griffiths, Janet Jaconelli, Jeff Eaves, Marion Lawrie, Alison Keal, Jenny Pearce, Sally Moyce, Sue Spencer.

1. Apologies for Absence

There were none.

2. Declaration of Pecuniary Interests

There were none.

3. Minutes of the meeting held on February 4th 2013

After minor amendments the minutes were agreed to be a true record. It was agreed that in future minutes would not be placed on the website until reviewed by the group at the subsequent meeting.

4. Matters arising from the minutes

- a. The proposed wheelchair. Having now heard from the churchwarden that the Church welcomes the idea of this being placed in the church the group will now purchase this item..
- b. Disclosure and Barring Service. Rutland county council has agreed to continue as our umbrella organisation but will charge £10 per application from April 1st 2013. This is a special rate for Good Neighbour Schemes.

5. Finance and funding

- a. As a small voluntary group with an income of less than £25,000 there is no requirement for an external audit. The management group discharges its duty to oversee the finances in two ways: each monthly meeting has a standing item on the agenda which deals with Finance and funding, and annual accounts are presented and signed off at the AGM.
- b. The change of Treasurer seems to have given rise to problems with Lloyds Bank.. The group was agreed that if Lloyds could not effect the transition soon the group would change to another bank. Jeff had reviewed the figures for the last three years and informed the group that the balance at the end of February was £1740.44. It was agreed to now place the accounts annually on the website instead monthly .

6. AGM

This year's AGM would be on Tuesday September 3rd 2013 at 3pm at 1a Station Road. The tea party would be at 35 The Nook; date to be decided later.

7. Stats/website

Sue presented the latest figures; 40 assignments had been carried out during February.

8. AOB

- a. The phone rota for April and May was agreed
- b. Ram Odedra had asked if WGNS could help to establish a coffee area within the shop. Whilst the group supported the idea it was felt that it was not within the remit of a Good Neighbour Scheme. The Rural communities council could be approached as a possible source of funding.

9. Date of next meeting

Monday April 8th at 3.00pm at 28 Mill Grove