

MINUTES OF WHISSENDINE GOOD NEIGHBOUR SCHEME
COMMITTEE MEETING. THURS APRIL 4TH 2019 2.30PM
RED HOUSE, WHISSENDINE
(Action required by those initialled in bold)

Present: Alison Keal, Jeff Eaves, Margaret McDiarmid, Gwen Griffiths,
Maureen Hodge, Marion Lawrie

Apologies: Kate Hamilton

Minutes approved and signed

Matters Arising: AK has spoken with Graham Bysouth (Feast Week Committee) who agreed WGNS has a table on the green for Whissendine Six evening.

AK has table, will bring WGNS wheelchair

JE to sort price of laminated banner from Vista Print

GG and ML to sort flyers and notice for table. MH has laminator.

Xmas Meal: **AK** to ask Jean Penny to arrange lunch at Jackson Stopps

Finance: now have £1200 in deposit account. Cash cannot be deposited or removed from the account. All transactions must be via current account. Total funds stand at £1700.89. £382.32 Restricted account (for exceptional journeys) .

GG to top up phone

£175 insurance due in June

Money owed to Jeff by client will be written off as unpaid debt.

DBS: Now available on line. **MH** to check validity of user name. Volunteers can now register on line but MH will help if required. Fee remains at £10. EMSS (East Midlands Shared Services) manage the system. **MH** to check if renewals can be managed on line. Committee agreed to postpone decision regarding renewal of certificates.

Volunteers: **GG** to ask Tony Tullet and Hammy Armstrong if they wish to resume driving. **GG** also to ask Hammy if he would befriend villager who wants someone to play dominoes/card games.

GG to remove Ros Nicholl from phone volunteer list.

Statistics: **AK** to invite Sue Spencer to next meeting. Meeting commended Sue for sharing statistics with volunteers.

Next Door Whissendine: All agreed not to post notice about WGNS on this website.

AOB:

Kate Hamilton is moving from village therefore another driver and 2 phone co-ordinators will be needed for Age Concern lunches and Happy Circle meetings. **AK** to ask Kate if she has any suggestions.

AK to ask Anna Clyde to suggest volunteer who can replace Kate on the medication collection rota.

AK to arrange for British Red Cross *Inspiring Award” 2013 to be placed in Village Hall.

Summer Tea Party – Thurs 15th August at The Red House. Committee agreed to use new tea room “Wookies” for sandwiches. Donation of cakes from WGNS members as usual.

AK to ask if White Lion would be prepared to have laminated flyers describing WGNS (and asking for volunteers) on pub tables.

Date of Next Meeting

Thursday 6th June, Red House