

Attendees - Jeffery Eaves, Maureen Hodge, Anna Clyde, Juliette Taylor

Apologies - Alison Keal, Gwen Griffiths, Sue Spencer

As Alison Keal was unable to attend, Jeff Eaves was proposed to be Chair and seconded by Michelle Edwards.

Juliette Taylor was greeted to her first meeting

We were unable to agree previous minutes as they were not available.

### **Matter Arising**

Village Annual General Meeting 16th March 2022

Alison Keal attended above meeting and thanked the village for support of the scheme. Also advised that the scheme was in need of a new treasurer, secretary and Chair. The pre-school has closed at the village hall as no longer viable. The village hall is looking for other groups, activities to use the hall. They are also looking for new persons to fill administration positions due to age of current members. Sports Club is slowly re-opening its facilities, areas of the sports club need updating and plans are being looked at. The village Craft and Produce show was a great success last year and will be in September 2022, our craft and produce show is the largest in the County of Rutland. Informally - Sir Lawrence Howard advised that after a recent meeting with village organisations with the High Sheriff the sheriff congratulated us on all the work that has been achieved.

### **Future of Whissendine Good Neighbourhood Scheme**

A number of options were discussed

1. Carry on as we are with the need to find a Chair, Secretary and Treasurer.
2. If we are unable to fill those vacancies then could we look to no longer take the subsidy from Rutland County Council which would take away the need for a treasurer and leave very little work for a secretary.
3. Contact VAR and see if we could become a satellite of their organisation, looking at manning our phone still and allocating drivers but they supply the management structure. - Action - Michelle Edwards to contact VAR and see if this is at all possible.
4. Scheme closes and any monies would need to be used for the good of the village and how this can be done would need to be looked at.

Discussion was also undertaken about if Empingham Surgery will undertake deliveries of prescriptions for clients through pharmacies in Oakham. - Action - Maureen to enquire when she collects next prescriptions.

Motion 1,2 and 3 on the agenda were not proceeded with.

Motion 4 - it was agreed that acting Treasurer should pay the next year Insurance premium.

It was also agreed that we should look to sponsor one of the Afternoon tea parties that are too commence in the village hall and invite clients to attend. - Action Jeff to make enquiries

**Dates of next meeting and future AGM**

Next meeting - 5th May 2022 1.30 at Michelle Edwards in Whissendine

AGM - 20th June 2022, 7.30 at Whitelion Pub

Acting Treasure report was presented and agreed