

Wythall Together

Minutes of the Meeting of Trustees held on Wednesday 2nd September 2015

Present: Stephen Peters, Sue Baxter, Pat Harrison, Greg Hurst, Chris Turner

1. Apologies received from Kathy Kirk, Antonia Furmston, Sarah Wakeman, Alyson Williams
2. The minutes for 2nd June were approved
3. Matters arising from the minutes: None.
4. DAR update.
Stephen had received some complaints about the restrictions of the times of the service to the Maypole and was concerned about the small number of people on the last trip to Solihull. New drivers who were not familiar with local roads had not been provided with a satnav. Stephen and Greg will visit the DAR offices to talk about the service. Information has been slow to come through.
5. DAR finances.
Stephen had not been able to update DAR finances and was waiting for invoices to arrive. Veale Wasbrough Vizards have sent in their bill of £1980 for work on the library lease.
6. DAR end of the year report.
Sue will send Stephen the password for the charity's website where he will post our annual report. He will distribute the updated report to the trustees before he does this.
7. Library update.
The trustees had agreed not to complete the lease because of the short Time-scale before the library is relocated to the Hub at Woodrush. The charity will have no further role in the library. Alyson had reported that the furniture for the library had now been ordered with finances secured from the Parish Council. The cabinet which the Parish Council donated to the library to hold artefacts will be moved to the Parish Council building on moving day (this has not yet been confirmed.)
8. AOB
Chris will sort out a day when the trustees can be presented with a cheque from the Fun Run.
Chris will arrange the next meeting, late November if possible, looking at a more convenient evening time for Sarah and Antonia with the Village Hall as the venue. Pat would still like to be invited.

Chris will send Kerie a paragraph about the charity for the PC website, the minutes of the meetings are already available on the site.

There was a brief discussion on other opportunities for Wythall Together to be involved in the community. One of the suggestions was to help with the Village Hall either through delegating responsibilities to trustees or merging the two charities. Sue will give some thought to the matter.

Dates of the next meetings: To be decided. Chris will send details later in the year.

Wythall Together Charity No 1157087

Signed: (Chairperson)

Date: