

Wythall Together

Minutes of the meeting of Trustees held on 30th March 2016 at the Village hall

1. Present: Sue Baxter, Greg Hurst, Stephen Peters, Chris Turner, Pat Harrison
2. Apologies received from Antonia Furmston.
3. The minutes of the meeting of 3rd December 2015 were approved.
4. Matters arising from the minutes not on the agenda.
Sarah advised that the Galaxy grant which we had considered applying for was not available at the moment and we had been advised to apply in six months' time. The Fun run bid which we had applied for jointly with St Mary's Elderly Care group had been accepted and we now need 6 volunteers for the 26th June.
5. DAR update.
The number of cancellations had fallen with no recent complaints. There had been 3,362 trips between October 14th 2015 and February 16th 2016.
Stephen reported that Rural Rides were under threat of closure. An article was to be inserted in the parish magazine which would publicise DAR, Rural Rides and the disabled badge scheme.
6. DAR finances
The balance agrees with the latest bank figure which was £3,210.82 at 30th March 2016.
7. The Village Hall project
The current treasurer is going to hand over to the new treasurer with a twelve month transitional period. At the AGM Sue will ask for volunteers for a new booking clerk and a book keeper (Greg volunteered for the book keeper role.) The AGM will endorse Wythall Together's involvement in the Village Hall and Sue Baxter will resign as a trustee.
Two streams of money are available for the Village Hall, Governance Funding will buy new chairs and 106 money is available for building work.
There is a problem with the bin collection from the Village Hall and Pat Harrison will investigate whether the Parish Council can get BIFFA to collect.
8. AOB
To be included on the next agenda: election of a new chairperson, and the end of year financial report.
9. Date of the next meeting: July 5th - 7.30pm at the Village Hall.

Wythall Together Charity No 1157087 Signed..... Chairperson.
Date.....