

## Wythall Together

### Minutes of the meeting of Trustees held on 5<sup>th</sup> July 2016

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

1. Apologies Pat Harrison, Sarah Wakeman
2. Minutes of the 30<sup>th</sup> March 2016 were approved
3. DAR Update. Numbers have dropped off from last year. SP felt that the service could be better, and that it was difficult to get through to the office to book. However those people who use the service value it highly. As ongoing publicity we will place an article in the next Parish Council newsletter. Three thousand nine hundred single trips have been made this year.
4. DAR end of year financial report. The balance stands at £3964.82. We had received a WCC grant of £1000 in April and costs were averaging at £70-£80 a month. The insurance for the service at £451.99 is due in August. SP had now received proof of insurance from WMSNT after many months of asking.
5. Village Hall update. The village hall had held it's AGM, and the minutes of the meeting had been circulated by Jill Dyer. Sue will notify Philip (treasurer) of the new trustees details, and will send SP and GH the constitution. The builders are keen to get the Village Hall onto their schedule and are planning for December. Greg and Stephen will come up to the village hall and see what is possible. SB will send out the invoices and the get together with Greg.
6. Election of a new Chairperson  
Greg Hurst was elected as the new chair. Nominated by SB and seconded by CT
7. AOB The Library  
Some of the trustees had been present at the opening of the Hub there was agreement that the parish council money for the library had been well spent.
8. Date of the next meeting: Probably the 6<sup>th</sup> or 13<sup>th</sup> of September to be arranged

Wythall together Charity No 1157087

Signed

Chairperson

Date