Minutes of Wythall Together meeting Thursday 14th September 2017 at 11 Rowan Drive

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

1. Apologies Sarah Wakeman, Pat Harrison will no longer be attending meetings now the Parish Council has no involvement with the DAR.
2. Matters arising from the minutes of May 23rd 2017.
   The Fun Run will be presenting a cheque to Wythall Together on the 26th September 7.30pm at the Village Hall. The minutes from the 23rd May 2017 were signed as correct
3. Finance and update from DAR.
   Finance. The finances when unpresented cheques are accounted for match with the current Statement from the bank which stands at £4162.29. The service costs in the region of £1000 a year, SB asked if we had no support how long would the service run for. SP agreed to look at the finances for our next meeting. At the moment there is enough money to run the service for around 4 years.
   It may be possible to approach the councillor for South Wythall for a donation towards the service.
   DAR service-SP had no up to date figures available, no complaints had been received.
   SP had prepared the annual report and finances for the Charity Commission which GH agreed to submit
4. Village Hall news
   With the odd exception groups were accepting of the new rates for room hire.
   GH reported that he was still waiting for some of the paperwork from the previous treasurer.
5. Dementia Alliance
   SB asked how much did Wythall Together want to be involved. The roadshow from the Alzheimer's Society had been very well attended on the 1st September at Becketts. The pop-up café at the HUB on the 19th October 2-4pm had invited local organisations to bring along information. Greg agreed that he would design a new flyer for the DAR and bring that along to the Hub. SP has agreed that he will provide transport to anyone who needs it on the afternoon.
   The Alzheimer's Society are looking to set up a Wythall Together Action Alliance of like-minded organisations who will look at what they can do to make the area more dementia friendly and also create a Dementia Café which would open on a regular basis.
6. AOB
   CT suggested that we approach Tesco's Bags of Help for funding which SB thought could be used to launch some of the Alzheimer's work in the area.
7. Date of the next meeting TBA for January 2018. CT will liaise with Sarah to try and find a date which suits her

Wythall Together Charity No 1157087

Signed Chairperson Date