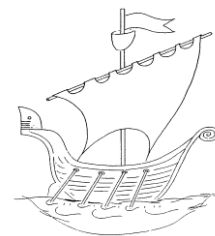


Whitchurch on Thames Village Green Committee



AGENDA - Meeting Monday 31st January 2012 Greyhound Public House 8pm

Present: Lindsay Austin, Alistair Aitchison, Tim Close, Steve Rogers, Adrian Dixon, Maureen Stovell, Jenny Welham

1. Apologies for Absence

Alistair Aitchison, Adrian Dixon, Nick Bolton,

2. Approve minutes of Meeting 16th January 2012

Committee approved the minutes as true account.

3. Lashings

Maureen handed out a comprehensive list of the activities/tasks. Many helpers are going to be needed. It was agreed that a "village meeting" should be held end Feb early March on a Saturday afternoon to announce the launch and Lashings event to the village and get them involved. At this meeting a list of helpers can be drawn up. JW to check dates for village hall and create a tick list for volunteer helpers to complete at this meeting.

Maureen will circulate a more detailed account via email in the next week to the committee, but also stressed that 2 weekly meetings to cover the Lashings event will now be necessary and committee members to attend when possible or email in detail. **The next Lashings Meeting date was agreed for Monday 20th February, Greyhound Pub 8pm.**

4. Fund raising activity, Grants Sponsorship

This meeting was primarily to discuss the Lashings event and launch so no update on Fund raising given. The Sport England grant application has been submitted.

4. Finance – Bank Account, Charity Status

It was agreed to open a Current Bank Account and look add deposit accounts later when more funds are in the account. All agreed to two signatures and the signatories signed the bank mandate, these being LA, JW, TC, SR. Charity status needs to be registered, it was agreed that there should be 3 trustees, and that JW can register online but needs all the details of the trustees and their CRB information.

5. Update on Quotations.

Lindsay had some updates from the 7 suppliers originally contacted, she will circulate the details by email to the Committee in the next few weeks.

6. AOB

Tim had raised the question of ongoing maintenance for the Village Green, grass cutting etc. Currently the cricket club use a local man who does the wicket and outfield. JW explained that if the PC were to take the responsibility of the upkeep then tenders would need to be invited from local contractors. The contract would cover the Village Green minus the cricket strip which the cricket club would still maintain. This matter to be raised at the next PC meeting in March.

7. Date of next Village Green Committee meeting Monday March 19th 2012.