

## VILLAGE MEETING – TUESDAY 22ND JANUARY 2013

**Present:** Natalie Heath, Marveen Randerson, Kelly Harvey, Walter Sheriff, Trevor Gill, Maggie Worrall, Mike Forbes, Avis Forbes, Anna Prosser.

**Apologies:** Lily Hope Frost, Michelle Gill, Richard Taylor, Sandra Heard.

### **1. Feedback from the Questionnaire**

Natalie gave a feedback from the village questionnaire. Response from the consultation represented over 40% of households. 100% would like to see the Fete continue and the majority felt that August was the best month to hold it. Over 80% wanted both a day and evening event. A breakdown of all information will be placed on the notice board and it will be attached to a pdf file on the Parish Council website. **Trevor/Nat**

The first Saturday in August is the 3rd of the month. There was concern that this is also Dan's wedding day and many people from the village will be attending. It is also the Blakesley Show on that date. Several committee members will be away on the following Saturday. Consideration needs to be given to this at the next committee meeting. **All to look at dates of events in the area.**

### **2. Election of Committee Members**

Chair	Natalie Heath
Treasurer	Michelle Gill
(On the understanding that Accounts begin from balance as at 01.01.2013)	
Secretary	Anna Prosser
Programme	Anna Prosser/Sandra Heard
Members	Marveen Randerson Walter Sheriff Kevin Dancer Charlie Dancer
Parish Council	Trevor Gill (to co-ordinate representation)
Co-opted	Maggie Worrall
Helpers	Phil Worrall Kelly Harvey

### **3. Bank Mandate**

It was agreed that cheques would need two of three agreed signatures. These will now be Anna Prosser (Secretary, already on the mandate) Michelle Gill (Treasurer) and Natalie Heath (Chair Person). Michelle has the necessary forms and Michelle and Natalie will need to complete the necessary paperwork. **Nat/Michelle**

To investigate internet banking. **Michelle**

### **4. Charity Donations**

It was agreed that a proportion of funds raised should be for village projects. To be discussed further but likely not to exceed 50% and it was thought that most villagers would wish to support Air Ambulance and then one other charity would be agreed each year. Consideration to be given to how this is chosen.

It was agreed that the name of the fete should be changed to Dassett Country Show. (managed by Avon Dassett Fete Committee with name of the secretary on the bottom of the programme) **Anna**

#### **5. Publication of Minutes**

Minutes to be published on the website, village notice boards, Chronicle. **Trevor, Anna**

#### **6. Insurance**

To look at cost of annual liability if we are to arrange more events, or whether it is best to insure events individually.

#### **7.AOB**

#### **8 Date of Committee Meeting**

**Thursday 31<sup>st</sup> January**

**8pm**

**Reading Rooms**