

Compton Dando Community Association

www.compton-dando.org

Minutes 16 September 2010

Item	Content	Action
1	Apologies - Hilary, Steve, Chris, Mo and Ian	
2	Present - Alison, Peter, Vivien, Pam and Peter, Ron, Liz, Jodie, Nan, Alice, Clive and Lorna	
3	Minutes of last meeting - taken as true and accurate record. Proposed, Peter. Seconded, Nan	
4	Matters arising - none	
5	Financial report – Peter Peter talked us through the financial report which had previously been circulated. He added that he had also received £40 from Chris Daubeney for crediting to the Fete's Bric a Brac stall. In round terms we have donated/spent £4,700 this year, and our income was £5,000. Our known annual expenditure is around £800, [semi-fixed costs] We will have £2,400 in the bank as of the end of September 2010. Peter said this is too much to be held by us, and that we should donate £1,400 for the good of the community. We needed to discuss what was needed most – Peter said that in his opinion, the Church was most in need of funds. It was agreed to discuss this at the AGM. Alison said that we are in a healthy financial position, and the fete had been excellent.	
6	Halloween Saturday 30 October Jodie, with help, is organising a party for children [There are 46 children and teenagers in village at present]. To date, £22. 63 has been spent. Ideas include – party, food, dressing up, leading to a parade with prizes, pumpkin carving. There will be face painting, and Jodie will ask Maria Jeffries if she could help with pumpkin carving. Canon John and Sue to tell the story of All Hallows. Jodie is unsure at this stage what budget will be needed. Alison asked what time this would take place -, Jodie replied 4 – to 5.30 followed by Trick or Treating round the village – householders who are happy for children to call to be asked to display an orange balloon. There would be no charge for this event this year, and will only include village children. Invitations will be sent out before the end of September.	Jodie Jodie
7	Proposal for funds for Marksbury School Jodie had submitted a written request for help with purchase of digital cameras and video cameras for Marksbury School, pointing out that it is the school which our village children attend. <div style="border: 1px solid black; padding: 10px; margin: 10px 0;">The Marksbury School is hoping to raise funds to purchase a couple of digital cameras probably canon ixus type for about £100 each and a couple of flip ultra hd video cameras for about £120 each. The Head mistress Lucy Taylor has advised that if funds could be made available via a community source, the school would be delighted to make the equipment available not only throughout the school, but also open to use in the community as well, playgroup, church etc. The total cost for it all is £440.</div> We discussed the issues around this request, including whether they had applied anywhere else for extra funding, which they had not and that we would be able to	

	<p>"borrow" them back for community use eg census project.</p> <p>In general it was thought that it was a good idea to support the local school. There was a range of support from some of the cost to all the costs, thus votes were taken which resulted 5 to 4 in favour of funding half the costs.</p>	
8	<p><u>Children's events in village</u></p> <p>Jodie also suggested that we could do more for children/families in village eg film nights. It was suggested that getting a group of younger people together to see what they actually want would be a good next step, and Alison said these ideas would fit in with the work in the Parish Plan and the topics raised by the young people in their responses in the questionnaire. Lorna said it would be good to involve older children, and Clive thought there was a similar scheme in Croscombe, and grants might be available. Alison asked Jodie if she could find out some more detail on the film club idea take these ideas forward. Jodie had also suggested that it would be very popular if the pub could organise an early evening family supper from time to time on a Friday night. Liz was asked if she could take this topic up with Paul when she sees him about other events in the coming months.</p>	<p>Jodie</p> <p>Liz</p>
9	<p><u>Discussion around uses for available funds</u></p> <p>In principle it was agreed that we should not have surplus funds sitting in the bank but use the surplus to work for the community. The obvious candidates are the church and the hall, but we must not lose sight of other opportunities, and the ideas for the younger people are some of these, as will be other ideas that come out of the Parish Plan activities. Clive will send in a list of current proposals for work on the church for the CDCA to consider. These include finishing the work on kitting out a church kitchen, roof repairs, replacement of the boiler, which is 40 years old, resurfacing of the path on the north side.</p> <p>It was decided that we should try to gain agreement for the use of these funds at the AGM.</p>	<p>Clive</p> <p>Alison Peter M</p>
10	<p><u>Dog Show Saturday 16 October 1pm</u></p> <p>Current net profit is £235, but we are expecting some more entries. We want to encourage spectators and to sell raffle tickets. There will be a leaflet drop + posters in villages. Programmes for £1 on the gate – free for dog owners [entries] Lots of signs need to be put up, and we would appreciate some volunteers to help on the day. Clive said a fixed microphone has been booked and Peter will liaise with Liz. Maria and Sharon are lending us marquees, and 5 CDCA gazebos will be needed. Refreshments will be available. Best in Show gets The Latchets Cup. It will take place in the Brookmead Wild Flower Meadow at the bottom of Peppershells lane.</p>	<p>Alison</p> <p>Peter B Liz Maria Sharon</p>
11	<p><u>Coffee mornings – Tues 5 October 10.30</u></p> <p>Steph has e-mailed Parish magazine with dates, which are now fixed through until May. Liz asked that at the next coffee morning could people stuff goody bags for Dog Show.</p>	<p>All</p>
12	<p><u>Wassail Evening Saturday 15 January 2011</u></p> <p>Alison said a food committee will be needed and she will speak to Mo and Jenny. Liz said she was happy to be on the food Cttee. It will take place early in the evening so the children can be involved. Alison has been trying to book a Folk Band, but those she has tried so far are booked for that evening. We cannot have access to the hall on that day until 5pm, as it is already booked.</p>	<p>Alison</p>
13	<p><u>Census Year Project</u></p> <p>We will start by interviewing the older residents and work our way through the village population to include as many as wish to take part. Alison has drafted some questions as the interviews need to follow the same format. Alison to contact Rosie Palmer as she wrote the first book about Compton Dando and may have some suggestions. This will all begin in November. Alison also to speak to Lesley Pearse about the scheme.</p>	<p>Alison</p>
14	<p><u>Update on Guest Speakers for CDCA mtgs</u></p> <p>Nan has been unable to contact her suggested person, but will continue trying for April</p>	<p>Nan</p>

	mtg. Vivien said Nicola Eaton, the chocolatier can do both the February and April dates. Her fee is £45. She passes around samples, and shows how chocolates are made. She has asked to have a sales table available. Vivien was asked to book her for the February meeting.	Vivien
15	AGM Thursday 21 October 7.30 People are needed in the hall from 7pm to help set up. It will be advertised in next month's Parish magazine. We will need a new list of addresses and e-mail addresses. Snacks and drinks will be available. We will leaflet drop invitations along with Dog Show leaflet drop. Professor George Lunt will speak on Bees and Bee Keeping.	All Alison
16	Churchyard Working Party – Saturday 2nd October If Liz is away she will make her garage available for refreshments.	All
17	Next Village Walk There may be a walk later in the year. Date tba	Liz
18	Tree in memory of Anne Waker Following agreement by the Parish Council and the Diocese for the tree to be planted on the Millennium Green, Ron will visit Chew Valley Trees to make a suitable choice and meet with some Cttee members and PC to discuss positioning on the green.	Ron
19	Report on Wells Cathedral Visit The two tours, upstairs and downstairs, were enjoyed very much by all ten people and thanks were expressed to Clive. Clive is happy to do further tours if more people are interested.	
20	AOB The calendar organised by Chris Dibble is moving ahead. 100 will be printed. John Boyce has offered to sponsor the printing to the value of £240. Remembrance Day – Peter says he has 3 wreaths, which can be reused this year. We will make our usual donation to the British Legion. Peter will carry CDCA one. Sunday 14th November – Big Breakfast probably at Clive and Lorna's. Clive reminded us that Harvest festival is Sunday 3 rd October. Alison drew attention to John Paget's Wildlife Walk .	Chris D Peter M
	Date of Next Meeting – AGM Thursday 21 st October 7.30pm Guest Speaker – Professor G Lunt on Bees and Bee Keeping Drinks and refreshments	

Diary Dates	
Tue 5 Oct	Coffee Morning 10.30am
Sat 16 Oct	Dog Show 1pm Brookmead Wildflower Meadow
Thurs 21 Oct	AGM 7.30pm Hall – Guest Speaker Prof G Lunt on Bees and Bee Keeping
Sat 30 Oct	Halloween Children's party
Fri 5 Nov	Fireworks
Sun 14 Nov	Remembrance Service and Church Brunch
Sat 20 Nov	Coffee Morning 10am
Sat 27 Nov	Church Christmas Cracker
Thurs 16 Dec	Coffee Morning 10.30am
Sat 15 Jan	Wassail Night