

COMPTON DANDO COMMUNITY ASSOCIATION

Minutes of Meeting Thursday 17 September 2009

APOLOGIES

Peter & Pam, Peter M., Steph

PRESENT

Alison	Liz	Steve	Lorna
Clive	Alice	Nan	Maureen
Chris D.	Vivient	Ron	Anne
Ian			

MINUTES OF LAST MEETING

Taken as read, and approved.

MATTERS ARISING

None

TREASURER'S REPORT

Treasurer was not present so his report was read to the meeting. As Fete proceeds are still subject to minor change, it was agreed with Clive on behalf of the Church and Ian on behalf of the Parish Hall that the agreed one-third shares of the funds will not be paid out until all accounting is complete. A full copy of the Treasurer's report is filed with these Minutes.

PUB/SHOP

Ben attended from the pub and outlined the proposal for acquiring start-up funds from interested local residents by the pledging of £25 stakes in return for £25 worth of vouchers to spend in the resulting shop. It is hoped that sufficient pledges will be received to achieve the £3,000 required to finance the setting up of a shop. Forms are available at the pub for people to commit their £25 although actual payments are not required with signatures.

ANNUAL GENERAL MEETING – 15 OCTOBER

AGM confirmed as 7.30pm at the Parish Hall. Nomination posters are displayed in the village and all nominations for Chairman, Treasurer and Secretary are to be in by 30 Sept. Two candidates for the post of Secretary have been received and their resumes were circulated. Volunteers to serve as Committee Members are requested. Wine, beer and nibbles to be provided by Lorna with help from Alison and Liz. Alison to speak to Valerie Bettey to establish what sort of gift he might like as a thank you for doing his presentation to the meeting. Although there is no charge for refreshments or the talk, Clive suggested that a box be placed in the Hall for “voluntary contributions”.

VILLAGE WALK 27 SEPTEMBER

Walk will start from the bench on the Millennium Green at 10.30am. Could all those who would like to attend please contact Liz (490487) and advise if they would like lunch to be booked at the pub. Dogs welcome.

CHURCH/VILLAGE WORK PARTY- 3 OCTOBER

There is an ad. in the Parish Mag. and Steve will place his usual posters in the village. Jobs to be decided by Steve. Ian would appreciate some work being done around the Parish Hall and will liaise with Steve.

HALLOWEEN – 31 OCTOBER

Maureen, Chris and Maria are the organisers. Tickets are £10 and all are asked to canvas for ticket sales and advise Maureen (490024). The event will be more in the style of Burns Night with meals being served to tables. Proposed menu to be goulash (mushroom stroganoff as veg. alternative), chocolate pudding and cheese. Disco is booked and a small “fun” quiz is planned. Posters are being placed in local villages.

COFFEE MORNING – TUES. 6 OCTOBER

The first coffee morning will be 6 October at 10.30 – 12.30 in the Parish Hall. Subsequent dates are 14 November and 3 December. Notices have been placed in the Parish Mag. As before, no charge is made and everyone is welcome to come along with friends, family, children. Games are available along with book swaps and tea/coffee, cakes, biscuits.

EVENT INSURANCE

It is proposed that we continue with the same set up as last year with all events being covered by one policy. Peter established that this would be the most cost-effective system and he will organise.

FETE/FAYRE 2010

3 July 2010. Richard Evans has kindly offered to act as co-ordinator and Clive and Steve have agreed to act as representatives from the Church.

NOTICEBOARD

Steve and Ron have dug holes for the posts – which have arrived. Ian has offered to collect together a band of volunteers to set the posts in concrete ready for the noticeboard to be attached.

STORAGE

Alison will speak to Josh to see if a suitable standing could be found on pub land for a container. It was suggested that this might not be ideal just in case landlords changed. Other sites to be considered. Steph has checked eBay for pos. containers and established that the likely cost would be £700-£1,000. Ian McGill had offered to supply a container before and could be asked again if we are certain we have a suitable site. If pub site used, some screening might have to be provided. Bring forward for November meeting.

ANY OTHER BUSINESS

1. Parish Plan - Alison reported that the AGM had been held under the new chairmanship of Disty Walker. Alison is vice-Chairman, Julia Stoye is Treasurer, Elizabeth Brealey Secretary and Pam Cole publicity. Eight working groups have been formed to work through the main items voted on in the questionnaire. It is hoped that the final plan will be completed for publication in Spring 2010.
2. Ian has asked CDCA if they would contribute £150 for repair of rafts for the annual raft race. The meeting voted unanimously for this contribution.
3. Bunty has suggested the purchase of some permanent pots for plants at the war memorial. The meeting was happy to contribute £50 with the request that Bunty come back to the CDCA if this is not sufficient for what she envisages. It is thought that very large sums of money could be required to obtain very heavy pots which might need to be chained down. It was agreed that Bunty had done a great job in keeping the war memorial attractive and, in particular, she is thanked for providing the wonderful pots of geraniums. This item to be on November agenda and it would be much appreciated if Bunty could come along.
4. Chris has some fabric samples which could be used for new bunting. She would like this to be discussed at November meeting.
5. Nan updated the meeting on Nathan's two recent great successes. She will ask John if he could provide a write-up for the Parish Mag. and the new noticeboard.
6. Clive advised that a shortlist had been drawn up for the proposed new rector and that interviews would be held in October. The incumbent would be here for a minimum of 3 years. Following this, we would share a paid vicar with Keynsham. Thanks to Ron the church clock is once again working. The expert consulted recommended that the clock was serviced and cleaned annually. Harvest Festival is 4 October. Remembrance Sunday 8 November when a short church service will be followed by a service at the war memorial. John Lee will provide a brunch in the Parish Hall afterwards. Please contact him to book. Christmas Cracker will be 29 November along the same lines as last year.

DATE OF NEXT MEETING

Annual General Meeting Thursday 15 October 7.30pm. This is a most important meeting and a very enjoyable occasion. Everyone in the village is very welcome.