

COMPTON DANDO COMMUNITY ASSOCIATION

www.compton-dando.org

MINUTES OF MEETING HELD ON 17TH DEC. 2009

Item	Content	Action
1.	<u>APOLOGIES</u> : Peter Hilary Ann and Ron Nan Alice	
2	<u>PRESENT</u> : Alison Vivien Pam and Peter Maureen and Ian Clive and Lorna John Paget Steve Liz	
3	<u>MINUTES OF LAST MEETING</u> : Read and approved Proposed : Liz Seconded : Lorna	
4	<u>MATTERS ARISING :</u> Village Shop 102 people have registered interest in the village shop – 18 more needed – Ben will print update. Liz suggested we all try to pass word around to friends/neighbours St Mary's Christmas Cracker Steve reported that £510-12 was raised, about the same as last year. 23 Pensford Brownies helped. They need financial help as there are only 10 Brownies – they need 20. Alison suggested they do something at the fete. Vivien suggested grant such as was given last year to Marksbury Playgroup	All
5	<u>BURNS' NIGHT PREPARATIONS Friday 29th January</u> – Maureen reported that ticket sales were slow at moment due to Christmas, but should be O.K.	Maureen 490024
6	<u>WEBMASTER.</u> Alison had suggested new wording to be incorporated into the Constitution, which was re-drafted after discussion. Unfortunately we were not quorate, so the vote had to be deferred to the next meeting. The suggested wording is as follows. – Committee Section – The Committee shall consist of the Officers, the post of Webmaster, and any CDCA members who wish to sit as Committee Members, with a minimum of 12. The post of Webmaster shall be appointed annually, and appointees are eligible for re-election, by the CDCA Committee at the first meeting after the AGM. Duties cover the maintenance of the Compton Dando village website and ensuring that the submitted information is put onto the site promptly. The webmaster has a moderating role regarding data submitted for the website. {continue as existing Constitution] This will be voted on at the January meeting.	All
7	<u>DISCUSSION REGARDING PARISH MAGAZINE COVERAGE FOR COMPTON DANDO</u> – Alison asked whether we might suggest to Pauline that Compton Dando take a regular double page in the Parish magazine. Clive was concerned that we might not always be able to fill this space, and that this format might not suit the production of the magazine. The consensus was that we should ask Pauline that where possible Compton Dando items be grouped together. For those that are interested the magazine is accessible via the web on	AtH

	www.publow-with-pensford-pc.gov.uk/pub/parish_magazine.htm	
8	<p>DISCUSSION REGARDING MAINTENANCE OF STREAM BORDERS TO GLEBE FIELD – Alison commented that many of us feel that the stream through the Glebe field is an important part of the character and landscape of the village and that a lot of work has been done by the Church working party to clear it this last year and she wondered if we could have a more formal arrangement regarding maintenance of the stream borders. The field is owned by the Diocese, but rented by Alan Sparkes. Ian would have a chat with Alan to see what might be arranged and whether both sides of the stream would be covered by any regular work and will report back. Doug has already offered to drill tree stumps that have been cut back, if we can arrange to get them chain sawed down a bit further, in order to finish them off!</p>	Ian
9	<p>DISCUSS PROPOSAL FOR COMMEMORATIVE PICTURES FOR DAUBENEY WALKS AND FETE FOR HALL – John Lee has been consulted and Hall Committee would have no objection. Chris Daubenev is happy with the acknowledgement on the village noticeboard, so we will not pursue this. The meeting felt it was a good idea to produce a Fete collage of the pictures taken by Charles Pennock and Gary and Steve was asked if he would organise this.</p>	Steve/Alison
10	<p>PROPOSAL BY JOHN PAGET REGARDING "BEST KEPT VILAGE" COMPETITION – John felt that Compton Dando might do well with this as it is not judged ONLY on appearance – other things regarding community spirit are taken into account, and he felt we "ticked a lot of boxes". The panel, who visit for one day in the late spring, would also be interested in e.g. fete, open gardens, community events, pub. John said the Competition is administered by CPRE but they were currently looking for a Sponsor. Maureen asked how we apply – John said via the council. Alison asked if there were costs involved – Yes. Vivien asked if it was judged on a regional basis – Yes. Peter asked for a set of rules. Jenny Pearce has expressed interest in this in the past, so Vivien was asked to contact her to see if she would like to lead this. John will forward the rules as soon as the Parish Council receives them.</p>	John P Vivien Jenny
11	<p>ANY OTHER BUSINESS – St Mary's Brunch - Lorna reminded us that the next brunch was Sunday January 10th at 10.30. John Paget said the Parish Council has accepted our offer of 3 Malus Cardinale. Vivien was asked to convey this to David Stoye. St Mary's Working Party Saturday 9th January 9am Liz announced that "Compton Caff" would be open but only until 12 noon! Coffee Morning – next date Saturday 16th January at 10am – note time Village Walk – Sunday 31st January – contact Liz 490487</p>	David Stoye Vivien
12	<p>DATE OF NEXT MEETING – Thursday 21st January 2010 7.30pm Village Hall</p>	