

Saltby 2000

Nags Head 6:45pm Wednesday 25th September 2024

Minutes

Present:

Max Clift (Chair), Keith Burnett (Secretary), Anne Lucas, Lyndsey Whyke, Sue O'Connor, Ali Galliers-Pratt

Other attendees: Alan Page for Item 3: Suzanne Loveday (Chair, STN Group) for Item 4.

1. Apologies matters arising:

Fran has stepped down as Treasurer. Saltby 2000 is grateful for her longstanding stewardship of the accounts.

2. Outstanding actions from 21st August 2024:

All actions completed and ongoing actions are included on the agenda.

3. Presentation by Alan Page:

(a) Operation Market Garden commemoration

Alan briefed the committee about preparations and invited support. **Agreed** that we will be happy to use communications channels to encourage attendees on the day, members agreed to volunteer setting up on the day (11th October) and Saltby 2000 may serve as a bank if any incoming grants secured.

Post meeting note: no incoming grants secured

(b) Remembrance Day

Alan and Jane are seeking match-funding to purchase a 'soldier silhouette' temporary installation. **Agreed** that we will contribute a portion of match funding. Alan has a number of large poppies which, along with those purchased by Saltby 2000, will be put in place to create an enhanced effect on the day.

4. Request from the 'Save The Nag's Head' group:

We welcomed a brief presentation to request payment of membership for Plunkett UK (£310). Noting that the idea is as yet at an early stage of development, it was **agreed** that due to a lack of dedicated bank account, constitution or business case, a grant could not readily be justified at this juncture. However, in order to support the STN group, it was **agreed** that an interest free loan for 6 months would be a fair compromise. The committee remains open to further approaches once certain fundamentals have been put in place.

Action: MC to draft STN letter & circulate for approval prior to sending.

Post meeting note: 11th October – STN response to letter: "We have considered your response to our request and at this point in our journey circumstances have changed and we have made other arrangements. Thank you for your offer but we won't be taking it up".

5. Finance update:

(a) Election of new Treasurer. AL was nominated by KB, and seconded by SB. **Elected** unopposed.

Action: AL to be added to both bank accounts/Fran removed.

(b) Following significant expenditure due to the defibrillator purchase (£668), the balance now stands at £1612.87 across the 2 accounts.

(c) MC circulated the annual accounts (Sept end). These were **approved** for publication in early October.

Action: AG-P to upload to website; MC to publish on Facebook & circulate to the new Community WhatsApp Group.

(d) Running two bank accounts (current & 35-day access accounts) had been worth exploring since April 2024, but the administration now appears onerous especially if unexpected or pre-event expenditure is needed with members having to subsidise expenditure until transfer of funds had occurred. **Agreed** to merge to a single, interest-earning business account if feasible.

Action: AL/MC to investigate

6. Defibrillator:

(a) The PC have voted not to offer a full or partial refund.

Action: Agreed to raise a concern in writing, for consideration at a PC meeting if helpful.

(b) MC circulated an MOU clarifying an agreement between Alan Page (as Defibrillator Custodian) and Saltby 2000 as 'owners' of the defibrillator which clearly articulates the partner roles and responsibilities to prevent the reoccurrence of a gap in defibrillator provision for the village. The MOU was **agreed** and **signed** by both parties (to be updated annually).

The new defibrillator has been registered on The Circuit making it visible to the emergency services, with checks being carried out monthly by Alan Page (with committee members covering any gaps).

8. PCC meeting:

The PCC chair had agreed to the use of the church for a 'pop-up café & market' on the 26th of October. The PCC Chair had also agreed to secure David Cowie for a date for a Christmas Carol Service. MC had secured 'flavour tales' to hold a stall and had approached the nit & natter group to see if they would like a stall. Tea and cakes would be provided by the committee. If successful this could become a 'regular' event.

Action: MC to liaise with PCC Chair

9. Emergency (Defibrillator & Crime) and Community WhatsApp groups:

(a) These are progressing well with new members growing daily. LW was also updating and amending the contact sheet ready for publication in Dec/Jan. Our thanks to LW for overseeing this.

Action: once finalised, LW to provide contacts sheet for MC to format and print – copies to be circulated Dec/Jan to each household

(b) MC had identified a NHW grant which opens for applications on the 14th October and had drafted project ideas.

Action: MC & LW to liaise re the application

10. AGM: ideally held in the autumn. Chair to approach appropriate venue.

11. Event Schedule:

Earlier in the year suggested dates for events had been discussed with the Nags Head but these had been provisional subject to pub sale, as such many had been postponed or remained provisional.

Current Ideas suggested (but again most dependent upon pub sale/plans):

- Bingo – sometime in October (TBC)
- Church market & café pop up – 26th October (TBC)
- Prize draw – 25th October (Confirmed – prize secured)
- Race night – November (TBC)
- Remembrance Day – Sunday 10th November – combine with event in pub (TBC)
- Carol service – December 21st (TBC by PCC Committee) – Prize draw to be brought forward & drawn (confirmed)

Action: to discuss with Kathy/John

12. AOB:

(a) SO is offering to source spring bulbs to be planted by village volunteers. Gratefully accepted.

Action: SO to liaise with MC re date & advertising

(b) MC had submitted a funding opportunity to the STN Community Group.

13. Date of next meeting: to be confirmed – likely late October.