

Allington Hill Volunteers Committee Meeting

Thursday 23 May 2013

Present: Cathy Harvey (Chair), Sal Robinson (Treasurer), Anne-Marie Beer (Secretary / Coordinator), Chris Toombs, Paul Bowditch, Adam Shearing and Irwin Beer.

1. Apologies.

Deanne Trott, Kevin Trott, Claire Edwards.

2. Minutes of the Committee Meeting of 17 January 2013.

The minutes were agreed and signed. There were no matters arising.

3. Minutes of the Annual General Meeting of 1 March 2013.

The minutes were noted.

It was agreed to leave the roles within the committee as they were, but that Anne-Marie would help Cathy with correspondence.

4. Minutes of the Extraordinary Committee meeting of 21 March 2013.

The minutes were agreed and signed. There were no matters arising.

5. Finances

Sal reported that the cash + bank = £2,322.82, of which £1,179.63 is earmarked for more equipment for the play trail, which leaves £1,143.19 free for other things.

Sal said that last year the Jubilee Picnic made a profit of £151 and cost £310 to put on but this was a bigger event than planned for this year and there was also a £200 grant from WDDC, so we probably spent more knowing we had that coming in.

The Autumn Festival made a profit of £269, and cost £334 to put on. But again, this was a bigger event than the planned Summer Festival and there was a BBQ, music and an evening bonfire.

It was agreed to set a budget of £100 for the Summer Festival, excluding the "portaloo" rental.

6. Update on lease for Cooper's Wood.

Allington Parish Council are querying several points in the draft lease with the Woodland Trust but are committed to taking over the area from the Trust.

7. Updates to the Constitution if Allington Parish Council takes on the lease on Coopers Wood / Field.

Sal went through the proposed changes.

These will have to be accepted at a Special General Meeting as soon as possible after the lease is signed.

8. Summer Festival.

There was some discussion regarding what stalls to have.

Adam said that "Get Stuffed" were prepared to do food and that his aunt would provide Bouncy Castle at no charge.

9. Washing Pool Open Day Stall.

It was agreed that we would have an information stall at this event and that committee members and others would "man" it.