

Saltby 2000

7:30pm, 22nd August 2024, Nag's Head

Minutes

Present: Max, Anne, Keith, Lyndsey, Sue, Ali, Fran

1. Matters arising:

- a) Two new members appointed and welcomed to the committee – Lyndsey and Sue.
- b) Keith invited to serve as pro-tem secretary.
- c) Fran willing to continue as treasurer but may appreciate opportunity to hand over if/when other volunteers come forward.

2. Outstanding actions: previous minutes circulated

- a) Asset register circulated & concluded.
- b) **Action (Ali):** To commence work on next newsletter.
- c) **Action (Fran & Max):** Card reader – new application needed for Max.

3. Budget:

- a) Overall current balance £2,235.53.
- b) **Action (Fran):** Refund of £668 required for Fran (for defib costs)
- c) **Action (Fran):** Agreed to transfer funds (£668 plus £100) from savings to current account (takes 35 days), keeping a positive balance of around £300 current where possible.
- d) Expenses paid include £10.50 for prize draw (for Anne) & £43 for website/domain name (for Douglas).
- e) Website cost – to review value/necessity for website.

4. Income and expenditure requests:

- a) **Action (Fran & Max):** To review account summary - to be presented publicly as party of next newsletter
- b) **Agreed** that requests for further information should usually be made in writing, and where appropriate be followed by a friendly invitation to discuss ideas or concerns at a subsequent meeting.

5. Constitution update: update proposed by Chair and Secretary.

- a) **Action (Keith): Agreed** to adopt in full, including clauses added for clarity, after inserting an amendment to the effect that villagers with financial queries may be invited to a subsequent meeting.
- b) AGM to be held Late November 2024 – date to be confirmed (planning to take place at next meeting).

6. Events: Max circulated the events schedule

- a) Bingo night rescheduled to September – to be confirmed.
- b) **Action (Lyndsey):** Friday night prize draw – 30th August – Lyndsey to lead (buy & deliver prize)
- c) Farm walk – agreed to **cancel** due to appalling weather. Revisit next year.
- d) October and Xmas events? – to discuss at next meeting.

7. Defibrillator:

- a) Purchased, and well-received refresher training delivered by Alan Page.
- b) **Agreed** to propose a memorandum of understanding to Parish Council to add clarity re roles & responsibilities & to discuss full/partial refund of costs.

8. Prize draw:

- a) Next draw - 30th August 2024
- b) Future draws: 27th Sept; 25th Oct; 29th Nov;
- c) 27th Dec to be drawn at carol service pencilled in for Sat 21st Dec
- d) Agreed to review prize draw in January 2025

9. Pub buy-out:

- a) Members continue to wish to support a pub turnaround operation.
- b) Nevertheless, it was **agreed** that the committee will make its own decisions re use of Saltby 2000 funds through appropriate consultation.
- c) **Action (Max):** Letter to be sent to STN committee after the auction followed by public post to Facebook.

10. AOB:

- a. **Agreed** that a defibrillator & security WhatsApp group may be worthwhile. **Action:** Lyndsey to explore.
- b. Agreed it important to ensure good communication with villagers. Minutes and times of next meeting to be posted on website & signposted through Facebook. Newsletter forthcoming with accounts.
- c. **Action (Keith):** to review minutes

11. Next meeting: to be confirmed – likely late September.