

Longparish Community Association

Meeting: Thursday 18th January 2007 at 20.00 at Cherry Tree Cottage courtesy of Fiona Gould

07/1 Present:

Fiona Gould (Chair), David Wright, Patrick Beresford, Alix Bremridge, Andrew Smith

Apologies: Jeremy Barber, Jonathan Evans, Toby Cooper, Christine Beresford, Wendy Ellicock, Gloria Goodliffe

07/2 REVIEW OF OUTSTANDING ACTIONS

Child Protection Policy – carry forward. **ACTION : Fiona**

First Aid Course – carry forward **ACTION : Fiona**

Stock – Gloria to do a stock take and circulate list. Retrieve stock that is not securely stored on own premises **ACTION : Gloria**

Village Hall Committee re 3rd Party use of alcohol license – Gloria is taking up the matter with Village Hall Committee and Fiona awaiting confirmation from School that formal process is in place.

Ideas for Funding – Done. Bid made to the Parish Council.

Branding Event – Fiona has contacted Alison Angel and arranged for 8th Feb. Village Hall had been booked but agreed better at someone's house [Alix's kind offer accepted].

07/3 MEMBERSHIP

Increasing steadily through small additions at Moviola and L2SOTM events

07/4 TREASURER'S REPORT

Balance £3,493 credit – income of £100 since last report

Christmas Quiz has made £300

Moviola – breaking even

07/5 ACTIVITIES

Moviola - Still ok, will continue to support for the next quarter – big films coming up.

Walks – not well supported. Will cease to run if no improvement

Coffee Mornings – numbers up and down, again will cease if no improvement

Christmas Quiz – well received

L2SOTM – low turn out for January run. Still a good event.

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07/6 FINANCE / BID TO PARISH COUNCIL

Detail of the bid circulated. Total amount £1,740.

Parish Council agreed but £600 for support elderly will be paid in two halves, the second being paid once the LCA has demonstrated good use of the first.

David has produced a draft budget for coming year. Detail includes subsidising KidzZone £1,500 pa + training needs. Ought to aim to secure grant support of £2,000.

£2,000 for general budget and running of the LCA. Target raising £1,500 through fundraising.

Spending may be required for Elderly Programme, KidzZone and Village Hall improvements

Conservation Group – Paul Knipe keen to establish. Ought to be able to secure grant funding. Fiona and Catherine Sweet to meet with Paul to work through grant application for sufficient funds, to include funds for equipment. **ACTION : Fiona**

Activities / support for the elderly - need to nurture small group to look at needs. Gloria to take up? **ACTION – Fiona to discuss with Gloria (also Nona, Corinne?)**

Fiona and David to take a look at the budget for coming year to establish what the LCA needs to raise. **ACTION - Fiona and David**

07/7 COMMUNICATIONS

Email distribution – We now have an email distribution list for all LCA members. Can be sent from a non-personal address if sender's computer is set up appropriately. Use to be limited but suitable subject for emails would include the Events Calendar, Moviola promotion, renewal of membership. Best for this to be managed through David Gould to prevent a 'free for all'. Therefore all requests for emails to be passed through Fiona in the first instance.

Feedback from Test Valley Community Association Network (TV CAN). Andy reported back that this was an initial 'getting to know you' session. Just 4 other CAs there. Next meeting in March – hoping to learn what other CAs have done. Andy to attend. **ACTION – Andy**

Jonathan Evans has asked if LCA contribute can help with a plan to get a portable ramp for access to Church and Village Hall (and elsewhere). Agreed in principle, little more research needed with a view to making a bid to Vitacress in October. Alix to contact Jonathan and Gloria to progress.

ACTION – Alix.

07/8 AGM

Need to hold AGM within 15 months of commencement of LCA (i.e. within 15 months of Jan 2006) to hear Annual Report and Accounts. AGM has to be held by 26th April 2007. Accounts unlikely to be ready so may only be presented as 'provisional'. Proposed date is 19th April.

[NB DATE AND VENUE NOW CHANGED – SEE SUBSEQUENT EMAILS]

ACTION – Fiona to arrange invitation in March edition of Hill and Valley

Date of Next Meeting – Branding Evening! at Alix Bremridge's 8th Feb at 8pm.

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