

**LONGPARISH COMMUNITY ASSOCIATION
COMMITTEE MEETING 16 JULY 2008 at Cherry Tree Cottage**

Present: Fiona Gould, Nicky Derrick, Becky Bourne, Christine Beresford, Jeremy Barber, Andy Smith.

Apologies : Patrick Beresford, Trevor Elkins, David Wright

8.41 Welcome.

Fiona welcomed Becky and Nicky to their first meeting and thanked them for joining as Trustees of the LCA.

8.42 Roles:

Chair – Fiona nominated by Jeremy, seconded by Andy and supported by all. Patrick has agreed to continue to manage Gift Aid, Christine agreed to continue as Membership Sec. Andy offered to be the person to Chair the meetings if Fiona unable to attend. AGM supported David as Treasurer for a further year and Trevor as Secretary (minutes, correspondence etc).

Agreed it would be good to have an Induction and Pack for new Trustees. Suggested to do informally for time-being.

Action: Fiona and Jeremy

8.43 Membership.

Christine reported that membership is currently just over 200. Application forms for Affiliated Groups – to do.

**Actions: Christine to produce form for Affiliated Groups.
Membership Cards to do – carry forward action Jeremy.
Fiona will remind KidZone organisers to make sure they are LCA Members.
All Trustees need to make sure they renew membership.**

8.44 Finance.

Due to illness David unable to report. Midsummer Funday will show a very small surplus (approx £40) once Party Tent paid for. Gift Aid tax rebate is £188.48

8.45 AGM.

Went well. All notes, presentation etc now on LCA pages of website. Perhaps spread the workload/presenting in future.

Action: Fiona to do short article for Hill and Valley about the event.

8.46 Midsummer Funday.

Agreed it was a very successful event. Good turn out given the damp weather. All organisers now thanked – good team effort. 'Lessons learnt' paper done. Proposed to repeat in 2010. Perhaps a smaller event in 2009.

8.47 Hog the Limelight.

2008/9 Events chosen. £500 contribution from HCC towards cost confirmed.

**Action: Agreed that Becky and Nicky would form mini sub-group to manage future
'external' events.**

Hog Events:

Cartoon Workshop 8th October 2008. Hosted by Kidzone for KidZone members – others invited if places available. Andrea Hulme to lead from here.

Home Service 26 October 2008 at 3pm. WWII themed event mainly for more elderly people but all welcome. Maggie Barber and Recycled Teenagers to organise.

Dominic Holland 29 November 7pm for 7.30 start – Community Hall. Intended to be main fundraiser. Catering by Linda. Fiona needs help - Becky and Nicky offered.

Puck's Bottom 8th February. Essentially a Children's/Family event (5years+). Prices set Children £4, LCA £5, non-LCA £7. Help needed – Nicky happy to help.

8.48 Recycled Teenagers.

Now 36 'members'. £300 support from LCA. Have already been to Milestones Museum, The Lights, Christmas Shopping in Winchester and Trading Standards event in Barton Stacey. Two new mini-bus drivers (Joe McHenry and Christian Dryden) doing the Midas Training. [Dave Harris doing this for KidZone]. Cream Tea Mystery Tour planned for August. Thanks to Corrine, Jean and Mandy.

8.49 Film Nights.

Emma to push on looking at options. Will link up with James Field and David Gould for their expertise. Something for Autumn?

Action: Andy to encourage Emma.

8.50 Trading Standards Event.

Happened in Barton Stacey rather than LP. Some Recycled Teenagers attended. Useful advice and literature about scams and 'cold-callers'. Will discuss at next meeting. In the meantime:

Action: Becky and Nicky to look at what LCA could do – especially re North Acre and elderly residents in Village.

8.51 Choir.

Jeremy reported the intention to donate £40 from Funday to Choir to cover cost of buying music. Agreed.

Action: Jeremy, as above.

8.52 Community Hall.

LCA to write to Julian Curl welcoming him as new Chair of the Management Committee' expressing our interest in the outcome of first meeting of the new Committee + how can LCA help.

Action - Jeremy to draft for Fiona to send.

8.53 Party Tent.

Agreed to make available but not to promote for the time-being until researched what is a reasonably generous rental rate. In the meantime welcome donations for use of tent and for Jeremy's time. Erection needs to be supervised. Borrowers need to understand they are liable for damage to the tent (e.g. send email).

Action: Jeremy to help supervise use for John's wedding. Also make available for Village fete.

Action: Christine to find out from County Museum Service about storage containers to keep tent and any other appropriate items of LCA kit.

8.54 Date of Next Meeting

Suggested 15 or 17 September.

Action: Fiona to confirm date.

AS 17/7/08