



**Meeting of the committee 27/4/23
at Wortham Jaques**

Present: Rosemary Stephenson (Chair), Martin Ashley, David Jaques, Kate Lock (notes)

Apologies: Cath Kelly, Rachel Vowles, Jo Ward

Minutes of the last meeting – approved.

Finance

We have £8,149 in our account at present. David provided totals and detailed breakdown of income and expenditure on each project.

Babes on Bikes (Active Mums)	£3431
Boniface Project	£2300
General Fund	£2061
Jubilee celebration	£340
Share in Square	- £250
Flags	£266

There is still a large sum in the Boniface account which should be used to fund future Boniface events. The Share in the Square deficit was due to a contribution towards this year's events, to be run by the Arts Centre.

Action: David will transfer the remaining balance from the Jubilee fund and Share in the Square deficit into general funds.

Flag project

The workshops have gone very well, 8 new flags have been made, including a free one for the Rotary Club to thank them for their help in putting the flags up. They will go up this Sunday in time for the Coronation weekend and stay up until after the Food Festival on 10 June.

There may be a slight overspend as the hall hire invoice is still to come. Material costs were higher than expected. We approved to take this out of general funds.

Boniface Event

Unfortunately, because people are either away or unable to help, we have decided not to do a celebration this year. We will do something next year.

Flags for Rod

£1,519 has been raised so far via the Just Giving website. 3 weekends have been booked in July to run flag making workshops at Colebrooke village hall. The first weekend will be for friends and family to gather, reminisce and think up designs. The second and third will be for experienced sewers to make the flags. We hope to hang them in Aug/Sept to mark the first anniversary of Rod's death. The budget is still £400 short.

Action: Rosemary to meet Liz to discuss who to invite

Town Square history board

Rosemary has stalled this project until later in the year. Martin offered to do further research into how to achieve this.

Action: Rosemary to send Martin the plans she has made so far

Babes on Bikes

Kate has raised some more funds which puts the project in a strong position. Sadly one of the ride leaders has had cancer and so has withdrawn at present. Teresa will continue to run rides with a small group. There has been another publicity drive on social media and with posters around town. Teresa has someone to assist her at present, who is interested in doing a ride leader training course.

There was some discussion about insurance and whether the bikes and trailers would now be covered in the storage container.

Actions:

Kate to look out for the next British Cycling training course

David to check insurance policy

(David confirmed after the meeting that our insurance policy covers unspecified items up to £2,000 per item up to a total maximum of £17,332, which is more than adequate to cover the bikes and trailers).

Gazebos and notice boards.

Rosemary has offered to give our gazebos to the Town Council and they've accepted. It is important that we record this gift for insurance purposes. She will also offer the Town Council to take over our noticeboards, which are stored in their garage.

Next meeting

Monday 26 June at David's – Wortham Jaques.