

PURTON & DISTRICT AGE CONCERN
 Minutes of Committee Meeting on Tuesday 3rd March 2020
 7.30pm at the Silver Threads Hall

**STREET WARDENS – PLEASE TAKE NOTE OF CHANGES IN TRIP BOOKING PROCEDURE – SEE DETAILS UNDER ‘EVENTS’.
 FIRST TRIP IS 1 APRIL PLEASE CONFIRM NUMBERS ASAP.**

Agenda:

- 1) Apologies
- 2) Minutes
- 3) Matters Arising from minutes
- 4) Updates: Treasurer’s Report and Secretary Report
- 5) Events: Recent & Future
- 6) Correspondence
- 7) AOB

Present:

Peter Berry (Chair)	Ali Bunce (Asst sec)	Colin Freemantle
Laura Phillips (V.Chair)	Arthur Griffin	Maureen Griffin
Andrew Capewell (Treasurer)	Liz Rushen	Jean Totterdell
Georgina Colman (Sec)	Richard Parks	Andy White

1. Apologies:

Tony Price (Pres.)	Charlotte Griffin	Mick Looker
Sheila Price		

2. Minutes of the last meeting:-

The minutes were approved and signed by Peter: Proposed by Ali, seconded by Liz.

3. Matters arising: -

- Following Maria’s comments last month about help needed with Burns Night equipment, Laura offered to hold Burns equipment overnight instead of trying to get everything sorted the same night. Others also volunteered to help out and to take equipment after event.

4. Updates

Treasurer’s report:

Funding:

Savings Account	£27,677.26	
Bank Account	£8,004.87	The cheques for Co-op and Lloyds still not presented
Unbanked income	£68.32	
Float	£100.00	
	<u>£35,850.45</u>	

Notes:

- The year to date income is £21,473 and costs were £21,385 – funds for year to date have increased by £88.
- During February income was £1,635 and costs were £220 – funds for the month increased by £1,415.
- Should we consider registering for Gift Aid?
 - More investigation needed. Andrew to follow up and Andy to discuss with Graham about minibus.
- Tai Chi – Another month in surplus (£39.54 with a year to date surplus of £188.)
- The Jumble Sale raised £360 - £11 more than last September, but £109 less than last February
- Age UK have now sent us the £400 towards the Christmas Parties – total deficit for the cost of the Christmas Parties is now £23
- Two large donations received in the Memories of Mrs Glenis Hill and Mrs Valerie Indge

Jumble - Feb 2020 : £359.84 - We are still waiting to see if some items sell on e-bay.

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Other Income:

Age UK - Donation towards Christmas Parties : £400.00
Donation in Memory of Mrs Glenis May Hill : £392.00
Donation in Memory of Mrs Valerie Indge : £259.19

Other Costs:

Luncheon Club Potatoes (19/9 to 26/11) : £59.75
Silver Thread - Less Able Summer Party : £70.00

Secretary's report:

- Website – need to decide whether to pursue for another year. £5.00 + VAT. Renewal date 9 March
 - Committee agreed to renew for another 12 months
 - Magazine contribution to be used as blog if we carry on with Website or just posted on social media
- Event flyers created for minibus so that people can take a leaflet with them as reminders
 - Andy will distribute among minibuses
- Two new wardens all checked and ready to roll 😊
- Royal George fundraiser letter issues – will promote on social media nearer the time.
- Silver threads booked for L/A Summer party.
 - Jean collating numbers and a few care homes are yet to respond.
 - Also we need to arrange music as unfortunately Paul isn't available. Peter to speak to John Creasey.

5. Events:-

Future

- | | |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday 1 st Apr 2020 | Mystery tour with lunch. STREET WARDENS PLEASE NOTE: Numbers to Peter Berry (01793 778119) by 13 March. Money to Maureen & Arthur as usual. <i>£15 for Purton Pensioners & £17 for non-pensioners or those outside the village.</i> |
| Friday 3 rd Apr 2020 | 3Bs Evening at Silver Threads Hall – Tickets are almost sold out. They will be allocated on first come, first serve basis. Payment in advance. Contact Andrew as soon as possible to confirm numbers (01793 956095). <i>Raffle prizes gratefully received.</i> |
| Saturday 11 th Apr 2020 | Easter Market Stalls at Pavenhill Shops - <i>Raffle prizes & cakes gratefully received.</i> |
| Wednesday 6 th May 2020 | Mystery tour with lunch. Numbers to Peter Berry (01793 778119). Money to Maureen & Arthur as usual. <i>£15 for Purton Pensioners & £17 for non-pensioners or those outside the village.</i> |
| Sunday 10 th May 2020 | Village & VE Day Party at the Red House– Struggling for a band for the date. Contact to be made with Chedworth Band – Peter to speak to Tony
50s music, swing band era. Cream teas & Cakes. |
| Saturday 11th Jul 2020 | Coffee Morning at Bentham |

6. Correspondence

- Email received from Pavenhill resident offering help to any local residents looking for evening company. We will suggest contacting local care homes to follow up.

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7. AOB







Andy White discussed how more Minibus drivers are really needed in order to sustain the high level of service offered to the residents.

Unless more drivers come on board there may have to be a severe review of the services offered.

More detail will be published in the magazine.

If you are available to volunteer to help with the minibus PLEASE get in touch with Andy White. andywhitepacmb@gmail.com

APRIL EVENTS UPDATE	In light of the ongoing situation with Coronavirus we will be reviewing over the next week or so whether to go ahead with our April events. In the meantime, please continue with bookings as usual. If we do decision to cancel the events any monies taken will of course be refunded. We will advise shortly.
	Purton & District are looking for new committee members to join us. We need people who are willing to help out at events, attend monthly meetings and contribute to the continued success of the charity. If you are interested in joining us, please contact Peter Berry Tel: 778119
	We are looking for sponsorship for this year's Christmas Tree – please contact Georgina if you can help.
	To clear up any confusion we would like to confirm that the £5 trip discount is applicable to any qualifying resident. If there are 2 people please complete 1 voucher with 2 names and the discount will be applied to both travellers. We apologies for any confusion caused and will reword the next time we run the offer.
	If you use social media please like and follow us on Facebook and Twitter. We will post and promote information and events throughout the year. Also look out for posts on Nextdoor. Website – www.purtonageconcern.com

Peter closed the meeting at 9.20pm

Date of next committee meeting

- Tuesday 7th April 7.30pm monthly committee meeting in the Silver Threads Hall. All are welcome to attend.