

Minutes of the Slip End & District Community Projects Group meeting held at The Plough, Woodside on Tuesday 1st June 2010

Present: Paul Cooper – Chairman (Core), Sarah Minnighan (Core), Andy Prothero (Core), Peter Smith, Derek Worsley, Veronica Williams, Carolyn Martin (BADRA), Steve Fuell, David Kingston,

Apologies: Carol Brennan – Treasurer (Core), Ken Crossett (Core), Gordon Burton, Lisa Wakefield of the Energy Savings Trust, Martin & Morven Allen

Minutes of the last meeting

The minutes of the May meeting were agreed.

Youth Club

Attendance:

Wed 05 May – 19 children

Wed 12 May – 12 children

Wed 19 May - 10 children – ran by Karen Bracey as Shirley was unwell

Wed 26 May – 19 children – ran by Karen Bracey as Shirley was unwell

Shirley was going to organise a trip for half term week but attendance would of been low so she is looking to run it around September time.

Anil provided Sarah with a breakdown of the invoice owed to him for purchases made for the Youth Club tuck shop over the last 18 months (£1,741.90 – 10% = £1,567.00) and it was finally agreed to pay him this amount. Shirley now has Paul's account number to use at Bestway Cash & Carry, Dallow Road. Sarah will advise Shirley to use this from now on. SM will pass the paperwork to Carol for payment. (SM)

Paul and Sarah will look at Contract of Employment once village Day is over (PC/SM)

Sarah chased the P60's for Verity, Molly and Shirley – Paul is dealing with this ASAP. (PC)

In the meantime there have been some complaints passed to Sarah regarding the control over the children attending Youth Club, with reports of them climbing on the steel containers and kicking balls into the hall from the field. It was agreed that the Youth Club should close for the whole of the summer holiday – therefore its last day will be Wednesday 21st July and it will re-open on Wednesday 8th September 2010. In the meantime Paul & Sarah will have a meeting with Shirley to get it more organised with the focus on a re-launch in September. (PC/SM)

Finance

Carol gave apologies for this meeting, she will update us on the finance at the July meeting. Sarah can confirm that the cheque from the Parish Council for £9,600 was banked last week.

Grants

Paul confirmed we had received Thank You letters from The Gardening Club, Slip End Playing Fields and Slip End Lower School. Also we received an invitation from St Andrews Church to attend their celebration of the refurbishment work at a service to be held on Sunday 13th June 2010.

Sarah was pleased to report that the new goal posts have arrived. Steve Inns, Slip End United's manager, is dealing with the fitting.

Andy Prothero asked if he and Steve Fuell could use one of the old posts as the new barrier at the playing fields and it was agreed that this would be a good idea. Sarah will advise Steve Inns of this decision. (SM)

Parish Plan

Paul asked if anyone had heard any more about the Parish Plan as we had requested a draft copy before it goes to publication and no one had heard anything. David Kingston was under the impression it would be included in the global edition of the Parish News in July but Sarah said that we were told it would be delivered and collected on its own. Paul will contact Ken for an update.(PC)

It was suggested that residents of the parish may need to be made more aware of the PP, of delivery and the reasons behind it. Sarah suggested this could be incorporated with the stall that the Parish News are having at Village Day.

Village Day

There was a provisional Village Day meeting prior to this meeting. Sarah confirmed that everything is coming together. She asked permission to buy 6 waste bins from B&Q at a cost of £59.90 with a view to them being stored at the hall and available for future use. This was agreed. Sarah will purchase before village day. (SM)

Sarah has had further correspondence from Central Beds Council Safety Advisory Group asking for further information which she will send off this week.

Website

Sarah confirmed that some work had been done on the website but that it wouldn't be touched again fully until after Village Day. Sarah & David Kingston discussed contacting the Parish News advertisers to ask for an extra payment to cover them advertising on the website and it was agreed to leave this until later in the year or possibly in January 2011.

Children's Christmas Party

To be carried forward to the July meeting.

Any Other Business

Paul reported that we had received Thank You letters from Slip End Lower School for the pin board, The Gardening Club for their grant cheque and the Playing Fields for their grant cheque.

Open Gardens is running this year on Saturday 11th July 2010.

Aims for the Next Meeting

There being no other business the Chairman confirmed the **next meeting will be on Tuesday 13th July 2010 at The Rising Sun** and the meeting closed at 8.35pm.