**Minutes of Meeting held on Monday 22nd November 7.00pm at Brown Jug**

1. **Apologies**

Rob & Vikki, Richard James, Virginia Pawlyn, Judith Anderson, Simon Howe, John Hepworth, Jenny Marrison, Sue Key, Lucy Dodsworth, Rob Coltman, Derek & Heather Cole

1. **Present**

Derek & Karen Scarborough, Graeme & Lucy Adams, Martin Mordecai

**Previous Minutes :** Request for change from Lorelei about the Civic Trust Donation.

Lorelei advised that Andrew Booton, The Chair of the Civic Society, is pretty certain that the Trustees would look favourably at a donation.  He just requires a request with reasoning.  DS to advise what funding would be for?

1. **Finances**

DS forwarded the annual Public liability Insurance Quotation of £203 to Richard for payment by BACS.

Current Balanc**e £3,175.39.**

**Income in last 5 months**

Gloucestershire CC  £480.24 (received Nov 4th)

Subs £24

Cheque £29.18

Flower Festival £149

Box on Triangle £15

**Expenditure**

Derek Scarborough £348.21 for sundry costs as follows

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| --- | --- | --- |
| Varnish | 78.00 | Triangle Maintenance |
| Cups | 7.10 | Flower Festival |
| More Cups | 9.17 | Flower Festival |
| Shears | 39.95 | Triangle Maintenance |
| Windmills | 13.99 | Flower Festival |
| D'artagnan | 100.00 | Flower Festival |
| NARA Defib Donation | 100.00 | Defib Donation |
|  | **£348.21** |  |

1. **Defibrillator**

Meeting eventually held on Tuesday 9th November at Leckhampton village Hall and there were 42 attendees.

KS recalled conversation with a man who’s mission is to record all Defibs in the area

**KS to follow up.**

Need sign outside Exmouth.

**DS to follow up**

1. **Planning Applications**

None

1. **Triangle**

Elise requested new wheelbarrow or new wheel

**DS to liaise**

Rob has advised that Roots & Fruits will again be providing the tree.

1. **Advent Windows**

Karen advised that there were 152 Advent Windows to be opened.

It was suggested that next year Advent Windows be devolved to individual streets

1. **Santa Trail**

Street Collection Permit has been granted, event set for Monday 6th December – Naunton Crescent, Tuesday 7th December – Langdon & Ewlyn Road.

Need Trolley - **Rob to arrange**

Need Collectors – Lucy & Graeme volunteered

Silly Hats - **Karen**

Sweets to hand out – **Karen**

The Santa Trail was initiated because of the cancelled Carol Service last year.

Its continuation to be reviewed next year..

1. **Carol Service**

Street Closure requested for Carol Service on Tuesday 21st December 6p – 8pm.

Need Chairs - **Emmanuel**

Need Marshalls – **Rob, Vikki, Graeme & Rob**

Need Food – **Co-op Mince Pies**

Need Drink **– Brown Jug**

Invite Emmanuel for **Blessing – DS**

Hymn Sheet verses to be shortened – **Lucy & Karen**

1. **History Weekend on the Triangle**

Grant applied for under Build Back Better County Council Initiative, this has been granted and £480.24 has been received.

1. **Civic Society**

**DS** advise wording of letter to requesting support for the History Weekend

1. **Bath Road Initiative**

SPJARA & NARA Grant form sent to GCC requesting £3000 to support various Bath road Initiatives.

1. **AGM**

**DS** to arrange

1. **A.O.B**

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| Next Litter Pick: 1st Sunday of the month (Sunday, December 5th) at 10am.Next Meeting: AGM date TBDD Scarborough  |  |  |  |