

Compton Dando Community Association

www.compton-dando.org

18th January 2017

7.30pm St. Mary's Church, Compton Dando

Item	Content	Action										
1	<p>Apologies: Hannah, Lorna, Clive Present: Alison, Liz, Mo, Brian, Chris D, Alice, Cheryl, Derek, Ron, Steve, Chris Daubney, Harriette & John Dottridge, David Stoye, Barend, Rosie (Minutes)</p>											
2	<p>Minutes of last meeting Approved – Proposed by Brian, Seconded by Mo</p>											
3	<p>Matters arising None raised</p>											
4	<p>Election of Officers Hannah – Chair, Derek – Treasurer, Rosie – Secretary Proposed en bloc by John, Seconded by Liz. Vote by show of hands – unanimously carried</p>											
5	<p>Election of Committee</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Alice Prescott</td> <td style="width: 50%;">Chris Dibble</td> </tr> <tr> <td>Alison ter Haar</td> <td>Lorna Howarth</td> </tr> <tr> <td>Brian Vowles</td> <td>Liz Stanbury</td> </tr> <tr> <td>Cheryl Gentle</td> <td>Mary Cashman</td> </tr> <tr> <td>Maureen Collings</td> <td>Ron Walker</td> </tr> </table> <p>Proposed en bloc by Harriette, Seconded by Barend Vote by show of hands – unanimously carried Signatures were given and filed.</p>	Alice Prescott	Chris Dibble	Alison ter Haar	Lorna Howarth	Brian Vowles	Liz Stanbury	Cheryl Gentle	Mary Cashman	Maureen Collings	Ron Walker	<p>Rosie To list and put on village noticeboard</p>
Alice Prescott	Chris Dibble											
Alison ter Haar	Lorna Howarth											
Brian Vowles	Liz Stanbury											
Cheryl Gentle	Mary Cashman											
Maureen Collings	Ron Walker											
6	<p>Proposals:- Amendment to Constitution Aims – Currently 2.2 Improvement of the facilities and amenities of Compton Dando and preservation of the rural character of the area Change to: 2.2 Improvement of the facilities and amenities of Compton Dando and in doing so will not detract from the rural character of the area Officers - Currently 4.1 The Officers shall be Chairman, Secretary, Webmaster, and Treasurer. Change to 4.1 The Officers shall be Chairman, Secretary and Treasurer Committee - Currently 5.1 The Committee shall consist of the Officers, and any CDCA members who wish to sit as Committee Members, with a minimum of 8 including the Officers. Change to: 5.1 The Committee shall consist of the Officers, and any CDCA members who wish to sit as Committee Members, with a minimum of 7 including the Officers. Meetings - Currently 8.1 The Committee shall meet regularly, at least 6 times a year. Change to: 8.1 The CDCA shall meet formally, at least 3 times a year. 8.2 Six Committee Members being present at such meetings shall constitute a quorum Change to: 8.2 More than half of the Committee (Officers and Committee Members), including one officer being present at such meetings shall constitute a quorum Proposals - Currently A funding proposal on behalf of any Group or Project may be submitted to the CDCA provided that it falls within the CDCA Aims. Note: the CDCA requires at least 1 month's written notice of a proposal. Proposed to include a pro forma to be completed by proposer to identify risks to satisfy insurance cover. This proposal to be considered. Voting To add: 9.5 Decisions needing to be made outside formal meetings may be decided by postal vote (including email) and will be carried by a majority vote of the Committee. Proposal to accept these amendments to the existing Constitution Vote by show of hands – unanimously carried</p>	<p>Rosie to update constitution and circulate</p>										

Item	Content	Action
7	<p>Reports/Updates of Activities:-</p> <p>Quiz Night Alice reported that this was a success with many participants enjoying the evening. There were 8 teams of 6. This was a good turnout. The fish and chips were very good. Profit was £168. Proposed to increase charge from £8 to £10 next time.</p> <p>Calendar sales Liz reported a current profit of £137.60. A lot of work for small profit. Liz proposed the sale of calendars shouldn't be repeated. Liz and her team of helpers was thanked for their efforts.</p> <p>Litter Pick Harriette, on behalf of Sarah, who wasn't present, reported that the next litter pick would be on Sunday 19th February. BANES will collect the rubbish collected. Simon Kinnersley has offered his tractor to help. Harriette felt that there should not be any publicity outside of CD of this event to prevent deliberate fly tipping. Ros Anstey will report hopefully after the event.</p> <p>Poppy Letter of thanks received from the PCC (Parochial Church Council) written by Jenny Davis. Thanking the CDCA for the 'WW1 Poppy' donated by the late Peter Middleton. The 'WWI Poppy' is hanging in the St Mary's church.</p> <p>Snowdrops Steve reported that the planting of snowdrops has to wait until the soil has settled, but he was very pleased to report that not all of the snowdrops had been lost following the removal and replanting of the trees in the church yard. Planting of new snowdrops has to be done while they are green, which will be late Feb early March. The proposed purchasing of 2,000 bulbs with an approximate cost of £170 was made. He would need help to plant them all. This expenditure was agreed. Steve will purchase and be reimbursed. Vote by show of hands – unanimously carried</p> <p>Church yard working party Steve suggested the following dates: Saturday 8th April, Saturday 24th June and Saturday 7th October.</p>	<p>Sarah</p> <p>Steve</p>
8	<p>Any other business:</p> <p>1.Craft Day – Harriette reported that she would not be doing a craft day this winter due to time constraints.</p> <p>2.Liz reported debris on the Millennium green, this has been reported to the Parish Council, but is unlikely to happen very soon. However Liz stressed this would affect the grass and some volunteers agreed to meet up on Saturday 28th January at 11.00 am for one hour to clear it up.</p> <p>3.Rok the Stones – sponsored walk. Liz has a map of where they will be going. This is on 4th February.</p> <p>4.Applications for Parish Council S137 Grants – Alison has one in hand for the Youth Group to apply for funding</p> <p>5.Café Church – Dates for the next events at St Mary's Church February 5th 'Pets As Therapy' March 5th Spencer Sands 'International Restoration' April 2nd Richard Calverley 'Occupational Therapy' Coffee & Pastries served at 10.15 followed by a short service and expected to finish around 11.15 am. All welcome</p>	<p>Harriette</p> <p>Liz & members</p> <p>Alison</p>
	<p>Date of next meeting:</p> <p>Next meeting will be on Wednesday 3rd May 2017 7.30 pm in St. Mary's Church.</p>	<p>ALL</p>

Outside the meeting - Brian Vowles wished to let everyone know that he will be giving an audio visual presentation on the History of Keynsham on Monday 6th March at 7.30 pm The Church Rooms, Church Street, Pensford. All welcome.