

Compton Dando Community Association

Minutes of Meeting held by Zoom at 7pm on 20 January 2021

1. **Attendees:** Sarah Wilson, Alison and Barend ter Haar, Brian Vowles, Matt Jones, Cheryl Gentle, Maureen Collings, Clive and Lorna Howarth, Liz Stanbury, Chris Dibble
 2. **Apologies for Absence:** Hannah Maggs, Harriette and John Dottridge, Mary Cashman
 3. **Minutes of meeting 24 June 2020:** accepted: Proposed Sarah, seconded Alison, unanimous agreement
 4. **Matter arising not covered elsewhere on agenda:**
 - i. Sarah, Mo, and Harriette had updated the assets register. Many of the assets are now in store at Nutgrove Farm. Roger Carpenter's help in moving and storing the items is much appreciated.
 - ii. Phillip Gentle and Barend ter Haar were still progressing the Flora and Fauna of Compton Dando book
 - iii. The gathering in Sarah's garden in September had been a success, and Harriette's bric-a-brac stall had raised £147.85
 5. **Financial report:** nothing of significance had passed through the account since the finance report at the AGM
 6. **Marquees and Gazebo rentals:** Harriette, Mo and Sarah had met to propose the following:
 - i. Only villagers would be allowed to borrow these items
 - ii. No set hire fee – a donation would be requested instead
 - iii. A refundable deposit of £100 per marquee and £50 per gazebo would be payable
 - iv. Harriette had offered to check the items on their return to release the return of the deposits.
 - v. Any damages or shortages would be chargeable to the hirer
 - vi. Noted: A check list of parts for each item needs to be compiled, and a detailed set of instructions for the erection of the marquees is needed.
- Unanimous agreement to accept these proposals.
7. **CDCA Tablecloths:** available to borrow – contact Liz Stanbury
 8. **S137 grant applications.** Agreed to ask secretary to lodge two:
 - i. For a bug hotel. Alison to take lead and to approach Gill Rice to place on her land. (Lorna let us know that Lucian is creating a beetle bank at the top of Fairy Hill on the right where the plastic fencing sheets are at present)
 - ii. For a bench along the Chew footpath towards Chewton Keynsham
 9. **Review of Constitution:** The following is being considered:
 - i. Placing CDCA into a form of incorporated body such as a Community Benefit Society or Community Interest Company
 - ii. Add climate emergency coverage to the constitution
 - iii. Provide for a Youth representative on CDCA
 10. **One-off £100 contribution to the printing costs of the Parish Magazine.** Discussion around whether this was supporting a sectarian activity and/or a community facility. Agreed to put the proposal to an electronic vote around the committee.
(Post-meeting note: the proposal was agreed by 9 votes to 1)
 11. **Collage of photos of villagers:** Alison reported that this was still in progress
 12. **AOB:**
 - i. Concern about the number of external walkers in the village. Although this provides increased risk of COVID being brought into the village, and was leading to paths and fields being over-walked, there is nothing that can be done in that no-one is breaking the law.
 - ii. ZCC holding a catch up meeting on 26 February by Zoom
 - iii. Barend offered to set up hosting future CDCA Zoom meetings so that there would not be breaks for reconnection every 40 minutes.
 13. **Date of next meeting:** Wednesday 21 April 2021