

Minutes Wednesday 15th June 2022
7.30pm St Mary's Compton Dando

Item	Content	Action
1	Apologies: Barend ter Haar, Lorna & Clive Howarth, Kieran Rieley, Joy Webb	
2	Present: Sarah Wilson, Kel Gough, Geoff Daniels, Paul Eavis, Matt Jones, Liz Stanbury, Mo Collings, Chris Dibble, Alison ter Haar, Harriette Dottridge	
3	Minutes of last meeting – accepted as true record Proposed L Stanbury, seconded M Collings	
4	<p>Matters arising</p> <p>4.i Replacement picnic benches – contact Hannah Maggs to see what help and when needed</p> <p>4.ii Bug hotel will be happening in coming months</p> <p>4.iii Litter Pick – lots of volunteers, despite the rain. Must do next year in Feb as verges quite overgrown.</p> <p>4.iv Litter routes – Alison & Barend, Liz Stanbury, Jean Robinson and Nick & Nicki Press had all adopted a stretch of road around the village to keep litter free outside of the pick. We know that others do litter picks as and when they can.</p> <p>4.v Flower border at back of church – in hand in coming months</p> <p>4.vi Recycling talk next week 21 June</p> <p>4.vii Bluebell walk about 8 people attended. Thanks again to Simon Kinnersly for his talk on ancient woodland and to Clive for organising. The bluebells were stunning.</p> <p>4.viii Youth provision: Matt said Barend had contacted people about organising regular get together for kids. We do not know the response.</p> <p>Rosie and Matt had spoken to the relevant parents of toddlers about providing group activities for this group, stressing that they would need to run these themselves. Sarah reminded the meeting that CDCA holds current funds to help with this and Alison and Alice are happy to pass on tips from their time. Matt & Geoff said there was enthusiasm for play equipment, they were reminded that there needs to be someone to take this on.</p> <p>Mo mentioned previous Halloween evenings and this will be looked at again in autumn.</p> <p>4.ix Platinum Jubilee</p> <p>Joy was delighted with the CDCA's contribution towards flowers. We would like to thank Joy for her hard work with the historical display, kids' florals and the flower displays, also her helpers Alice and Maggie</p> <p>Alison reported that the Time Capsule from 2012 had been opened and copies of all the kids' entries sent to their parents. Unfortunately, none of those youngsters wanted to update their entries. We did have a few new ones from new young villagers. Also, villagers at the Jubilee teas enjoyed reading the Profiles.</p> <p>The Time Capsule will next be opened in June 2032.</p> <p>Beacon – Hannah arranged to light a Jubilee Beacon up on the hill above the village, and it was remarked upon by many. Thanks to Hannah</p> <p>Sunday Picnic – the weather was kind and about 50 villagers took part.</p> <p>4.x Working Party this Saturday – Kel encouraged more people to come and help out, and if anyone has an extra strimmer and can come, please do.</p> <p>Note: Matt Jones has a powerful strimmer and if he is around – needs a reminder – he will bring it with him. Sarah asking Bob if he is available this weekend.</p>	<p>Sarah</p> <p>Alison</p> <p>Sarah</p> <p>Barend</p>
5	<p>Finance</p> <p>5.i Hannah not able to attend meeting</p> <p>5.ii Alison to find out if we can have a bank card from HSBC as Post Office will work if we can</p> <p>5.iii Barend to email committee to approve Banner Expenditure</p>	<p>Alison</p> <p>Barend</p>
6	<p>Fete Update</p> <p>The regular monthly planning team meetings are going well and everything in hand. Banners arrived today – look fabulous, but two of the three had faulty stud holes at the ends. Polly to report to manufacturers.</p>	<p>Polly</p> <p>Barend</p>

	Barend to let people know about timings for the set up on Friday evening and Sat morning and clear up Duck race – Matt Prescott needs empty sandbags and a bag of clay Barend to email committee to agree expenditure on this	Alison, Barend
7	<p>Constitution updates</p> <p>7.i <u>After some discussion around the exact wording the vote for this change was carried.</u></p> <p>2.5 Support ensuring the future sustainability of the village environment and ecology.</p> <p>7.ii <u>The vote for this change was carried.</u></p> <p>5.5 Adult members of the Committee shall be responsible for the financial affairs of the CDCA and shall make decisions on its behalf.</p> <p>7.iii <u>It was suggested by Liz Stanbury that this ought to be for 2 young people, this amendment was agreed by those present, and voted through.</u></p> <p>5.7 There will be a place on the Committee for up to two members over the age of 16 and under the age of 18 on the date of the AGM, to represent the views of the younger generations in the village.</p> <p>7.iv <u>The vote for this change was carried.</u></p> <p>5.8 The new officers and committee will take office on the first day of the month following the AGM at which they are elected. The old 5.8 becomes 5.9</p> <p>7.v <u>The vote for this change was carried.</u></p> <p>6.6 Monies are to be ring-fenced where they have been raised for a specific initiative (e.g. Fireworks, ZCC) and those ring-fenced funds can only be spent on those initiatives. If the group managing a specific initiative becomes quiescent for a period of 5 years, and the ring-fenced funds have been lying idle, only then will the CDCA re-allocate any remaining funds from that specific initiative to other CDCA activities.</p> <p>7.vi <u>The vote for this change was carried.</u></p> <p>6.7 Each specific initiative is to have clear and transparent selection criteria for allocating funds (owned by the initiative champion in consultation with the CDCA committee). (Note: The CDCA governance role is not the allocation of funds in these instances, but to ensure a transparent allocation process is in place).</p> <p>7.vii <u>The vote for this change was carried.</u></p> <p>10 With the exception of expenditure covered by Clause 6 above, 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</p> <p>It was also suggested that the CDCA should provide a short template for funding proposals.</p>	
	<p>Any other business</p> <p>Geoff said that he and his wife, Rosie, were interested to investigate feasibility of a playground in the village for village children. It was recommended that he take this to the Parish Council, via Sue Smith the clerk.</p>	
	Date of next meeting CHANGED to THURSDAY 15th SEPTEMBER 7.30 in church	

Diary Dates	
Sat 18 June 9.00	Village work party
Tue 21 June 7.30	Tim Rawlings talk and then Parish Council Mtg
Mon 27 June 7.00	Fete Planning Group
Fri 1 Jul 6.00	Set up for Fete
Sat 2 Jul 9.00	Set up for Fete
Sat 2 Jul 2-5	Fete
Mon 4 Jul	Pub Quiz
Sat 9 Jul	Coffee Morning