

Minutes of EVENLEY MATTERS

Held at 6.15pm on Tuesday 21st November 2023 at 14 The Green

Attendees:

Jacky Alder, Kirsty Burnham, Nic Hamblin, Derek Haynes, Ian Inshaw, Trish Mackway, Jean Morgan Lisa Proffit, Lottie Proffit, Martha Proffit.

Welcome (NH) Chair

NH opened the meeting and thanked everyone for their attendance.

Apologies

Angie Crompton , Mike Baul

Update from JM on Confirmation of finalisation of new constitution –

Evenley Matters Residents Association throughout the constitution is referred to as EM
Constitution now needs uploading to the website – JM to send to JA/KB W/C 27/11

Cathy Knott to be asked if she can add the application form for EM separately to the constitution – KB/JA

Treasurers update – Accounts are issued for 2023 YTD to Mark Gibb – awaiting for MG to respond.

All bills & payments up to date.

Query – Has Joyce Stevens been added as a EM member – MB

New Logo Update

MB to confirm cost of new logo – JA to e mail MB

Under £50 EM agreed would be worth agreeing to and signed off.

PC Newsletter

Prior to the meeting NH sent the draft to the committee approved and now sent to CE Chair of the PC for the newsletter

Generic E mail

New e mail address to be sent to CK ASAP and put on all communication platforms with the application form for funding for EM too.

Evenleymatters@yahoo.com

Village Hall Storage

Procedure for the loan of the equipment and marquees to be reviewed going forward – DH/NH

Document has been reviewed but EM bank details to be added and a minimum £ was agreed at £50 – NH

Children’s Christmas Party

Agreed to launch this in 2024 – Saturday 14th December 2 – 4pm – time TBC

DH to check village hall availability

AOB

03 February 2024 – Wine and Cheese Tasting Evening /Call my Bluff – JM to provide KB with details for call my Bluff ASAP

KB to lead the team

Village Hall is booked

All Minutes to be sent over to CK in future for circulation

Fete 2024 – DATE TBC – JM to check 2024 Mixbury Fete date

Next Meeting Date: 23 January 2024 6.15pm – Venue TBC (JA to check)

Thanks & Close