

Minutes of Evenley Matters

Held at 6:15pm on Tuesday 23rd January 2024 at Beechwood House, Church Lane

Attendees:

Kirsty Burnham, Ian Inshaw, Jean Morgan, Angie Crompton

Welcome (KB) Stand in Chair

KB opened the meeting and thanked everyone for attending

Apologies

Nic Hamblin, Lisa Proffitt, Martha Proffitt, Lottie Proffitt, Jacky Alder, Derek Haynes, Trish Mackway, Mike Baul

Update on the finalisation of the constitution

This has now been uploaded onto the various portals. The application form for funding has also been uploaded. JM commented that the WI had been in touch regarding funding applications. JM sent them the application form together with the appendix on qualification criteria. It was agreed that KB would make sure there was a copy of the application form in Forge, The Red Lion, Village noticeboard and Facebook page

Treasurers update

Mike was unable to attend the meeting. Please could he confirm if Mark Gibb has been in touch?

Update on new logo

KB to ask Cathy Knott to upload this onto the website as it hasn't been done as yet

Generic Email

Yes, this has now been added onto the website for people to get in touch

Items being stored in the Village Hall

Please could NH or DH confirm if the document has been updated with EM bank details and a min donation of £50 suggested. Ian suggested that we need to make sure that if we are loaning out any of the tents we need to have a complete equipment schedule (CES). It was agreed that we would complete this when the tents are next used (Ian and Angie volunteered to manage). The tents will then need to be checked out and checked in by a committee member each time they are loaned out.

Wine Call My Bluff

2nd March 2024 in Forge at 7pm (flyer attached)

KB and JM have arranged the wines, venue etc. KB to confirm the 3 people who will be the 'experts', 2-3 people to pour and possibly one compare to run the evening. We discussed delivering flyers to advertise the event throughout the village but it was agreed that with only 36 tickets available it was better to advertise online/in the shop/pub. If the event is a success we can arrange a larger scale one in the Village Hall later in the year.

Fete 2024

Suggested date was 31st August 2024. JM mentioned that the Parish Council may hold a music event in May

Date of next meeting

12th March 2024, 6:15pm, venue to be agreed. Following the Wine Call My Bluff evening - how it went?

Thanks and close