

Minutes of Evenley Matters
Held at 6:15pm on Tuesday 26th March 2024 at The Red Lion

Attendees:

Nic Hamblin, Mike Baul, Kirsty Burnham, Ian Inshaw, Jean Morgan, Angie Crompton

Chair Welcome

NH opened the meeting and thanked everyone for attending

Apologies

Lisa Proffitt, Martha Proffitt, Lottie Proffitt, Jacky Alder, Derek Haynes, Trish Mackway

Treasurers update

MB confirmed that Mark Gibb conducted a full audit of the accounts and was happy with everything. There were no issues and no suggestions of any improvements that could be made. It was agreed that we will ask Mark to carry out an annual audit of the accounts and would like to thank him for giving his time to look over them.

Wine Call My Bluff

KB gave an update on the event which had to be cancelled due to poor uptake. We discussed why we felt this might be (1) lack of understanding of what the evening entailed (2) price (3) venue (4) a lot of people were away

It was discussed that we could think about arranging a wine tasting evening in November in advance of the run up to Christmas. JM offered to lead the event. Location and date to be agreed.

Funding Applications

Evenley WI - funds requested for bunting created and framed display in the Village Hall. The committee agreed that funding cannot be granted on projects in arrears. As per the constitution, criteria are assessed are therefore this has to be in advance of the commencement of a project. A decision/level of funding is then agreed between the committee members.

Men In Sheds - funds requested for Men In Sheds Brackley. It was agreed that we needed some more information on this project and the charity before making a decision on funding.

Upgrade of village play equipment - it was discussed that a future application may be put in to upgrade some of the play equipment. AC would need to clear any alterations/upgrades with the brewery and would happily do so if an application was made.

Fete 2024

Agreed to keep the date of 31st August regardless of Mixbury hosting theirs on the same date. We need to agree a fete committee as soon as possible. NH offered to run the dog show. KB and NH have ideas of those who might be interested in helping who they will approach. KB is unable to be on the committee this year due to other commitments but is happy to help on the day.

Missing Football Net

KB to speak to Cathy Knott in regards to the missing football net which was bought and paid for by EM

AOB

None

Date of next meeting

KB to suggest a few dates to the committee to ensure that members who have missed 2 consecutive meetings can attend.

Thanks and close