

**Minutes of Shutford Community Association Meeting held on Monday 2nd December 2014
at 19:30 at the George and Dragon, Shutford**

Present:

Ken King (KK)

Martin Doe (MD)

Tim Page (TP)

Debbie Pitt (DP)

Gordon Freeman (GF)

Apologises:

Richard Freeman (RF)

Geoff Eccleshall (GE)

1. Minutes of previous meeting

1.1 Proposed by TP, seconded by DP.

2. Treasure's Report

2.1 TP confirmed the current surplus is the same as in October at £2,765.03

2.2 Commitments are for the following

- £720 for the 2015 village calendar + envelopes
- £250 for completing the phone box
- £150 for carols
- £50 to support the Shutford Village website
- £250 for Goodnight Out Theatre in January

3. 2015 Calendar

3.1 The calendar is ready on 3/12 and will be delivered to the village on Saturday 6th meeting at 10 am. Adam Keeling will help and anyone else. A leaflet for the carol singing will be delivered at the same time.

3.2 Sponsors for the calendar are Anchor Estate Agent and Premium Paws and Pets.

Action: TP to invoice and send to RL for sending on

4. Phone Box

4.1 The painting has very nearly been completed and a white X has been sprayed on the grass at Jame Corner for the Parish Council to comment on the positioning.

4.2 A concrete pad for the box needs to be sunk into the ground for security.

4.3 Spring time (possibly Easter) would be a good time to move the phone box.

5. Carol Singing

5.1 17th December at 6:30 pm at Jame corner. GF to confirm with Daisy and to ask price. Brass Bits can play providing the weather is all right. Steve White has agreed to provide some music if weather is bad and also to fill in during Brass bits resting time.

5.2 Refreshments will be at the church and Debbie Pitt to contact Ken Jeffs regarding the logistics.

Action: Debbie Pitt to email KJ

6. Goodnight Out Theatre Event

- 6.1 Carl and Dave have been booked for 31st January. Flyers will go out the week before. The ticket reduction will be for children 12 and below.
- 6.2 A draw for goodies will be held at the event using cloakroom ticket. Goodies to be sought.

Action: All to find something for the 'raffle'

7. Shutford waterslide project

- 7.1 A possible event for the summer would be a water slide somewhere in Shutford. Location and time to be decided once the position with the police and fire brigade has been investigated as well as the cost.

Action: GF to contact Cherwell Council and find costs

8. Shutford website update

- 8.1 MD updated the committee, explaining what the front page will look like with links to other pages all relating to village clubs, Church, village Hall, history etc. He has secured access for a 2 year commitment. The name is being transferred to MD's name.
- 8.2 The sponsorship of the SCA will be put on the bottom of the page

**Action: MD to invoice and send to TP for costs so far.
GF to send SCA logo to MD**

9. Any other business

It was suggested that pictures from the 2013 Festival should be put on facebook.

Action: GF to give photos to RF to post.

- 9.1 The Village Hall committee are leading the organising of the 2015 festival. They asked whether they could have support from the SCA. All members said they would go to meetings when available and will support as much as possible.
- 9.2 Any evening event needs to be discussed with the organisers.

10. Date of Next Meeting

- 10.1 6th January at 7:30 pm at George and Dragon.

Action: All