

**Minutes of Shutford Community Association Meeting held on Tuesday 6th January 2015
at 19:30 at the George and Dragon, Shutford**

Present:

Ken King (KK)

Tim Page (TP)

Gordon Freeman (GF)

Andrew Baud (AB)

Martin Doe (MD)

Richard Freeman

Geoff Eccleshall (GE)

Apologies:

Debbie Pitt (DP)

1. Minutes of previous meeting

1.1 Proposed by KK, seconded by MD.

2. Treasure's Report

2.1 TP confirmed the current surplus is £2,298.03.

2.2 Known commitments include the following:

- £250 for completing the phone box
- £150 for carols
- £50 to support the Shutford Village website
- £250 for Goodnight Out Theatre in January

2.3 GF to write to Daisy and obtain an invoice to enable this account to be settled early in the year. **Action: GF**

2.4 TP had prepared the updated current account and balance sheet. Copy to be sent to MD for the website. **Action: TP**

3.0 2016 Calendar

3.1 The 2015 calendar has been well received with only a few left. Many thanks to MailBoxes Etc in Banbury for their printing work and to Rita Liversey for her help in putting it together. Remaining calendars to be offered for sale in the next Shutford News.

3.2 Those attending discussed next year's calendar. The option to only sell calendars and print to order were considered. However, generally it was felt that the calendar provided a good way of finding and preserving village photos, as well as informing villagers of important dates. Generally villagers seemed to like the calendar and so it was agreed that the initiative would be repeated next year, although the supply of historic photos had been largely exhausted.

3.3 The agreed idea for next year's calendar is a photo competition, to be linked with the new website. Winners of the competition would have their photos included in the calendar. **Action: GF to advise RL on call for village photos. MD to include in website launch.**

4. Broadband update

4.1 RF continued to closely track progress of the superfast broadband upgrade. Worryingly, the current OCC maps seemed to not include Shutford as being an area covered by the new service. However, RF had also noted that the scheduled date for Shutford to be connected was still noted as being March 2015. RF to look into further.

4.2 The Sugarnet service is currently experiencing problems.

5.0 Phone Box

5.1 Awaiting confirmation of the position from the PC in tomorrow's meeting.

6.0 Carl and Dave Show 31st January

6.1 KK offered to put flyers on local notice boards. MD offered to take some to North Newington. AB offered to send out to those on his email list.

6.2 Flyer distribution to Shutford residents one week before event. Blackboard to be marked up. **Action: GF to organise print run.**

Action: All to find something for the 'raffle'

7.0 Shutford waterslide project

7.1 Further investigation needed into costs, location and timing. Possibly a Festival day activity to tie with other events on the field. **Action: GF**

8.0 Shutford website update

8.1 MD confirmed that the domain name had now been transferred. MD would include links to social media and especially the Festival Facebook page. MD to continue working up web page and tie in with Rita for the Shutford News launch information. **Action MD**

8.2 RF to invite AB as administrator for the Festival Facebook page. **Action RF**

8.3 GF to speak to VHC about website promotion on Village Hall blackboard. **Action GF**

9.0 Any other business

9.1 The Village Hall committee are leading the organising of the 2015 festival. It is expected that the first planning meeting will be held on 27th January. 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 3rd February at 7:30 pm at George and Dragon.

Action: All