

SAVE OLD SCHOOL: Group Meeting in the Rose & Crown, Ivinghoe, 7th January 2013 at 8.00pm

PRESENT: Carol Tarrant John Wallis

Mike Custance Karen Groom Bob Corn Alex Wynne

APOLOGIES: Jane Custance Margaret Holliday

Carol opened the meeting – called specifically to progress Grant Applications and possible Builders to carry out refurbishment works, and to discuss progressing the Sub-Lease documentation.

1.0 Previous Minutes:

Agreed.

- **2.0 Current Account:** John tabled current account status indicating a balance of £50,612.75p now including the BIG Village Lottery Grant; Carol confirmed that she had received formal notification of the grant in a letter dated 19th December 2012.
- **3.0 Ivinghoe SOS Web Site:** Noted that Martin McCormack had indocated that he is entirely happy with the suggestion that Liz Raba's (of Flametree Community Ltd.) partner make contribution to the web site, since he is a professional in this respect.
- **4.0 Decoration Costs:** Bob confirmed that he had met with three builders who were offering to quote for decorations in refurbishment, so that these quotes may be attached to the 'Awards for All' Grant application which John is progressing.

5.0 Grant Applications:

- **5.1** Awards for All: decorations quotes required John progressing.
- **5.2** Community Chest Mike had made an application meeting is to be held on 21st January 2013, although we are now aware that the fund is heavily over-subscribed.
- **5.3** Bucks Community Foundation Mike has spoken with Bev Trevitt who administers the fund, who has responded encouragingly the Fund Panel meets in February 2013.
- **5.4** Vital Villages Mike is pursuing.
- **5.5** Bucks Heritage Foundation Bob to pursue.
- **5.6** Village CORE Programme Plunkett Foundation: Bob to pursue (Alex had provided a copy of the North Marston Community Shop Business Plan, which indicated a £20,000 level of support from the Plunkett Foundation).
- **5.7** Lynne Maddox of AVDC had sent through details of further help Bob to pursue.
- **6.0** Sub-Leases: Carol noted that Andrea Squires had offered to create sub-lease documents on a 'Pro-Bono' basis Carol will arrange a meeting with Andrea as soon as possible, and will liaise with Jackie Wesley of Bucks.C.C.

- **7.0 Electricity Charge:** e-on had sent a bill in for £35 Bob will seek energy service proposals from Cooperative Energy.
- **8.0 Trustees Forum:** Carol tabled tickets received for the Forum in Aylesbury on 14th January 2013.
- **9.0 Local Press Articles:** Carol is preparing articles for Pitstone Parish Post and the Ivinghoe Beacon N.B. we need to use the National Lottery Logo as part of our publicity, as part of the deal in receiving the Lottery Grant!
- **10.0 Banking:** John and Carol signed an application document for On-Line Banking with the Cooperative Bank.
- 11.0 NEXT MEETING: 28th January 2013 at 8.00pm, Rose & Crown.

