



**IVINGHOE OLD SCHOOL COMMUNITY HUB:
TRUSTEES MEETING held in the Old School, Ivinghoe,
27th January 2014 at 7.30pm**



PRESENT: Carol Tarrant
Hayley Wesley
Bob Corn
Karen Groom

Alex Wynne
John Wallis
Sylvia Simmonds
Margaret Holiday

APOLOGIES: Kate Mackie, Mike Custance, Russell Smith, Lisa McCarthy

Carol welcomed everyone to the meeting.

1.0 Previous Minutes:

1.1 Agreed as a true and accurate record.

2.0 Treasurer's Update:

2.1 John informed the meeting that we have £4,719.65p in hand or at the bank – not including some hire monies which have accrued during this last week. Carol thanked everyone for their help in running the Hub – particularly Hayley – in maintaining our funds!

3.0 Dates to meet Ivinghoe Entertainments Representatives :

3.1 After receiving an invitation to suggest a few dates upon which we might meet with Ivinghoe Entertainments to discuss how we might work together, 11th February or 11th March was agreed initially to put forward – the view being that we offer help with the events which Ivinghoe Entertainments are putting on. Bob to write to the Ivinghoe Entertainments secretary.

4.0 Confidential Item:

4.1 Minuted separately – Bob to hold the minute for inspection by any Trustee.

5.0 Library – Hub WiFi Link:

5.1 Bob reported that he had been approached by the Chair of the Community Library who had suggested that we set up a joint WiFi link; Bob had explained that we already have a WiFi system in place, and that the extent of the reach should be tested by the Library before we make any joint arrangements – in his experience (having previously rented the shop-post office space), mobile phone signals are limited by the amount of steel in the building, and thus WiFi signals might similarly be limited. The meeting was agreeable in principle to setting up joint arrangements if it could be made to work – Bob to continue to liaise with the Chair of the Community Library.

6.0 Up-Coming Events:

6.1 **Current Regular Bookings:** Monday mornings – Time to Shine Children's Drama class; Tuesday mornings – Jo Jingles Babies class; Thursday evenings – Yoga class; First Tuesday in the month (except March and September) – Parish Council Meeting;

6.2 **Private Birthday Parties:** 1st February and 9th February 2014.

6.3 Planned one-off Hub Events:

18th February 2014 – Children's Activity Day
20th February 2014 – Karen is arranging a Hunt Meet (to be confirmed)
28th February 2014 – Pop-Up Restaurant by CuriosiTEA Rooms
4th March 2014 – Pancake Day and Races on the Lawn
5th March 2014 – Psychic Evening

(8th March 2014 – Table Sale – offered by Hayley after the meeting)
30th March 2014 – Mother’s Day Teas
15th April 2014 – Children’s Activity Day
18th April or 20th April 2014 – Easter Egg Hunt
23rd April 2014 – St.George’s Day – Carol and Hayley to liaise
1st May 2014 – May Day – Carol and Hayley to liaise

6.4 Other possibilities: Margaret to follow through with a couple of events which she is investigating, and will report back; Carol is meeting tomorrow (28th January) with a couple who are arranging an Arts and Making Fair (note – this latter has been ‘pencilled-in’ for 10th and 11th May 2014; the people who came to the meeting are to investigate lawn hire from the Parish Council, and the possibility of also hiring the Town Hall, for the same dates.)

7.0 Any Other Business:

7.1 History Project – noted that Margaret is to be hospitalised shortly, and Sylvia has a broken arm – they will initiate the next development when they can; the meeting wished them both speedy recoveries!

7.2 Carol noted that several vodka bottles have been found in toilet waste bin, and in the WC cistern – this is something which clearly is very concerning, and which requires investigation; Carol will pursue the matter.

8.0 NEXT MEETING:

29th April 2014, 7.30pm CuriosiTEA Rooms

