

The Marden Village Trust

Minutes of the meeting of the Management Trustees

Wednesday 10th January 2018
at 7.30pm at the Community Centre

Present: Jess Tidball (JT) Len Day (LD), Veronica Wright (VW) Paula Barrett (PB) Robin Brook(RB) (Chair) Bill Wright (BW) Maggie Hopkins (MH) Chris Wathem (CW) in attendance relating to his trusteeship.

1. **Apologies** - received from Dan Stretton
2. **Declaration of interests** – PB re item 6.
3. **Adoption of draft Minutes of Management Trustee’s meeting held Tuesday 7th November 2017:** were adopted.
4. **Public Forum** – There were three members of the public present.
5. **Matters arising not on the agenda:**
 - a. CW reported back on the Fastershire initiative. An article had gone in the previous News and Views and a poster was in the corridor. As yet no takers. **CW to pursue.**
 - b. Additional Signatures for Bank Account: This is now underway and the nominated Trustees will visit the bank to arrange asap. **RB / MH will then discuss with the bank whether the Treasurer can have access to electronic banking.** This is particularly important in being able to track payments that are BACCed in.
 - c. Heart Start: Heart Start course 20/2/2018: **CW to do article for News and Views.**
6. **Consideration of Results of Questionnaire:**

The Trustees engaged in a comprehensive, detailed and considered discussion. The outcome of this was published as a summary (attached) in the February News and Views so that there would be complete transparency about the Trustees position and that that position would be clearly expressed and available to all parishioners.
7. **Treasurer’ report:** MH tabled the treasurers report (attached) with nothing untoward to note. LD noted that he and MH have undertaken further work on developing a Financial Management Reporting system. **It was agreed that this would be agendered for the next meeting** following some further refinement.
8. **Booking Secretary’s Report;** CW reported that an approach has been made by Navigators; a nationally based organisation that works with younger children and adolescents to ‘advance the gospel of Jesus and his kingdom into the nations through spiritual generations of labourers living and discipling among the lost.’. Navigators have requested an early evening slot. Unfortunately, none are available. **CW to see if anything can be done.**

9. AOB; None

10. Items for Next Meeting:

- a. Financial reporting: MH/LD
- b. Report on MyClean: RB/CW
- c. Implementation of Key Safe: CW
- d. Revised Hire Forms: RB
- e. Amendments to Constitution: LD/RB
- f. Coffee Mornings: JT
- g. Safeguarding: RB

11. Date and time of next meeting. – Wednesday 7th March 2018: 7.30pm; Community Lounge

Signed...R BROOK..... Date 7TH March 2018.....