

Aveton Gifford Village Shop Committee Meeting – 26/10/09

Present

Tim Abrahall, Tim Barrett, Gail Brendell , Memorial Hall Committee (Meg Brett), Rick & Amy Clayton, Rob & Cass Ford, Jim Fowler, Tim Herbert, Jim Irish, Susan Luker, Janet Warner, Mal & Keren Young.

Apologies

LAG (Tony Watson).

Item 1: Minutes from last meeting

The minutes from the last meeting were accepted and no further comment made.

Item 2: Matters Arising From Last Meeting

- Monies for old tin shop have been received and paid into the bank from East Allington.
- On the 7th of November The pit to access the mains electricity cables is due to be dug such that they can be disconnected. This shouldn't necessitate blocking of parking. Keren will however notify the pre-school.
- East Allington are ready to remove the tin as soon as we are.
- The telephone line still needs to be physically disconnected

ACTION: Tim Barrett to organise with BT for the line to be removed.

- H&S documentation in progress.
- Wet floor sign purchased.
- Grit bin still outstanding
- Fire safety sign purchase

ACTION: Amy Clayton to purchase fire sign.

- The Memorial hall is to change solicitors as Beers have been unsatisfactory to date, they will forward details of new solicitor one appointed.
- Online storage for committee documentation is still being investigated by Amy C.
- Shop notice board needs doing, Tim A has been too busy with wort to complete this and it is now an urgent requirement. It may be possible to get Colin Tar to do this.

ACTION: Jim Irish to approach Colin Tar.

- Railings at the roadside entrance – we haven't been able to get Highways permission to do this. We shall contact the Ivy Bridge depot. They should respond in 10 working days.

ACTION: Janet Warner to contact Peter Bryant at the depot.

- Liz Davis from AONB would like to see us regarding their leaflets in the store – delayed until after the AGM.
- Harriet English from the Plunkett foundation would like some pictures of the opening ceremony.

ACTION: Mal Young to contact Ron Skeates to obtain copies from him.

- Devon County Council have written to us about the shop sign and require information about it to make sure it complies with their rules regarding road side signs.
- PV tiles – SDLAG have accepted the tiles are not suitable for the shop. They have asked for formal documentation of the shop's green credentials such as BREEAM excellent rating.

ACTION: Rick Clayton to look into this.

Item 3: AGM

- Notices to be put up in the shop door and Memorial Hall.
- Copies of the agenda will be required at the AGM.

ACTION: Rick to produce AGM.

- Jim F pointed out we may be asked about the minutes from the last EGM, and should be distributed amongst the committee.

ACTION: Rick Clayton to dig them out from the records and copy to everyone.

Item 6: AOB

Discretionary Business relief – we need to provide projections and accounts and info on how we will support the community to drive this. The monthly finance sub-group will look into this further.

LAG grant payoff will allow us to repay the Co-Op next month on schedule. However this means we will run for a few months with only a couple of thousand pounds in the account.

A special thanks was given to Jim Fowler for his fantastic and kind support to the temporary committee.

A number of daffodil bulbs have been kindly donated for planting @ the shop.

The Memorial Hall are a little concerned about the build up of rubbish at the rear of the shop. This should be cleared especially as bonfire night is on the way. This was delayed for the new committee to consider.

Next meeting: AGM.