Aveton Gifford Shop Committee Meeting – 06/07/10

Present

Mal & Keren Young, Rob & Cass Ford, Rick & Amy Clayton, Memorial Hall Committee (Meg Brett), Tim Herbert.

Apologies

Gail Brendell

Item 1: Minutes from last meeting

Financial statement drafted by Mal, comments made for incorporation by Rick.

ACTION: Rick Clayton to update financial statement and publish to committee.

The Shop partner interview panel will be provided with relevant info on situation, note sheets and timeline details. The package will be delivered by Rob F to panel and will collect their comments .

Pending agreement from Fishermen's Rest we would like to use their function room.

The panel will be provided with lunch and refreshments.

The committee will not be present to retain impartiality.

We have received two completed application packs so far.

The proposed leaflet about the village, shop and pub needs to be printed dependant on price.

ACTION: Mal young to approach printers to get prices.

LAG require us to put their logo on anything we publish.

Previous minutes approved.

Item 2: Rent

Financial statement once approved to be forwarded to Memorial Hall.

A copy of the Limited Liability constitution will also be provided for assurance.

The Memorial Hall treasurer is concerned about RPI – queried whether we are tied into RPI?

Finances discussed further, lease discussed further.

Rent stability is important to any potential partner and consequently applicant. It was suggested a Memorial hall committee member could join our ranks to ensure they are happy and can see all facts figures.

Item 3: Report on Parish Council meeting

The meeting went well.

The PC chairman was questioned on his comments placed in a recent item in the local paper (Gazzette). Devon Council advised it was inadvisable for him to comment on our behalf and the

Parish Council should aim to build bridges with the Shop Committee to amend. It was discussed if it was worth pursuing further and agreed in the interests of harmony it was not.

Discussion on whether we should continue to pursue the Gazette through the press complaint commission. It was agreed we should. We will not pay the advertising fee until the matter is resolved.

Item 4: AOB

Discussion on the state of the shop, agreed it was looking pretty good but some gardening needed doing.

Next meeting **Thursday** 20th of July at 20:00 Mal and Keren's house house.