

Minutes of the Trowell Matters Newsletter Editorial Committee meeting held at Trowell Parish Hall on Tuesday 27th September 2016, directly following the earlier Parish Hall & Grounds Committee.

Present: Cllrs. Mrs. C. McGann - Chairman, G. Lockwood, Mrs. H. Cumberpatch, Mrs. P. Cardwell & R. McGann.

Clerk: Mrs. A. K. Mitchell

14/16. To receive apologies for absence.

None.

15/16. To elect a Vice-Chairman.

It was noted that JEB has stood down from the Council since the previous meeting.

CLLR. MRS. HELEN CUMBERPATCH was proposed as Vice-Chairman.
Moved by Cllr. Mrs. Cardwell, seconded by Cllr. McGann.

Cllr. Mrs. Cumberpatch accepted the nomination.

There were no further nominations.

The motion was put to the vote: All in favour.

CLLR. MRS. HELEN CUMBERPATCH was therefore duly elected as Vice-Chairman.

16/16. To receive any declarations of interest.

None.

17/16. To note the minutes of the previous meeting.

The minutes of the previous meeting held on 26th January 2016, were duly noted.

18/16. To consider proposed items for inclusion in the next Newsletter.

Members were asked to consider a request from FOTS in respect of a Christmas Newsletter.

A general discussion then took place.

Due to the tight timescales involved it was RESOLVED not to produce another edition of Trowell Matters before the end of 2016. All in favour.

Clerk to action.

19/16. Allocation of Articles.

No discussion - see 18/16 above.

20/16. Production Timetable.
No discussion – see 18/16 above.

21/16. Financial Position to date.
It was RESOLVED to accept the statement as at 19th September 2016. All in favour.

22/16. 2017/2018 Budget Proposals.
It was RESOLVED to accept the 2017/2018 budget proposals as submitted to this Committee. All in favour. Clerk to action.

23/16. Clerk’s Report.
It was noted that the HS2 meeting leaflets had been printed but not yet guillotined. **Clerk to action.**
The Clerk reported that the latest newsletter has been printed. The postal round was to be sent out the following day. GL had distributed his rounds. The Clerk had distributed their rounds to individual Members. A volunteer was sought to distribute the rounds that JEB used to hand out. PGC offered to do this.
PGC, Members, Clerk & volunteers to action.

24/16. Date of next meeting.
Tuesday 22nd November 2016.
The meeting was closed at 9.20pm.

Signed.....Chairman

Date.....