Minutes of the Trowell Matters Newsletter Editorial Committee meeting held at Trowell Parish Hall on Tuesday 26th September 2017, directly following the earlier Parish Hall & Grounds Committee.

Present: Cllrs. Mrs. C. McGann - Chairman, G. Lockwood, Mrs. H. Cumberpatch, R. McGann, G. Cotton & M. Westmoreland.

Clerk: Mrs. A. K. Mitchell

14/17. <u>To receive apologies for absence.</u> It was RESOLVED to accept apologies from Cllr. Pringle. All in favour.

- 15/17. <u>To receive any declarations of interest.</u> None.
- 16/17. To note the minutes of the previous meeting. The minutes of the previous meeting held on 27th June 2017, were duly noted. The Clerk had received no queries prior to the meeting.
- 17/17. To consider proposed items for inclusion in the next Newsletter.

FOTS Christmas Event (poster required by 23/10/17 – Clerk to email the FOTS Committee). Recipe

HS2 Foul Smell Update Church Services

It was **RESOLVED** that from the next edition ALL Members will be asked to submit ideas for articles for consideration. All in favour.

18/17. Allocation of Articles.

FOTS Christmas Event – FOTS Recipe – GL from PS's submission. HS2 - LH Foul Smell Update - CMG Church Services – CMG

It was RESOLVED that the Christmas 2017 edition of Trowell Matters will be printed in full colour on 120g paper. All in favour.

19/17. <u>Confirmation of the previously agreed Production Timetable.</u> Christmas Edition – Copy to the Editor by 2nd October 2017 at the latest. Final draft to Members by 23rd October 2017. Final copy to the Clerk for printing by 30th October 2017. Distribution w/c 6th November 2017.

20/17. Financial Position to date.

It was RESOLVED to accept the 2017/2018 statement. All in favour.

21/17.2018/2019 Budget Proposals.

It was RESOLVED to submit the draft budget proposal to the F & GP Committee for further consideration. All in favour.

Clerk to action. It was RESOLVED to ask the County Councillors for the Parish to fund the postage costs for the Trowell Matters postal round delivery. All in favour. Clerk to action.

22/17. Clerk's Report.

Review of distribution list – A copy of the revised list with amendments received to date has been circulated to all Members prior to the meeting. The Clerk asked that any further changes be submitted to her at the earliest opportunity to enable her to keep the list up to date.

It was noted that the latest edition of Trowell Matters has been printed & the rounds were available for collection after the meeting.

It was noted that a number of Welcome Packs are required for new residents. Clerk to action.

23/17. Date of next meeting.

Tuesday 23rd January 2018. The meeting was closed at 9.20pm.

Signed.....Chairman

Date.....