

Culham Community Group

Minutes of the meeting held on **Monday 16th April 2012** at Culham Parochial School at 8.30pm.

Present: Sam Casey-Rerhaye, John Storrs, Gordon and Joan Gibbs, John Thomas, April Jones, Dee & Jon Woodley-Shead, Andrew Steele, Mary Rickford, Justin Denno

Apologies: Hamish (from Waggon & Horses), Andrew & Anne Churchill Stone

Minutes

1. Minutes from last meeting: Gordon Gibbs pointed out that he too had agreed to be volunteer co-ordinator and this had not been recorded on last minutes. This would be changed.
2. Following the Parish Annual Meeting, a discussion was held on the exact wording of the constitution, which was agreed. This constitution will be printed and circulated to all the officers of the committee to sign and a copy will be kept on record. A copy will also be published on the village website.
3. JS urged all members of the group to register on the website with their email address in order to participate in discussions & see minutes etc.
4. A discussion was held about finances and how the PC will hold any funds that the CCG have. AS pointed out that there was financial liability insurance available to members of a group. SC-R said that she had asked the clerk of PC to pass a motion that the CCG could use PC bank account; she would also ask ACS and parish clerk about the VAT rules. (Action: S C-R)
5. S C-R told the group that according to the ORCC 9 step programme, step 3 was next. This is to create an outline of what the actions for the next 12-18 months should be.
 - It was agreed that the group should meet monthly.
 - The website will be used to set agendas of meetings, through discussions and general suggestions. (Action: JS)
 - As we have lists of people who have offered specific skills for the group it was agreed that these would be used to set and carry out tasks. S C-R will publish skillsets on website through JS (but without names). (Action: S-CR)
 - Big Lunch/Jubilee Picnic. Some discussion was had on the feasibility of organising this; if one was held, a CCG 'stall' could be set up to ask villagers again what they wanted in the village, and what the Community Plan should include. This will feed into the questionnaire that the group will create for all villagers later in the process. MR

agreed to think about organising this, perhaps with the Ladies of Culham group (LoC). (Action: MR)

- It was agreed to invite the vicar and a diocese rep to a meeting to discuss how the church could be involved in the group plan, particularly with reference to exploring the feasibility of using the church as a community building. (Action: ?)
6. Meetings will be held on the 3rd Monday of each month. The next meeting will be therefore on **Monday 21st May 2012**, and held in the Waggon & Horses at **7.30pm**.

The meeting closed at 9.30pm.