

Minutes of meeting of FoCL committee, Tuesday 20 August, 2019

1. **Present:** SB,JD,MM,JU,SW

2. **Apologies for absence:** JB,RO'M,RM,JS

3. **Minutes of meeting of 25-06-19:** accepted

4. **Matters arising not elsewhere on the agenda**

- **Extra key – JD:** in hand. Master key required to make copy. Premier to hold spare key.

5. **Treasurer's report, including:** SW

- **Accounts:** copies were circulated
- **Charity status:** no further action requested. Gift Aid to be done in autumn
- **Electricity supply and usage:** as N-Power changed our account number, new certification to receive feed-in benefit was required, and has now been received by MM. 2 recent bills have been received – soon we will be able to see annual usage

6. **Membership secretary report:** 78 members. JD suggested new members be phoned as a welcome.

7. **Events**

- **Youth Art work – JS/SB:** Judging - a small but successful event. There were 80 votes for the 6 art works, with 2 tying for first place. The winners will be informed, and receive their prizes at the launch on Oct 17th. After some discussion how best to display the work, MM volunteered to take all 6 to the printers to see how they might be arranged.
JD – re improving the area – Dave-the-chippy has painted the wall on his side and is clearing the area up. A new bin has been applied for. A barrier is to be erected- MM suggested floor to ceiling feather edged timber, preventing the disposal of drinks cans, bottles etc behind the bin and making graffiti difficult. A supporting metal post will need to be moved. The redundant rail time table will be placed in storage.
- **Outing – Coleton Fishacre July 31 – SB:** a financial success. SW proposed that for future trips a cancellation deadline is established.
- **Author event – Paul Arnott – 24-09-09 at 7.0pm:** the proforma was gone through.
- **Ann Widdecombe event:** to be cancelled, as AW will no longer be acceptable as LU is an apolitical organisation.
- **Quiz –** agreed to Nov 3rd (changed to Oct 27th since meeting), SB to book Town Hall

8. **Librarian report:** nothing to report

9. **Volunteer matters - SB/RO'M**

- **Thank you event for volunteers – July 1:** went well. Brian Boyt is stepping down from children's events, so numbers are down

10. **Building matters**

- **Skylight:** MM- pending

11. **Coly Times** As JS is not currently able to do it, SW will compose for the October issue. It will detail the Youth Art winners, and the Quiz (SB to send details to SW). A copy is to be sent to Ann West for the Colyford "round robin" occasional newsletter.

12. **Website updating – JD:** there have been 2 responses to JD's article requesting a new committee member to take charge. This could fit in well with the Coly Times.

13. AoB:none

14. Date of next meeting Tuesday 15th October 12.30