

Preston Trust

Minutes of Meeting held 17th June 2019 At St Martin's Place

Present: Wally Steele (Chair), Tim Justham (Vice Chair), Jo Coombes, Adrian Hardy, Elizabeth Hunter, Mike Kellard, Rae Reynolds, Richard Woolfson & Caroline Walford.

1	Welcome & Introduction	Action by:
	There were no apologies.	
2	Minutes of the last meeting	
	The Minutes of the last meeting (March 2019) were signed by the Chairman as a true record.	
3	Matters arising	
3.3	Christmas tree cable issues still outstanding	WS
3.5	WS reported that he & RR had had a good meeting with the Head Mistress of the Primary School & they were entering 4 scarecrows for Village Day.	
4.2	Christmas cards to be followed through later when time permitted.	CW
4.3	Pop up barn dance to be followed through later when time permitted.	WS
6.1	The Preston Trust constitution would be picked up later when time permitted.	WS/CW
6.5	The financial support objectives would be picked up later when time permitted.	WS
9.1	WS confirmed that Preston Trust was a co-signatory to a LADACAN document calling in the Luton expansion project to the Secretary of State.	
4	Finance	
4.1	A finance update would be completed after Village Day	WS
5	Requests for Aid	
5.1	The request from Joyce Plotnikoff regarding assistance with transport cost for 5 Syrian families to join Village Day if they so desired was given unanimous support up to a value of £100. It was also suggested that organisations, like PHC & the school with mini buses might like to donate the use of these. RW expressed his thanks for this support.	
5.2	The suggestion for updating the Primary School external sign was discussed and it was unanimously agreed to support this up to a cost of £200.	WS

6	Membership renewals	
6.1	It was agreed that WS would refresh last year's form and it could be approved by email from the Trust Committee.	
7	Walks & talks	
7.1	LH gave an update on her progress so far with the 3 boundary walks over 3 dates. A maximum of 25 attendees for each walk with only well behaved dogs on leads. It was thought there would not be an issue with any shoots taking place.	
8	Christmas Lights event	
8.1	Following discussion it was agreed this would be Sunday 1 st December, with the tree being installed the prior day. Likely start would be 3pm.	WS/MK
8.2	It was agreed to explore lighting on the green using LED work lights which WS had seen being very effectively used.	WS
8.3	It was agreed to have more activities, particularly for the children and other food/non-alcoholic drink options: Investigate a mobile coffee/tea van who can also do mulled wine & festive pastries, Investigate roasted chestnuts, Provisionally book the pony ride company already found Investigate options for a childrens' fancy dress	WS/RR
8.4	Village Voices would be asked to entertain us that evening.	CW
9	Village Day	
9.1	Village Day was discussed in detail from the schedule provided. Following agreement on a number of matters the schedule would be further updated and circulated quickly.	
10.0	Any other business	
10.1	WS confirmed that CW had been asked to be another signatory on the bank account & this would now be progressed following her agreement.	JT
10.2	The next meeting would be 25 th June (later revised) at either CW's or LH's house, primarily to progress Village Day.	
	The meeting closed at 9.40pm.	