

KGT MINUTES

17th December 2013

held at Aleenta at 7.30pm

ATTENDEES:

Caroline Wheeler-Rowe
Martin and Linda Sims
Heidi Finbow

APOLOGIES:

Richard Baker
Alex Sharratt

Agenda

- 1) KGT governing body and documents
- 2) Trustees and training/information
- 3) Fundraising ideas
- 4) Financial targets and outline for 2014
- 5) Slide progress
- 6) AOB

1. KGT Governing body and documents

CWR has redrafted the KGT Constitution and it will be attached with the notes. It will need to be "approved" by the Trustees (once they are agreed) although there are no fundamental changes, it is just now in electronic form which makes it easier to update and share.

2. Trustees and training/information

Deborah and Trevor need to be replaced as Trustees. CWR will share the Trustee Job Description and Charities Commission guide to the committee members for perusal with the aim of agreeing the replacement trustees at the next meeting.

3. Fundraising ideas and activities

A good brainstorming session produced the following ideas.

- Small Change boxes [AP7/12-1 Heidi to investigate](#)
- One-off donation envelope
- Pennies (retailers round up card transactions) <http://www.pennies.org.uk/>
- Car Wash
- May Day (squeeze box, morris dancing)
- Great British Bake off (maybe as part of Produce Show)

- Easyfundraising.org
- Mowathon
- Textile Bin
- Xmas Tree collection service
- Village Breakfast
- Rounders Team (as a way of encouraged more Green use)
- Willow Cottage Produce Stall [AP17/12-2 All to collect jars](#)
- Join forces with the Village Fete (but be self-sufficient) [AP17/12-3 CWR to talk with Jackie](#)
- Easter Egg Hunt
- Allotments

Regarding the Race Night, CWR to check with Darren and Anita

[AP17/12-4 CWR to check if Darren and Anita are willing and able to run the intended race night.](#)

Lottery

[AP17/12-5 CWR to chase Trevor for any remaining cash and get a status update](#)

To be reviewed in April on how best to manage. Should encourage payment by standing order. A discount could be offered for those paying by standing order.

4. Financial targets and outline for 2014

£2500 required

Lottery could raise £500

Race night, £500

Car wash £150

other misc activities £200-500

Total £1350 to £1650

Therefore a £850 to £1150 shortfall. The committee should consider a reduction in costs i.e. maintenance.

[AP17/12-6 CWR to speak with Darran about his schedule and hours spent working on the Green](#)

5. Slide

As time and resources are so very short this year, progressing the slide will be put to one side for the timebeing.

6. AOB

Comms

[AP17/12-5 CWR to send Martin a submission for the PC newsletter](#)

[AP17/12-6 CWR to revise the KGT Parish welcome pack](#)

Dog poo

Still a problem

AP17/12-7 Martin to investigate what signs are available.

KGT stuff

AP17/12-8 CWR to do an inventory of all the KGT stuff inherited from Trevor's shed