

**MINUTES OF THE MEETING HELD**  
**30 JUNE 2009 AT THE RAILWAY**

**Present:** Vanessa Willison-pirie, Maddi Heslop, Deena Bousie, Zena Eaglestone, Sharon Marshall, Jacqui Mayvers, Sue Simpson, Janine Gray, Francine Judge, Heather Clough, Sarah Slade, Tamzin O'Neill.

**Apologies:** Helen Miles, Maria Brown, Rachel Minshall, Patrick Grace.

**Matters arising:** The previous minutes were read and approved.

Louise Stretch has volunteered to take the Church Close lottery round.

Charity Commission: Alan has given us the information requested and this has been passed to Cath Humphries so that she can complete the audit for us. She will also assess the benefits of retaining our membership although the general feeling is that we will not renew our membership. A letter will be sent to all trustees asking them to vote on this.

**Year 6 leavers celebration:** The children are to be taken to see Ice Age 3 at the Apollo followed by Pizza Hut. They will each receive a party bag containing a disposable camera, sweets and a space hopper with their toddler photo on. A letter will be sent to year 6 parents informing them of the arrangements.

**Inside out Football;** All arrangements are in place for the event on Friday.

**Summer Concert:** The elderflower cordial made with Mrs.Phelps class is now brewing in readiness for Tuesday. Zena will shop for the event. We are now also registered with Northern Supplies.

**BBQ:** A letter will be sent to invite the rising 5 children. An estimated order of 300 burgers and 30lb of sausages will be given to Browns. The hired BBQ will be delivered in the morning to Buccluech Hall and will be collected Saturday morning. Jacqui has booked us a fridge. Buns will be ordered from Asda. Patrick will see to the vegetarian arrangements. The ice cream van will be asked to come in the evening. Insurance documents have been provided from the Mexican Mouse company and the miniature steam railway society. We need to have a list of stewards and helpers. We will run a raffle with a prize of a Freedom of the Lakes Ticket and raffle tickets will be sold at the Summer Concert. Stringers are providing a daytime Ale and we will buy lemonade for shandys. We will see if we can rig up an outside bar. A letter will be sent to tell people to bring their own seating and drinks other than ale. Cordials will be provided for the children. Cath needs some one to help with the face painting. Janice is loaning us some bunting and hire information will be displayed on the gazebos.

**AOB:** a letter will be sent to the gardener dispensing with his services.

2 new parasols and 5 bases have been purchased for the picnic tables.

Derek has offered to price up the construction of some vegetable beds for the garden.

**Date of the next meeting**

**AGM in September**