

# MINUTES

## Whetstone Good Neighbours Scheme

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7.00pm 18<sup>th</sup> July 2022

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### In Attendance

Louise Hathaway (Chair), Veronica Rye (minutes), Jenny Hilton, Richard Caple

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Apologies for absence – Jean Hoare, Danuta Jeeves, Helen Caple

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### Pecuniary interests

The meeting was reminded of their obligation to declare any pecuniary interests in the affairs of the scheme – None were declared.

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### Approval of Minutes

The minutes from the last meeting, 9<sup>th</sup> May 2022, have been read and with the change of date for the next meeting, declared to be a true and accurate record and signed off by the Chair. These will now be uploaded to the website.

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### Matters arising

Posters still to be designed and circulated to local businesses and venues.

Veronica has put a call out for new volunteers in Cosby – no take up as yet.

A wheelchair has been purchased for WGNS.

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### Service update

Number of jobs continuing to increase especially the number of social trips. Currently 95 service users.

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### DBS and Safeguarding

One new volunteer has received their DBS.

No safeguarding issues.

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### Financial update

Balance remains healthy at end of financial year (31/7/2022).

Continuing to receive funding from Blaby Lottery

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## Any Other Business

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Limetree meal update - 61 service users and volunteers booked to attend. Fish and chip meals to be provided for those service users unable to attend for medical reasons.

Transport fees – list of proposed charges for service users to be drawn up by Veronica for next meeting. Transport within Whetstone to remain free.

Service users will sign the job sheet to confirm agreement to osy and invoices will be issued monthly.

New volunteers – material issued to new volunteers with expectations and guidance to be reviewed and updated by Richard.

Jubilee fundraising event raised over £1000 – big thank you to organisers and those who attended.

Blaby Lottery – subscriptions are currently collected weekly which is very time consuming. Annual cost to be calculated and participants given option to pay annually/ quarterly or monthly and where possible by direct debit.

No other business being raised the meeting was closed at 8.10pm.

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## Next Meeting

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The next meeting will take place on Monday 12<sup>th</sup> September 2022 at 7pm.