

MINUTES

Whetstone Good Neighbour Scheme

7.00pm 10th May 2023

In Attendance

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

Apologies for absence – Steve Webb

Pecuniary interests

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

Approval of Minutes

The minutes from the last meeting, 18th March 2023, have been read and declared to be a true and accurate record and signed off by the Chair. These will now be uploaded to the website.

Matters arising

Blaby Lottery – current system to continue. 26 tickets per week currently in play.

Services Update

Coronation tea party was attended by many WGNS service users.

DBS and Safeguarding

No updates

Financial update

Treasurers report received.
Bank balance remains healthy.

Any Other Business

The committee were sad to hear that Pritz from Whetstone Fish and Chip shop is unwell and agreed to send a card from WGNS. A new chair is needed for management committee - members to consider who can be asked. Demand from service users is greater than the availability of current volunteers. A post will be put on Facebook asking for new drivers. Current drivers will be asked to give as much notice as possible of their availability to allow jobs to be allocated or refused where necessary. Jenny to let committee know via Whatsapp group if there is a problem with driver availability.

No other business being raised the meeting was closed at 8.02pm.

Next Meeting

The next meeting will take place on Wednesday 12th July 2023 at 7pm.