

MINUTES

Whetstone Good Neighbours Scheme

8.00pm 7th November 2022

In Attendance

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

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, 17th October 2022, 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

Minutes and finance reports to be completed and sent to Louise at least 7 days before the meetings.

Danuta to contact Veronica if unable to attend a meeting so that any information for social media can be shared.

Services update

Number of jobs continuing to increase.

DBS and Safeguarding

All DBS up to date.

No safeguarding issues.

Financial update

Christmas costs will be deducted from balance.

Updated budget presented.

Grant from Blaby District Council to be applied for (Helen).

Any Other Business

Lottery letters to be sent out to all service users in the New Year – asking for confirmation of continuing / providing opportunity to stop / inviting new contributors.

Christmas tree event - 26th and 27th November.

All service users have been invited to the Christmas event. The gifts for the goody bags have been purchased including the calendars which have turned out very well.

The grant from ASDA has not yet been received.

Richard to approach the co op for donations of party produce.

Chip run will run on Fridays with orders being delivered between 1.15 and 1.30pm.

Advertising cards have been ordered.

Future meetings set for Tuesdays of alternate months.

** After the meeting dates were changed to Wednesdays due to availability of the room **

No other business being raised the meeting was closed at 8.37pm.

Next Meeting

The next meeting will take place on Wednesday 18th January 2023 at 7pm.