

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE NEW MILTON
TOWN PARTNERSHIP HELD ON 11th JANUARY 2017 AT NEW MILTON RUGBY
CLUB ASHLEY AT 7.15PM**

Chairman		Julia Stamper	p
Vice Chairman		Sarah Conacher	p
Secretary		Roger B Dagnall	p
Treasurer		John Evans	p
Wyn Davies		Rupert Davies	
Pam Evans	p	John Fox	p
Clive Rigden			

In attendance TDO Ros Bowles & Craig Stevens (The Incredibly Useful Company)

Minute No.	Minute	Action by
1.0	WELCOME: Chairman welcomed Craig Stevens, Incredibly Useful Company.	
2.0	APOLOGIES: Rupert Davies, Wyn Davies and Clive Rigden.	
3.0	APPROVE AND SIGN MINUTES of Executive Committee Meeting 14 th December 2016 proposed by SC seconded by RBD agreed by all those present.	
4.0	MATTERS ARISING FROM MINUTES	
4.1	4.2 (M9.3) SCR All know complete.	
5.0	TREASURER'S REPORT	
5.1	As at 31st December 2016	
	No. 1 A/c £13,005 No. 2 A/c £2,529	
	Events A/c £ 7,111 Savings A/c £12,316	
5.2	JE reported that he would not be standing for election in April 2017.	
5.3	JE to write to the Town Clerk NMTC Graham Flexman to sort out outstanding NMTP invoice regarding cancelled car boot sales. Matters relating to separate account for TDO considered private matter between TDO and NMTC to be settled between themselves. All present agreed.	JE
5.4	Time sheets requested from TDO . These are required monthly as agreed.	TDO
6.0	WEBSITE CONTENT	
6.1	Craig Stevens from Incredibly Useful Company gave presentation on proposed website. JE asked if the annual fee for licence included in their quote and Craig said it was not. This would be an additional charge to NMTP. A final figure was not given but should be around £3,000/£3,500 for website and support for first year. JF to liaise with Incredibly Useful Company and report back. Feedback requested by JF suggested we all look at existing websites and contact him with most liked sites. JS proposed Incredibly Useful Company be appointed as website designer seconded RBD carried unan.	JF
7.0	HERITAGE PROJECT	
7.1	JS Sending out information to Committee Champions for projects, Food, Fossils etc.	JS
7.2	Sub-committee meeting on Monday 23 rd January 2pm Memorial Hall. Invite Gill Hepburn, David Hall, Nick Saunders, Mark Tomlinson along with Sarah Connacher, Pam & John Evans, TDO Ros Bowles.	TDO

