

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE NEW MILTON TOWN PARTNERSHIP HELD ON 12th APRIL 2017 AT NEW MILTON RUGBY CLUB ASHLEY AT 7.15PM

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

Minute No.	Minute	Action by
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<p>1.0 WELCOME:</p> <p>2.0 APOLOGIES: John Evans & Pam Evans</p> <p>3.0 APPROVE AND SIGN MINUTES of Executive Committee Meeting 8th February 2017 agreed by all those present.</p> <p>4.0 MATTERS ARISING FROM MINUTES</p> <p>4.1 6.1 Mark Tomlinson will not be involved. 6.2 Heritage Lottery Fund Meeting 17th May to discuss application process. 8.3 Christmas Festival Alan Watson will <u>not</u> be doing daytime staffing. 8.8 Walking heritage maps leaflets. Can NMTP co-sponsor a leaflet with map of walks (£350 in total). NMTP will sponsor the “villages” one. Agreed by all present.</p> <p>4.2 8.2 Signage will need to included in any BID proposal 8.19 Gazebo TDO will be responsible for getting repaired</p> <p>5.0 TREASURER’S REPORT</p> <p>5.1 JE had submitted figures for the account balances in his absence to JS.</p> <p>6.0 PROJECT PROGRESS REPORTS by TDO</p> <p>6.1 Christmas Festival Next meeting is on 18th May</p> <p>6.2 Dementia Friendly Town. TDO to contact DAG.</p> <p>6.3 Hampshire Cultural Trust. How they work with cultural hub in community.</p> <p>6.4 Heritage Project. Project has been described in a GANNT Chart. Date for next Heritage Project Committee Meeting TBA.</p> <p>6.5 BID Project TDO was drafting out Project Plan</p> <p>7.0 WEBSITE PROJECT UPDATE</p> <p>7.1 RBD to be responsible for “content” management & updating content</p> <p>7.2 It was decided that the following parts of the Website would be the responsibility of:</p> <ul style="list-style-type: none"> (a) Our Partners TDO (b) Our Exec JS (c) Decision Making JS (d) Projects TDO (e) Homepage/About/Vision JS & TDO (f) Editorial SC <p>7.3 It was decided that there would be a meeting devoted to the Website on Wednesday 10th May at 6 pm.</p>	
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<p>8.0</p> <p>9.0</p> <p>10.0</p> <p>11.0</p>	<p>ANNUAL GENERAL MEETING 24TH MAY 2017 RBD had prepared (1) Advice of Annual General Meeting (to be sent to members on or before Wednesday 3rd May 2017 (2) Agenda for the Annual General Meeting (to be sent to all members on or before 3rd May 2017) & Advert for AGM (to be posted in the New Milton Advertiser issue Saturday 20th May)</p> <p>UPDATE ON CIO RBD had prepared a Resolution to be presented to the membership at the AGM on Wednesday 24th May 2017.</p> <p>ANY OTHER BUSINESS There was no other business</p> <p>DATE OF NEXT MEETING Executive committee meeting of the New Milton Town Partnership will take place on Wednesday 8TH June 2017 at 7.15 pm at New Milton Rugby Club Ashley. There being no further business to discuss, the meeting closed at 9.30 pm. To add items to the agenda for the next meeting, please advise the Secretary. It would be appreciated that if you are unable to attend any meeting that apologies are notified by e-mail to: roger@newmil.freeserve.co.uk or telephone 01425 626212</p> <p>Signed.....Chairman</p> <p>Dated.....</p>	
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