

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE NEW MILTON TOWN PARTNERSHIP HELD ON 14TH JUNE 2017 AT NEW MILTON MEMORIAL CENTRE AT 7.15PM

Chairman		John Evans	p
Vice Chairman		Sarah Conacher	p
Secretary		Roger B Dagnall	
Treasurer		Duncan Conacher	p
Wyn Davies	p	Pam Evans	p
Clive Rigden	p	Mary Pye	p
Dane Thomas	p		

In attendance TDO Ros Bowles

Minute No.	Minute	Action by
1.0	WELCOME: Chairman welcomed new Committee Members Duncan Conacher and Dane Thomas and thanked Clive for arranging Memorial Centre at short notice.	
2.0	APOLOGIES: RBD	
3.0	APPROVE AND SIGN MINUTES of Executive Committee Meeting 12 th April 2017 proposed by JE seconded by WD agreed by all those present.	
4.0	MATTERS ARISING FROM MINUTES	
4.1	6.3 CR Hampshire Cultural Trust, Trustees of Memorial Centre and Treasurer and New Forest Arts had a meeting and Hampshire Cultural Trust stated that they were undertaking review of all centres in Hampshire.	
	8.8 Heritage maps all printed and will be distributed around the town.	
	8.19 Gazebo TDO reported all ok but WD stated there was a tear in middle of front panel which needs attention. TDO to report back next meeting.	TDO
4.2	6.1 Christmas Festival Meeting to be arranged. TDO/CR	TDO/CR
	6.2 Dementia Friendly Town TDO to ask for up to date report and report back at next meeting.	TDO
	6.4 Heritage Project meeting Thursday June 29th 7pm at Memorial Centre. JE and MP gave their apologies. TDO to inform David Hall. WD went to opening day which was very successful.	TDO
	6.5 BID Project TDO compiling information into GANNT Chart update at next meeting.	TDO
	7.0 Website update JE contacted John Fox awaiting reply. DT to arrange meeting with RBD . JE to contact Craig of Really Useful Company.	DT/RBD JE
5.0	TREASURER’S REPORT given by JE	
5.1	No. 1 A/c £9164 No. 2 A/c £2283 Events A/c £2645 Savings A/c £12,317	
5.2	Craft Fairs WD to draw up agreement for future Craft Fairs.	WD
5.3	Memorial Centre booked for Table Sale Saturday 30 th September 2017 decided as Craft Fair cancelled in June.	
6.0	REPORT ON PROJECTS	
6.1	TDO to send out written report to all committee members before next meeting.	TDO
6.2	Road Signs there is enough for Christmas Festival all being stored at Fawcett’s Field.	

<p>6.3</p> <p>6.4</p> <p>6.5</p> <p>7.0</p> <p>7.1</p> <p>7.2</p> <p>8.0</p>	<p>SCR stated there was not a sign at the senior equipment site on Recreation Ground stating where the nearest defibrillator situated. Council to be informed.</p> <p>PE suggested there should be an information board on the Recreation Ground so that all the events being held there could be shown. Council to be informed.</p> <p>TDO to forward copy of logo to DT.</p> <p>TDO Be Involved event September 16th and 17th NMTP to have table in Memorial Centre with information on projects etc.</p> <p>ANY OTHER BUSINESS</p> <p>PE volunteers for Car Boot Sale Sunday 25th June. JE & TDO 6.30am, SCR, RBD, CR 9am and PE 9.30am.</p> <p>DT to obtain contact list, telephone numbers, email and position from RBD.</p> <p>DATE OF NEXT MEETING</p> <p>Executive committee meeting of the New Milton Town Partnership will take place on Wednesday 12TH July 2017 at 7.15 pm at New Milton Rugby Club Ashley. There being no further business to discuss, the meeting closed at 9.157. 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:</p> <p>roger@newmil.freeserve.co.uk or telephone 01425 626212</p> <p>Signed.....Chairman Dated.....</p>	<p>WD</p> <p>WD</p> <p>TDO</p>
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