

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE NEW MILTON TOWN PARTNERSHIP HELD ON 15<sup>TH</sup> FEBRUARY 2017 AT NEW MILTON RUGBY CLUB ASHLEY AT 7.15PM**

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

**In attendance TDO Ros Bowles, Mary Pye & David Hall**

Minute No.	Minute	Action by
<b>1.0</b>	<b>WELCOME:</b> Chairman welcomed Mary Pye and David Hall. Mary gave a summary of her experience and her interest in joining the Executive Committee. David Hall updated us on the Heritage Project (Minute No. 6).	
<b>2.0</b>	<b>APOLOGIES: RD</b>	
<b>3.0</b>	<b>APPROVE AND SIGN MINUTES of Executive Committee Meeting 11<sup>th</sup> January 2017 proposed by JS seconded SCR by agreed by all those present.</b>	
<b>4.0</b>	<b>MATTERS ARISING FROM MINUTES</b>	
<b>4.1</b>	<b>5.2</b> amended to read <b>JE</b> will be standing down as Treasurer but remain as a member of the Executive Committee.	
<b>4.2</b>	<b>5.3</b> cheque to be sent to NMTC for the agreed amount and letter to be handed to Graham Flexman.	<b>JE</b>
<b>5.0</b>	<b>TREASURER’S REPORT</b>	
<b>5.1</b>	No. 1 A/c £19,510 (includes Bid and Website payment from HCC £7500) No. 2 A/c £2873 (Craft Fairs) Events A/c £3859 Savings A/c £12,316	
<b>5.2</b>	NMTC have allocated us five Car Boot Sale dates: 30 <sup>th</sup> April, 28 <sup>th</sup> May, 30 <sup>th</sup> July, 13 <sup>th</sup> August and 10 <sup>th</sup> September with an optional extra date of 28 <sup>th</sup> August. The cost is £37 per event. A record book of each car boot to be kept.	
<b>6.0</b>	<b>HERITAGE PROJECT</b>	
<b>6.1</b>	<b>David Hall</b> gave update and will be meeting with Ray Chapman of Bournemouth Natural Science Society on a regular basis on Tuesday’s. The Geological Society has passed on information on local connections ie Marchioness of Hastings. St. Barbes has information about Barton Court this to be followed up to see if still available. <b>TDO</b> to invite Mark Tomlinson (St. Barbes) and Nick Saunders to the next Heritage Meeting. <b>JE</b> has contacted Michael West who is willing to support this project. <b>JE</b> to contact the Natural History Museum. <b>JS</b> this event to include the Arts/Culture and schools to be involved. <b>SCR</b> suggested a two-week period over last week at school and first week of summer holiday (July/Aug 2018). <b>JE</b> regarding cabinets try and find a local craftsman to make these if anyone knows of someone contact <b>JE</b> . Four cabinets will be required and made to suit use in Memorial Hall for future displays. <b>SCR</b> put appeal out for carpenter on Community First web site. This could come into the villages project. <b>TDO</b> to follow up.	<b>TDO</b>  <b>JE</b>  <b>TDO</b>

<p><b>6.2</b></p> <p><b>7.0</b></p> <p><b>7.1</b></p> <p><b>8.0</b></p> <p><b>8.1</b></p> <p><b>9.0</b></p> <p><b>9.1</b></p> <p><b>9.2</b></p> <p><b>9.3</b></p> <p><b>9.4</b></p> <p><b>10.0</b></p>	<p>Get information/availability of short lease of suitable premise in town.  <b>PJE</b> Costings required for the event to include venue, insurance, cabinets, display/visual boards etc., so that funding can be applied for as soon as possible.</p> <p><b>REPORT ON WEBSITE</b></p> <p><b>JS</b> Deposit paid to The Incredibly Useful Company. First draft in production, John Fox to discuss at next meeting 8<sup>th</sup> March. Hope to go live at the AGM 24<sup>th</sup> May. Old website to be condensed to one page by <b>RBD</b> and publicity given to the AGM on 24<sup>th</sup> May, the Young Person awards, and the dates of the Car Boots for 2017.</p> <p><b>REPORT ON REQUIREMENTS FOR CONVERSION TO CIO (+RBD)</b>  <b>RBD</b> went through in detail and handed out copies of existing Constitution of the NMTP and Constitution of a Charitable Incorporated Organisation. After some discussion and amendments, it was agreed that the new CIO constitution model presented by RBD be accepted in principal subject to final approval of full membership at AGM and Charity Commission. Proposed <b>WD</b> Seconded <b>JS</b> and agreed by all those present.</p> <p><b>ANY OTHER BUSINESS</b></p> <p>Venue for AGM Festival Room, Memorial Hall, New Milton of 24<sup>th</sup> May 2017.</p> <p><b>CR</b> asked if NMTP would support youth events at the Memorial Hall. Discussion taking place with Youth Worker as Phoenix Centre now closed and considering using the Memorial Hall. <b>CR</b> to report back after his meeting.</p> <p><b>JS</b> to write to Rupert Davies to put his resignation in writing. Proposed <b>WD</b> and Seconded <b>SCR</b>.</p> <p><b>WD</b> proposed that Mary Pye be appointed as Trustee onto Executive Committee of NMTP seconded <b>JS</b> agreed by all present.</p> <p><b>DATE OF NEXT MEETING</b>  <b>Executive committee meeting of the New Milton Town Partnership will take place on Wednesday 8<sup>TH</sup> March 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:</b>  <a href="mailto:roger@newmil.freeserve.co.uk">roger@newmil.freeserve.co.uk</a> or telephone 01425 626212</p>	<p><b>RBD</b></p> <p><b>CR</b></p> <p><b>JS</b></p>
	<p>Signed.....Chairman  Dated.....</p>	

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