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| | | 2. Timing of opening new bank account - need to consider payment of fees / who will be signatories (ie new trustees?) etc. | | |
| 3 | Updates | <p>Bank Form 3a not yet received, re signed and to send week of 10.09.2018</p> <p>Bee group - honey to harvest! Membership of group low, how to recruit /sustain vols. Think of plan for next year</p> <p>Funding Sub group looking at Trust for London for Director / development role. Work on application</p> <p>Keyholders Lack of uptake, struggling to keep sunday open each week. Reduce opening Nov - feb More specific fix it days Redefine role and commitment requires</p> <p>Chickens Not on site yet but ready to go. Appeal to local vets for healthcare support Need a spreadsheet of total costs How to raise funds</p> <p>Agreed to allocate £120 from General (unrestricted) funds (equivalent to bee group allowance), plus £50 from Neighbourhood fund towards coop.</p> <p>Funding Deadline for Cleaner Greener Safer (Capital) 22nd Oct</p> | | <p>Sue</p> <p>Steve /Tue</p> <p>Sue</p> <p>Sue</p> <p>Jason / Louise</p> |

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| | | <p>Suggestions - improve /fix our roofs on shed / shelter maybe include bid for all weather tent for Campfire Club type events.</p> <p>Neighbourhood fund 2019 could focus on our livestock eg bees / chickens</p> | | |
| 4 | Sept 23rd event | <p>Great line up mainly food related activities. Marketing - banner Colour flyers, Call out for help on day plus cakes for stall Music -</p> <p>Send out mailchimp reminder week starting 17.09</p> | <p>Tue to print Sue contact Nigel</p> | Sue/ Tue |
| 5 | Upcoming events | <p>Oct 21st Am free compost course PM Permablitz on forest garden</p> | | Sue |
| 6 | AOB | <p>Crowd funding ideas 2019 Bread oven Healing yurt</p> <p>Complaints - have had a couple but don't relate to timing of our activities. Need to follow up</p> <p>Site rentals All agreed good source of income but need level playing field. Key points; Insurance - groups need own insurance We charge fee so we can increase our own insurance to cover others events. Fee to support income. Hire agreement, timing / noise / bonfire considerations, Hire fee sliding scale. Deposit plus charge. Who opens / closes / checks etc</p> | <p>Draft rental agreement</p> | Sue /Patricia |

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| | | City Lit college interested in hiring site for raku firing workshops with own gas kilns. | | |
| 7 | Next meeting | Sunday 14th October 10.30-12.30 in shed. | | |