



Notes of the Committee Meeting held at Sarah's House on Wednesday 7th October 2015 at 8.00pm

The new committee, voted in at the AGM in September is:

Sarah Scanlon, Chair
James Scanlon, Treasurer
Vici Hemming, Volunteers Co-Ordinator
Ashley Tod, Promotions/Social Media/Tech Support
Val Mulcrone, Secretary

1. It is hoped to list the sellers on the village website, with a link to social media. The recent photos on Facebook look great and have had lots of hits, thanks to Ashley
2. **Ashley & Vici** will look into the techie side of the village website/calendar/Facebook etc
3. Suggested we have a board in the square or outside the hall listing sellers. **Action ??**
4. Banners - do we need the one in Bittaford, could it be situated elsewhere? **Discuss again**
5. **Sarah** will write a piece for the Newsletter thanking the old committee, and will continue to write monthly with news of what we are planning/doing/selling
6. Suggested we give thank you gifts at Christmas to Detha and Charlott, possibly a hamper using produce from the market. **Action Vici**
7. Bank signatories need to be changed. James & Vici will stay on, Detha & Charlott will be removed. **Action James**
8. Val asked if a file with past committee minutes existed. James will email Val copies of what he has and she will organise the paperwork into a file. **Action Val/James**
9. Plans for the forthcoming year:
 - Wifi for the village hall. **Sarah** will attend the next village hall meeting and suggest USS make a donation to install wifi which would benefit the village and hall users
 - Bring & Buy Table: monies raised will be donated to local charities to benefit the community. **Sarah** will produce some voting slips for people to list their chosen charity, one charity be chosen, and every few months the charity will change
 - **James** is going to look into the possibility of purchasing a projector for use on USS days to project news, information etc on to the back wall of the hall
 - Bags: suggested we look into having calico bags for sale with a logo printed on the front promoting USS. **Sarah** will talk to the school to see if we can involve the local children

AOB:

1. Dates for 2016. The market on Saturday 7th February will be held in the Church as the hall will be used for the pantomime. We will need helpers that day to ferry produce up and down the steps. **Discuss again**
2. Charlott has a key to the village hall. **Sarah** will ask her for it
3. At present the fortnightly email going to sellers has Charlott's name on it. This needs to be changed to Sarah's name. **Action Sarah/James**
4. The plan of where sellers are situated will be sent out as soon as possible before the market day. **Sarah** will do this
5. Suggestion from a smallholder that the positioning of stalls could/should be changed. **Sarah** will mention this in the fortnightly email and see what reaction we get

Next meeting: Sat 14th November, after USS

