

Minutes of the Community Minibus Committee Meeting held on Wednesday 07 April 2010 at 7.30pm in the Council office

Present: CF Nunn (chair) RJ Farrington R Pain G Sheen RT Summerfield
The clerk

1 Apologies for absence - none.

2 Declarations of Interest

R Farrington R Pain - Scouts; C Nunn G Sheen – Day Centre.

Code of Conduct - Applies to all members and co-opted members, including co-opted members of committees. CF Nunn, R Pain and G Sheen all wished to have voting rights and were willing to complete the Register of Interests.

3 Minutes

The minutes of the meeting of 04 November 09 were approved and signed as a true record. S19 permit - received and displayed in the vehicle (CM7/11-09).

4 Review of tariffs for 2010/11 (CM5/11-09)

Accounts showed a healthy profit.

The minibus was well used by outside groups but by few village organisations.

Noted that the County Council promoted the availability of the minibus in its publicity. Mileage had increased from 5700 to 7200 in 2009 but the recent increase in fuel costs will result in approximately 20% rise = 4 pence per mile.

As rates for the summer bookings had already been agreed any changes in tariff could not reasonably be effected till the Autumn. RTS therefore recommended that the tariff for each subsequent year be reviewed in November.

The chairman reminded the meeting that the tariff was discussed in November 2009 and that at that time it was agreed to review again at this April meeting as it was thought that the price of fuel might continue to go down and thus might precipitate a decrease in the mileage rate.

AGREED no change to the tariffs – to be reviewed again in November 2010.

5 Review conditions of hire

RP agreed to review the conditions and Policy on insurance ‘excess’. It was

AGREED to remove the “with driver” conditions. It was committee’s policy not to recommend drivers.

6 Replacement of vehicle (CM6/11-09)

Committee was committed to look to replace the minibus and would seek funding.

CFN and RJF would look at prices for vehicles with and without a lift. As soon as RP knew the cost he would investigate funding sources.

7 AOB

Insurance – CTA were promoting their own insurance but not competitive – committee would stay with present company as provided a good service.

The clerk to contact drivers annually for updates on their driver’s registration form and any changes. **Action: the clerk**

8 Date of next meeting – 3 November 2010.

The meeting ended at 8.40pm

Chairman.....Date.....