

Minutes of the Community Minibus Committee Meeting held on Wednesday 03 November 2010 at 7.00pm in the Council office

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

1 Election of Chairman – CF Nunn was elected chairman.

2 Apologies for absence - none.

3 Declarations of Interest

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

4 Minutes - the minutes of the meeting of 07 April 2010 were approved and signed as a true record.

The web site had been tidied (min CM5/04-10).

Drivers' updates not yet done (CM7/04-10).

5 Review of tariffs for 2011/12

Bank balance at 30 September £9169. Major expenses at beginning of year (service and insurance). Figures should now start to show a profit. Having reviewed cost of fuel from April 10 committee **AGREED**

to keep the tariff at its present rate and to review again in April 2011.

6 Replacement of vehicle

RJF recommended that the replacement vehicle must have a minimum of 15 seats (present one holds 17).

Present vehicle: 7 years old; bodywork shabby; not worth much money; LDV no longer in business.

Questions to be determined:

- How urgent is it to replace the minibus?
- New or second hand?
- Are there grants available?
- How much should we spend?

Members would continue to make inquiries.

7 AOB

Drivers' responsibilities: should the clerk write to remind drivers of their responsibilities? (See min 4 above). CFN did regular safety checks and kept a file.

Insurance: noted that the cover provided by the CTA recommended insurers was no different from committee's present insurers.

8 Date of next meeting - Wednesday 13 April 2011.

The meeting ended at 8.20pm

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