

Kingsbury Enterprise Ltd (KCE)

Wyndham Arms, Kingsbury Episcopi

13 December 2011 7.30pm

Present: John Bray (JB), Angi Catling (AC), Mike English (ME), Pauline Warren (PW), Sue Boer (SB), Heather Pearce (HP), Carly Warren (CW), Jeff Martina (JM)

Absent:

1.Apologies	
Clair Hinton Patrick Godwin – has resigned due to work pressures	
2. Minutes of previous meeting & matters arising	
Carly Warren (CW) was in attendance. Heather Pearce (not Pearson) Minutes when finalised to be put on to the website Plunkett Day attended by PW and SB – good day and learnt lots. Some workshops had very similar content Jumble sale – raised £140 PLUS £100 from the sale of rags	CH AC
3. Kingsbury Shop Update	
Sincere thanks given to Pauline and Rob for personal effort, time and expense to go to Frensham, collect and help bring back the shop/ramp etc JM will sort the video for the arrival of the shop John Hunt images to be sorted PW has images Electric meeting on Thursday morning to arrange connection of electric inside the cabin and then needs to be connected to the mains Les Payne to be asked if he would connect the water to the cabin – ideally free of charge - if able he needs to speak to PW ADT are estimating £700 to sort out the alarms. Two other security firms and Romec are due to have meetings to discuss re-connecting the alarm. Investigate a panic button. If less than £10k of stock can downgrade system to grade 2 and a mobile signal can be used to activate the alarm (so not a landline) BT for a temporary building £149 per line plus £99 for each phone line – however may be able to get away without landline phone lines for the alarm and the credit card machine Not to be repainted until the better weather. Mural idea to be discussed and put to the SSDC	ALL JM AC PW AC PW/AC
4. Planning permission update	
Granted subject to conditions – 5 years, painted colour to be agreed. Letter of agreement about the hedge council saying only received the letter last Friday. Legal Dept only work Tues and Wed – awaiting response. No lights after 9pm before 6am and hedge all sorted. Building regs – 5 points – emergency lighting, positioning of racks on inside (drawing) AC, internal and external drainage pipe size and pitch ramp and height of guard rail PW, disability parking access (before 24 Jan – otherwise application will be rejected)	
5. Letter of Agreements update	
Both are going through same person at the council. Letter of agreement should be here	PW

14 12 11 in order that it can be signed before the Parish Council meeting tomorrow	
6. Update Sue re suppliers and volunteers	
<p>Volunteers are not appearing as they do not believe it is going to happen. Sue been visiting community shops – Winsham, Thorncombe and Hinton St George. Winsham – has EPOS and will help us train volunteers. Looked at stock held, suppliers – Stock - rule of thumb – 1 high end, 1 low end of each item – one from cash and carry and one from local producers. Themed day – fresh cake day – allotment sales day (% of sales to shop), flowers and plants – throughout the week Notice boards, book exchange (especially if there is a cafe) All three have post offices. What do we need to do to sell stamps etc Sue has contacted Margaret Lock – waited over a year to get a post offices in their village hall – there are outreach services – longer terms plan rather than immediate plan Parcel delivery (batch possibly taken to post office on others behalf) and collection – must have id to collect and insurance etc Coombe Farm – milk and cheese etc Bower Hinton – will not deliver – however can collect Peds in Langport selling veggies in Langport – can ask for contact Merrick – sale or return on veg Can Sue investigate Jane/Joan who works for Queenswood (Bridgwater) and lives in Kingsbury Lots of order services – veggie boxes, meat, bread, cakes (anyone who wants to make things at home must have a hygiene certificate) Alcohol sales – Rob to be asked if he will support the shop, maybe extending his license and perhaps what prices he would sell us alcohol to us for Value Pack – stand supplied foc in cabin, sale or exchange on goods so it is kept fresh</p> <p>Volunteers Angi to talk to contacts to get those to volunteer and times available. Gaps need to filled – a great start – any others to contact Sue direct. Barb Wright (PW). Ask those who gave at the auction evening – ask them if they would agree to a shift. Different people to be contacted via different methods to get maximum sign up Dummy rota to go out to homes in January to fill in as one method</p>	ME
7. Funding	
<p>One application out and waiting for a reply Levels and Moors – unable to give money until 1/4/12 Our money will have to be used to pay for the cabin as it has now officially started. L & M will give money to renew equipment – so can open with second hand equipment. Walls ice-cream will provide a freezer. H & S what do we need to do to get second hand machinery to get through for the first few months. Somerset Community Foundation to be re-approached as the building is in now in place H & S posters etc needed – AC to give details to SB and PW to give SB Don’s details from Frensham shop and talk to the Hinton Shop manager Heather to apply for Wessex for connections, Dulux for paint and another for planters etc</p>	SB
8. Bonds/Shares	
<p>3 people have bought bonds – re-issue the form with next newsletter or with volunteers Every member has been changed to share holders</p>	
9. Treasurers report	
Current bank £13,000 ground works £1,600, crane and electricity – lots due to go out	

AC to contact John Sharpe at Natwest in Yeovil to sort out bank account	
10. Report from fundraising	
Rag collection to be progressed in Spring No meeting last month Next event is Cineme	
11. Any other business	
Would like to grow the committee Christine Weymouth – to be contacted to see if she would like to help with the co-ordination of volunteers Sue has offered to manage the shop for a year – unpaid as a donation (perhaps not every early morning!) Auction of house 2pm in Sherborne on Thursday AGM 29 March	
12. Date & Time of next meeting	
Tuesday 10 January 2012 7.30pm Wyndham Arms	

Signed: _____ Date: _____