

Minutes of a Committee Meeting held at 3, Silver St.
on Monday March 25th, 74, Mrs Litchi in the Chair.
Apologies were received from Mr Scott, Mr Bullen and
Mr Wrights.

The Minutes of the previous meeting were read
and approved.

Matters Arising

Victorian Evening - Mrs Shires reported that there
seemed little possibility of booking this as it
was no longer being produced, so it was agreed
to drop the idea for the present.

Notice Box

On Mr Denton's enquiry as to why the box was not
in place, the Chairman explained that Mr Loveland
had requested help in mounting it, she had suggested
that he contact Mr Hunt for assistance and she
had been under the impression that he had done so.
She could only conclude since the box was still not in
place that he was awaiting Mr Denton's return to
assist him. She thanked Mr Denton for procuring
the box, and promised to arrange with Mr Hunt and
Mr Loveland for mounting the box as soon as possible.

Hand off Old Buncombe house

The Chairman reported that no further planning
application had been received.

Live Tree - This had been planted and was thriving. No receipt had been received and the Chairman promised to investigate. In discussing other sites for trees she also agreed to contact Mr Palmer as to a tree in the Riding Field facing the road.

Trumpet Major - rehearsals were in progress and it was hoped to produce it in May.

Any Other Business

In response to queries about the pond Mrs Litschi reiterated that she had been informed that dredging would take place this spring. She would ~~however~~ ^{however} check on this. Mrs Shires asked that when the pond was dealt with the platform on which the seat stood be ~~lower~~ removed and the seat lowered.

Ordnance Map It was agreed that a copy of the latest map be purchased if available.

Notices Mr Galpin informed the Committee that the boards denoting that there was no through road had been removed (anonymously). This was much regretted.

Mrs Townsend In view of the fact that Mrs Townsend was very very ill it was agreed that in the event of her death, tribute from the Society be sent.

Tea on the lawn Since the A.G.M. would not be

until May, the Chairman was asked to contact Mrs Burroughs as to dates forthwith.

1974 Xmas Cards - this to be discussed at the next meeting. It was agreed that surplus Xmas Cards from 1972 + 1973 be brought to the A.G.M.

A.G.M. - The date of this was fixed for Saturday May 18th. It would be at the Scott Hall so that the stage could be used for the presentation of the "Trumper Major" after the business of the meeting.

The Chairman informed the meeting that Mr Scott had intimated that he would not be able to carry on as Secretary next year owing to heavy commitments elsewhere. In discussing the Committee for next year she suggested that those wishing to remain on the committee should be allowed to do so, and that in the next News better nominations be requested to fill the vacancies, these nominations to be received prior to the Meeting. By this means one ensured that those nominated were whole heartedly willing to serve. It was however, after further discussion agreed that nominations could be accepted from the floor.

Regarding the Chairman for the ensuing year, Mr Saunders proposed, seconded by Mr Galpin that Mr Litschi's name be put forward. Mrs Litschi, asked whether she would resume the office of Secretary, intimated that she would prefer a year free of responsibility, although she would continue to liaise with the Borough Council, and she would if required write the quarterly News letter. The post of Secretary was therefore left in abeyance to be discussed at a later date. The Chairman would contact absent committee members as to their wishing to remain on the Committee.

The date of the last meeting prior to the A.G.M. was fixed for Monday April 29th, when final arrangements would be made. A vote of thanks was made to Mr & Mrs Shires for their hospitality and the meeting was brought to a close.

✓ Joyce Litschi.

29/4/74.