

Minutes 4th meeting Wednesday 25 June 2008. 20:00



Attendees:	RC	MF
AM	AI M	AB
JE	CE	ZM
FG	TP	
Apologies:	JH	MT
CM	ND	SM

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Action

1. Roger **Welcomed** Allison to the group
2. **The minutes of meeting on June 4** were approved after including “that it was agreed that members would be reimbursed for legitimate approved expenses incurred for the fete/parade/AIT film, including T-shirts when funds become available.”
3. **Matters arising & Actions not covered below**

Roger had a meeting with Laurie Johnson of Bucks Community action today who advised that StewkleyGreen should not become a registered charity.

Discussions continue with the Parish Council concerning our relationship and the ‘Green’ portion of the Parish Plan.

Another article & the survey will be in the July Grapevine. No emails sent yet.
4. **New Members:** Allison said she was happy to help in any way, and would join the fund raising group.
5. **NEF/EST**

RC reported that NEF and EST had (almost) agreed to share data with StewkleyGreen. To date 10 forms had been received and a further 4 more handed in at the meeting. Others may have been sent direct to NEF. Closing date for forms is Friday 27th June. We are aiming for 20 forms to be submitted. RC will progress this with NEF on 26 June

RC
6. **Base-Line Survey**

It was agreed that the form is satisfactory. Caz offered to collate data. Andrew agreed to help. Jez agreed to print final survey forms with logo included.

CE, AM
7. **Presentation to School**

RC reported on his presentation which had been enthusiastically received. It was agreed that this should be repeated in the Autumn and that we should think out how the school could contribute to, and become more involved with StewkleyGreen.



8. Logo

It was unanimously agreed that the new logo should be adopted. RC expressed the group's thanks to Mark, John and all who contributed to its adoption.

Mark will produce final print artwork with and without "StewkleyGreen" when required **MT**

9. Fete – Saturday 28th June

Parade –

AB offered to join the parade on a bicycle dressed in his bee suit with the SG logo. **AB**

RC to ask John H to video the parade so that a clip can be Produced for Anglia TV web site. **RC,**

Fete stand

Tish has acquired a display stand for the StewkleyGreen stand at the Fete **TP,**
Zoe, Roger and Mark producing posters. There will be 3 main subjects for the posters: **MT, ZM**
RC,

- Join StewkleyGreen
- Come to the film
- Carry out survey

Caz and Zoe producing hessian sack banner with logo **CE, ZM**

AM to have stand attached to SG to sell low energy equipment. **AM**

Stand to be set up at 10am and dismantled at end of Fete **TP, FG**
AM,

RC to ensure Green Machine on site by 11am **RC**

It was agreed that orders would be taken for StewkleyGreen T-shirts at £10

10. School

Many ideas were put forward on how the school might become more involved. StewkleyGreen to consider an award to the school in recognition of their contribution to reducing the village's Carbon Footprint. **RC**

These will be developed further at future meetings.

RC reported on behalf of SM that

- Governors' approval given to apply for capital grants to install renewable energy sources at the School.
- If Grants successful move ahead with installation
- Consultation with local firm next week to look at the most suitable options.
- Most likely option - Photovoltaic; Other options to explore are, Ground source heat pump and Biomass heating and hot water boiler, possibly a wind turbine.
- Plan is to apply for BRE grant in August
- Installation costs without a significant grant of some kind would be prohibitive and we would not proceed.

- MF reported that he has had discussion with WREN (Landfill Tax) and it appears that it may be possible to get a matching grant. It was agreed that SG should assist the school to achieve this. RC, MF
- To progress with WREN at an appropriate moment. RC, MF
- It was agreed that an award scheme to recognise achievements would be a good idea. This to be further considered at a future meeting. RC
11. **AIT Film**
- Applicants for tickets so far are disappointing. It was agreed that TP will provide tickets which can be given out at the Fete. TP
- The draft programme for the evening was agreed. 7.45 for 8pm.
- It was suggested that the Green Peace DVD 'Convenient Solution' might be shown as the next event after the clocks go back, other films to be considered too.
- Allison agreed to arrange set-up at the school. AI M
- Helpers to arrive at 7.15pm. ALL
12. **Car share programme.**
- Nothing to report at present. It was agreed to encourage people to look at our web-site. JE agreed to source Energy Saving Trust Fuel Consumption calculators for circulation JE
13. **Ideas for Fund raising & sponsorship.** Andrew M agreed to join group.
- It was agreed not to ask for money at the Fete other than selling T-shirts at £10.
14. **Update on Website,** Support needed.
- StewkleyGreen Emails created for Jez & Tish and added to car share section
- A Blog section is being developed JH
15. **Future meetings:**
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|---------------------------|--|------------------------------|
| Main Group | Wednesday 23rd July 7.30pm | ALL |
| Base Line Group | Monday 14th July 8pm at ZM | JE, RC, ZM, CE, AM |
| Fund-raising Group | Wednesday 16th July 7.30pm at RC | RC, AM CE, AIM |
| Constitution Group | Date to be agreed | RC, AB, GM, JE MT, AM |
16. **AOB**
- MF said that Rural Net (a charity) and Tracy T (Aston Hayes) had offered to make a presentation at an event in the Autumn. RC agreed to consider this following the Fete and film. RC, MF