

Notes from a meeting of the Management Group

Held at Dobbins Lane
on 11 January 2010
at 4.15 pm

Present: Cllr Mrs Toft-Hunt (ST-H), Cllr Steven Worth (SW), Fiona Lippmann (FL), Cllr Alan Myers,
Cllr Emma Carroll, Cllr Karen Saunders,

Apologies:- No apologies were received

1. The current financial statements and payments lists were considered. The group **recommended** acceptance by full Council.
2. Thanks were conveyed to Jill Bottomley for her dedication in working through the adverse weather conditions.
3. The group **recommended** that the Annual Parish Meeting be the same format as last year, with refreshments bought from Costco.
4. Possible guest speakers for the APM were considered. Ian Barham from AVDC and Dr. Loosemore would be approached to speak on the theme, "2012 and the Olympics".
5. FL was asked to contact the Environment Agency for an update on the Hampden Pond grant application.
6. FL reported that currently she was awaiting responses on 3 grant applications towards funding for play equipment.
7. It was acknowledged that the process of renegotiating the Market Contract would need to be started. Sanctions would need to be agreed. Involved would be FL, with support available from STH, EC, KS, AM.
7. It was **recommended** that in light of the above and previous problems associated with the markets, Wendover Parish Council joining NABMA (The National Association of British Market Authorities). NABMA offers a range of services these include active Section Forum Groups that visit markets and debate operational and strategic issues; legal and market support advice; markets consultancy; approved consultants; periodic discounts from corporate sponsors; links to government; training and development events; conferences and seminars; residential school; question opportunities to our database; a quality website; member publicity opportunities for jobs and local events. £318.00.

The next meeting of the Management Group would be held on 8th February, venue to be confirmed.