

**Notes of a Milton Abbas Street Fair Trust meeting held at Milton Lake on Wednesday 22<sup>nd</sup> June 2016 at 7:30 p.m.**

Present: David French - Chair (DF), Nigel Hodder (NH), Brian Isherwood (BI), Suzy Mercer (SM), Freddy Robinson (FR), John Widdowson (JW), Susan Woodhouse (SW)

		Action
<b>1. Apologies for Absence</b>	Chris Skinner (CS) – away on holiday	
<b>2. Minutes of meeting held on 18<sup>th</sup> April 2016</b>	The minutes were agreed unanimously by those who attended and signed as a true record.	
<b>3. Matters Arising</b>	<p><u>John Fifield memorial</u> – NH has contacted the Chair of MA Parish Council who are currently pursuing the idea of naming the track from Catherine’s Well to Hilton Road “Fifield Way”. It was agreed that sufficient time had now passed and that other options should also be considered. NH will contact Tom Ives and Jennifer Harrison as the representatives of those organisations with which John was most involved – MATCH, Church and PC.</p> <p><u>Operational Framework</u> – NH had contacted Michael McAvoy regarding the “shares” approach and was advised it had been discontinued due to it becoming unworkable. NH has received comments from various trustees and will now develop the document for further discussion at a later date.</p> <p><u>Org. Comm.</u> – FR reported back that they were happy with the view expressed regarding children’s stalls; the “resident’s letter should be issued by the trustees and SW offered to draft it – NH can provide a copy of the last one issued by Dave Morley; an initial meeting has been held regarding a new website; online banking request has been made but is not yet in place; Richard Saunders has been added as a signatory to cheques.</p> <p><u>Membership</u> – NH advised that 39 applications had been received to date. He will issue the list of members to remaining Trustees so that others can be encouraged to join.</p> <p><u>New trustees</u> - noted that NH should contact Giles Coleman in addition to land owners. He said this would not happen until after the AGM at which there is a resolution to limit the maximum number of trustees to 11.</p>	<p>NH</p> <p>NH/SW</p> <p>NH</p> <p>NH</p>
<b>4. Conflicts of Interest</b>	No new conflicts reported.	

