

Challenge North Leigh

Minutes meeting held Thursday 15 January 2009

Present: Greg Matthews (GM)

Steve Kennett (SK)

Jowanna Lewis (JL)

Rob Pritchard (SSE) (RP)

Annie Reynolds (AR)

Margaret Lupton (ML)

Candy Kerpache (CK)

Geoff Feasey (GF)

Matt Lane (MLN)

Apologies: Wendy Madison (WM)

Maureen Trottman (MT)

Steve Millward (SSE) (SM)

Rita Cudd (SSE) (RC)

A.G.M.

- No members of the public attended.
- Candy Kerpache to remain as Lead Coordinator
- Jowanna Lewis to remain as Treasurer
- Greg Matthews nominated as Secretary
- Financial Report: £18976.83 was spent in 2008 leaving £11023.17 in the budget for 2009.

Agenda Item	Actions
<i>Minutes of last meeting:</i> approved by the group	
<i>Financial Report:</i> Some payments are outstanding: <ol style="list-style-type: none">1. £300 prize money2. £120 marquee hire3. £? for hall hire Money for the thermometers has been included in last years budget. Action: SK to discuss banner payment with RC	JL,SK

Agenda Item	Actions
<p>Action: JL to stop RC paying for the logo design or the thermometers as these have both been completed.</p> <p>Action: SK fax details of thermometer payment to bank.</p>	
<p><i>Review of 2008 activities:</i></p> <p>SK and JL expressed their combined delight at the fun to be had with a bouncy castle...</p> <p>MLN was impressed by the turnout and takeup of each of the events when compared to similar events he has experienced.</p> <p>RP felt he had been warmly welcomed by householders who were often aware of who he was and his role before he introduced himself. He also was able to attest to the noticeable increase in the use of CFLs and the popularity of certain <i>gadgets</i> such as the power-down devices.</p> <p>GF admitted that he had been converted to a fan of the power-down gadget. GF also expressed disappointment and lessons to be learned from the fact that only 9 households completed the initial meter reading survey out of around 90 who started on the project.</p> <p>JL thanked GF for providing a good start for the group</p> <p>ML stressed that the NLN is not sufficient as a sole means of reaching the residents and for advertising events. ML also reiterated the need for younger representation.</p> <p>CK was very happy with the regularity of the events and the media coverage that was attracted.</p>	
<p><i>Report from RP:</i></p> <p>RP is still available and can be reached at the library on Wednesdays. He is planning a school event on the 25th of February and we look forward to his next report.</p>	
<p><i>Real Time Display:</i></p> <p>SM has adjusted his estimate of the required cost from CNL budget from £5k down to £2-3k. It was agreed that we would try to encourage this work by setting a tentative deadline for payment of end of April 2009. It was felt that this would help to motivate the project.</p>	SK

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<p>JL stressed that SSE has agreed to pay ongoing costs of the Real Time Display.</p> <p>SK is to be main contact with RC at SSE as she is getting flustered by having to deal with more than one member at a time. GF offered to help SK with this work.</p> <p>Action: SK to communicate this to RC</p>	
<p><i>Calendar:</i></p> <p>CK thanked all involved in the production and distribution of the calendar.</p> <p>Action: RP to visit businesses on the New Yatt Business Park to deliver calendars and do his thing.</p>	RP
<p><i>Ideas for 2009:</i></p> <p>Action: JL to follow up radiator reflectors with RC (how does this tally with SK being sole contact?)</p> <p>MLN suggested some sort of rivalry or competition perhaps utilising the CCMs and maybe involving the school to motivate residents to greater savings.</p> <p>Action: AR to follow up possible school project.</p> <p>CK suggested another Green Fair with wide agreement.</p> <p>CK started to talk about “green coffee morning” type events. It was pointed out that greening-campaign.co.uk can arrange these sort of events and coordinate households such that carbon savings can be measured – Action ALL check out the greening-campaign.co.uk website.</p> <p>CK proposed two more Give or Takes</p> <p>JL brought up the website and the need to re-develop it. GM provided estimates of the amount of work and cost. Action: GM to rough out a new design and work the developer</p> <p>Action: AR and CK volunteered to organise the Green Fair for the 13th June</p> <p>Action: JL to organise Green Picnic 15th August</p> <p>SK noted that he was more interested in the technical side of the groups work particularly the idea of rating the energy efficiency of houses.</p> <p>Action: JL to organise a Give or Take in the memorial hall over half term</p>	<p>JL</p> <p>AR</p> <p>ALL</p> <p>GM</p> <p>AR</p> <p>CK</p> <p>JL</p> <p>JL</p> <p>AR</p> <p>CK</p> <p>ALL</p> <p>yes I know ppl are in there more than once – think of it as an imperative.</p> <p>And please feedback on the website.</p>

Agenda Item	Actions
(18 th April and 24 th October) Action AR to check dates in the village diary in the library. An end of project party/event to be discussed at next meeting Action CK formally invite WI to provide goodies at the Green Fair. Action ALL to visit our website and feedback to GM good and bad bits.	
<i>A.O.B.</i> Action: GM include link to constitution on web site. Action: JL letter of thanks to SSE Action: CK email review of 2008 to GM for possible inclusion on web site SK proposed that the Green Fair could be expanded into a general village fete with a green theme.	GM,JL,CK

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