

SNITTERFIELD ACTIONING CLIMATE CHANGE (SACC)

MINUTES OF THE STEERING COMMITTEE

Held On: 02-Apr-09
Venue: Snitterfield Village Hall
Author of these Minutes: Duncan Parker

Present: Duncan Parker (Chairman)
 Vikki Parker
 Chris Barrow
 Mary Bessey
 Alister Jones

	Actioned	Completion Date
1. Apologies There were apologies for absence from Ocean Thruston (Treasurer), Jenny Swift (Secretary), Trudy Hudson and John Carrier who were unable to attend.		
2. Matters arising There were no matters arising that were not covered elsewhere under the agenda.		
3. Finances An outstanding action was noted to identify to total takings from the January bring-and-buy sale.	Ocean	07-May-09
There remains an outstanding payment to Snitterfield Stores for the bread & other victuals supplied for the bring-and-buy sale	Ocean	07-May-09
A current account balance was provided by Alister on behalf of Ocean showing that SACC finances were in order.		
Money is to be collected from Snitterfield Village Stores for the Christmas cards sold during the festive season		
Mary requires an invoice for 7 x £3.49 for Snitterfield Village Stores	Ocean	23-Apr-09
Collect payment from Snitterfield Village stores	Mary	07-May-09
Money is to be collected from the farm shop for the Christmas cards sold during the festive season (approx. 5 x £3.49)	Mary	07-May-09
A cheque was written and signed to Jenny to reimburse payment for the village hall		
4. Spring fair There was no further discussion on the 2010 Spring Fair		
5. Village fete (21June / 12 - 4PM) Mary noted that the Circus theme was now being played-down by the fete committee Vikki noted that the council no longer have the large recycling bins but that they could make available some wheelie bins It was agreed that ideally we would have 5 collection points, each with 3 bins (compostable/general recyclable/waste) The council will be contacted to see if they can provide green and blue -topped wheelie bins.		
It was agreed that general waste would be collected in round dust bins		
Alister said that he had a number of round bins	Vikki	07-May-09

Alister and Duncan agreed to sort / distribute waste appropriately at end of fete	Alister/Duncan	21-Jun-09
It was agreed to investigate whether SACC is saving the fete committee money by undertaking their waste collection	Vikki	07-May-09
The following points were agreed with respect to the stall:		
There will be 'Welly Wanging', providing this does not leave us with a bad position on the playing field		
Representation to be made at the next fete committee	Mary	Next Fete Mtg
Someone to champion the welly wanging required		
Treasure map of Snitterfield - guess the grid reference	Duncan	21-Jun-09
Possible see 'who can make the light come on the longest' stationary bicycle	Duncan	21-Jun-09
Model of Snitterfield village hall as part of 'big project' display	Duncan	21-Jun-09
Consider having a small scale digester at the stall	Chris	07-May-09
Other exhibits / items for sale to be agreed		
6. Case studies		
It was agreed that Alister would pen a short piece about Bell Brook Farm for the link. Copy date 18Apr09	Alister	18-Apr-09
Duncan was requested to provide a copy of his submission to Alister for reference	Duncan	08-Apr-09
Vikki has approached Hilary with regards to their rain water harvester. Hilary has signalled that she is willing to be interviewec		
Interview to be conducted	Vikki/Duncan	18-Apr-09
Other case study opportunities include		
Last house on right on the Wolverton road - wet solar		
Next door but 1 to Hilary up the hill - Wet solar		
Someone in Woodward close - Wet solar		
Old vicarage - Ground source heat pump		
Other		
Teams needed to undertake interviews and write up	All	05-Jun-09
7. Electricity monitors (OWLs) / Energy Audits		
A5 advert to go in last link was rejected on colour. Ad to be revised for inclusion for next Link	Duncan	18-Apr-09
Energy audit of Nursery has been undertaken, but not documented		
Building plan	John	18-Apr-09
Report	Duncan	07-May-09
We will discuss selling OWLs at a later date. Jenny will keep on the agenda.	Jenny	-
8. Village hall solar panel project		
Having identified 10 grant bodies Alister will contact each to get a form and to identify suitability	Alister	07-May-09
At least two quotes will be required to submit for any application		
Confirm quote from Green Electrician	Duncan	18-Apr-09
Identify alternative vendor and request quotation	Duncan	18-Apr-09
Provide alternative vendor with access to village hall for quote	Mary	07-May-09
9. Age of stupid / Not Stupid Campaign		
Although equipment can be made available to show the film in the village hall, it was felt that the Sports club would be a better venue		
A long discussion on 'inducements'. These principally hinged around food. No decisions were made. Success ~75-100 people		
An approximate budget was set at £300		

No date set

10. AGM

AGM postponed until 4Jun09 due to the Village hall not being available on the 7May09

Minimum = 10 People

Posters required 2 weeks before

Jenny

15-May-09

11. AOB

Vikki & Jenny met with School governors to get approval to move forward on discussion on SALIX funding

Duncan met with Head mistress and WDC surveyor. The surveyor will undertake a report outlining all possibilities for SALIX funding

Three or four possible projects we outlined, Occupancy detection, exchange sanitiser with dishwasher, timers on water heaters and replacement of T4 lights with T11. The surveyor may also commission a study of roof insulation in the school

Interest was shown in 'villages without borders'. It was request that they come and talk to us.

Discussion was had on the possibility of have a community compost area and wood chipping facility

Further discussion to be had with a view to making a project of this

Vikki

07-May-09

12. Next Meeting

Next meeting will be at Duncan and Vikki's house (unless there is another preference) - 07May09 - 8:00PM