

Worthys Festival 2019 Planning Meeting

Tuesday 17th April 2018 at 8pm

Worthies Sports & Social Club

Meeting opened 20.00

Present: Jane Rutter(JR) (Chair), Sarah White (SW) (Secretary), Rob Fellows(RF), Fred Phillips(FP), Phil Allen (PA), Robin Cook(RC), Paul McKenna (PMcK)

Apologies: Dan Conroy, Sue Tinkler, Claire Welland, Dorry Lawlor, Lee Welden, Louisa Mason, Isabelle Haigh, James Larcombe, David and Alison Woolford, Alison Skillen, Gill Froude, Paul Young

1. Minutes of last meeting (6th February 2018) – accepted as accurate
2. Matters arising –

Letter to King Charles – this was sent in the last week (delay due to miscommunication between chair and secretary), no response as yet

Sign up for internet view only banking access – pending

Action AS

Review website contract – this has been reduced to £11.99 per mth with existing provider. We discussed the idea of free or very low cost providers and there was concern re functionality, commitment to advertisement etc. To ask AS to investigate with Winnac what they use

Action AS

Contact farmers re Open Days – pending to ask Nigel Gregory, Tim Knapman and Nigel Bright

Action PA & RC

Contact Winchester Theatre Arts – pending

Action SW

Ask WSSC for help with part funding of Ceilidh – this has been agreed. We discussed investigating bands and callers, though it was accepted that the one previously used was very good

Ask KWPS for loan stage – For Jane to speak to new headteacher in the autumn. Consider what else can be done to involve the school interim chat with Lynne/Chris re stage hire etc. To involve PTA

Action JR and SW

Gain quote for Marquee – quote of £1674.01 for marquee tables, chairs and lights as for 2017 Festival – all agreed to book with deposit for the marquee

Action SW

Check with DC re Music/Street Food – yes happy to do this, if others will do the billing

Ask re Worthy Down involvement – have been in touch, but no specific agreement as yet. To suggest perhaps a meeting at Worthy Down to discuss options

Action SW to contact

Investigate Just Giving page or similar – further discussion on how best to do this – consider how best to do this and whether needs licensing etc - JR to discuss with WCC licensing dept

Action JR re WCC and AS on functionality on website

Ask ST re help with design of programme - happy to help with this – JR will investigate further. To also investigate with Worthy Down re printing, maybe they could help with this, as previously suggested. **Possibly consider asking ST and DC to consider options re this with JR**

Action JR

Investigate linkage of Twitter/Instagram to Facebook – to link in with **Communications team - maybe ST/DC**

3. Treasurer's Report – no change with a balance of about £1700
4. Draft Festival Plan – We discussed the point that there was a lot of interest in the Craft Market at the end of the Fun Run, but this was packing up time. It was also thought to be not ideal to delay the evening music. Probably best option would be to bring the Festival Run forward an hour or so.

Action – SW to ask MP

Otherwise main plan as per last minutes

Other Ideas – We should consider involving Kings Barton. Could we have a guided walk around round the Barton Farm nature reserve, maybe with the H & IofW Wildlife Trust. We could try to take an activity to Kings Barton

JR to visit Driving Range to see if they would like to be involved

Action JR

Consider options for fireworks, would school grounds be better than middle of wildflower meadow, ideally nr KC, but this is pending a grant – decide nearer the time

5. Marketing/Fundraising – JR has applied for one grant from WCC so far
JR and SW to meet with James Larcombe to discuss funding options

Action JR/SW

6. Website/Social media – as above

7. A.O.B. - nil
8. Date of next meeting - 12th June 8pm WSSC, to consider monthly meetings from September

SW to contact guides re Tuesday meetings (clashes with Guides/Brownies), but to ask for any ideas they may have

Action SW

Apologies from PMcK for next meeting