

Men in Sheds MK

Minutes 16th June 2014

Present

Peter G. Nigel P. DJ. Michael S.

Apologies

Les H.

Management Group Membership:

- Peter Gallagher, Chair
- Les Hubbard, Treasurer
- DJ, Secretary
- Nigel Paterson, co-opted
- Michael Sheppard, co-opted

Serial	Item	Action
2	The minutes of the meeting held on 2 nd June were accepted	
3a ii	Special Needs Policy Paper, discussed and revisions will be made for discussion at future meeting	DJ
3a i	Alex and Dad. To write saying we are still developing a policy, we will be in touch and will invite them to participate in a needs analysis and risk assessment	Peter G
3B	Standing Orders: Peter to re-send notes to DJ otherwise no progress so far. Agreed to add an outline of our eventual procedure note in relation to Special Needs as a Standing Order	Peter G And all others
3C	Lone working Policy. Nil action but Peter feels that he might be up to drafting a note for a future meeting	Peter G
4	The Money Machine It has been agreed that the materials cost of £120 will be covered by the client, and that in lieu of a fee for building the Machine we will receive 20% of all funds collected. Peter will now send them an invoice for the cost of materials. Noted that any beneficiary of a street collection has to be registered. Walking with Giants have already registered us, other potential users may require us to register ourselves	Peter G
5	VAT on Unit 30 It has been agreed that we will pay the VAT on the first half of the current year of occupancy. This will be £800. The rafter no VAT will be chargeable. In subsequent years the rent will be collected quarterly	NFA
6	Noted that UK Men in Sheds AGM will take place next week. Pater and Nigel will attend. There was agreement to try to resist the break-up of UK MiS into regional organisations	Nigel P Peter G
7	Health Watch. Agreed that we ar keen to help with their survey but as we don't have a regular discussion meeting they will not be able to attend it. Suggested that we raise this in the	

	Wednesday meeting and ask for volunteers who are prepared to be interviewed briefly on a one to one basis. Such interviews will NOT be held on a Wednesday	
8	Fire Alarm The company will require payment for providing any further tuition in the operation of their system. However Age Concern, as the responsible Landlord, have agreed to cover the costs of such training. We are still waiting for Paul to give us the passwords	Nigel P
9	Stair Lift It has been confirmed that we will have to pay the VAT estimated at about £500 on the installation. Agreed that Peter will organise a separate bid to community Funding who we believe have a special fund to support the interests of elderly and infirm.	Peter G
10	Funding Initiatives Co-op: Michael and Les. It has been determined that the deadline for submissions in Mid July, and that there is every hope that our bid will be ready by then. Parishes: Nigel Pigot is now back on the case and plans to work with Dave Lewis to progress this. Community Foundation Bid. Peter to re-structure this bid BIFFA Pending, Nigel needs a link that Peter can provide	Les and Michael Nigel and Dave Peter G Nigel P & Peter G
11	Age UK MK Gardeners re repair of equipment Job Done. We will have a trial of repairing their hand held gardening equipment . It was suggested that this small scale project might be considered as a pilot study to us organising a 'Repair Café' service	?
12	Community Work Placement Peter has responded positively and we wait for a response from them	-
13	AOB 1 The Himex Plane. Apparently the organiser Hiatus are short of funds and do not have the cash to purchase the covering materials to complete the project yet. The implication is that the half built plane will be taking up space here for longer than agreed. It provides no income. AOB 2 The Light Aircraft Association have approached MiS MK with a view to us providing storage for 'build a plane kits' This would be for a minimum of two years and would generate no income. It was agreed to decline this request but suggest that they approach WoodShack with a view to using some of the empty space in their 'shed'	Peter G