



the Henbury Society

MINUTES of the Committee Meeting of the Henbury Society held on 3rd August 2021 at the home of Roger Cousin

Members Present:

Roger Cousin (Chair), Liz Welton, Mike Wootton, Anne Common, Christine Featherstone (Secretary)

1. Minutes of the Committee Meeting Held on the 10th September 2019.

These were approved and signed by Roger.

2. Matters arising from the above not already covered by this Agenda

None

3. Treasurer's Report

Liz reported the following expenditure since the last meeting and the AGM:

May-April 2020-2021	
<u>Receipts:</u>	£ 10.00
Membership	£ 68.00
Books	<u>£ 0.11</u>
Bank Interest	£ 78.11
<u>Payments:</u>	
Planters	£ 15.00
Postage	£ 2.70
Christian Aid Donation	<u>£ 50.00</u>
	£ 67.70

Cash in Bank: Current a/c £647.44

Deposit a/c £1578.47

May-April 2021-2022	
<u>Receipts:</u>	
Membership	£ 5.00
Bank Interest	<u>£ 0.02</u>
	£ 5.02

Cash in Bank: Current a/c £652.44

Deposit a/c £1578.49

Total: £2,223.93

4. Future of the Henbury Society

In view of the fact that a has not held a meeting since September 2019 due to Covid and we have lost 2 members the only activity has been the upkeep of the Website. Two options were discussed:-

- Merge with another committee

- Close down the society as it holds no future useful purpose.

An article is to be put on the website and Henbury Online E Mail asking for resident's opinions on whether the Society should be closed down or revived. If the latter, then what should The Society do and, importantly, are residents prepared to actively support its activities.

The possibility of approaching the new owner of Henbury Hall for support was also discussed.

ACTION: Roger/Anne

5. Sale of Book

An article is to be placed on the website advertising the book "Henbury A History of a Village" at a cost of £5.00 per book as it was felt that newcomers to the village might not know of its existence. Receipts will be shared 50/50 with the Millennium Green Trust in line with the agreement made at the time of publication.

ACTION: Roger/Anne

6. Planters

The planters need replacing. A cost is to be established from various sources.

ACTION: All

7. Any Other Business

None

Prepared by

Christine Featherstone 6th August 2021