



Meeting Agenda

1. Open meeting and note attendance
2. Funding Update
 - a. £2,500 committed by Kent Community Foundation, not yet received expected by 27/01/23. Will take total available to ~£4,500
 - b. Dover Lotto currently raising ~£340 a year through ticket sales. Good but needs to be promoted more
 - c. Outstanding applications:
 - i. National Lottery / Camelot
 - ii. Tesco
 - d. Ineligible schemes
 - i. NCB limit their grant scheme to NW England, NE England, West Midlands, East Midlands, Yorkshire so we are not eligible
 - ii. Port of Dover Community Fund direct their funding through Kent Community Foundation (see above, already applied and granted)
 - iii. DDC Grant Scheme simply says is “may reopen in Summer 2023”
 - iv. Kent County Council not currently listing any funding schemes
3. Vouchers Update
 - a. Vouchers have been printed by Eastry Parish Council at their expense
 - i. Treasurer to write note of thanks to Council?
 - b. Mr & Mrs Gibson have cut and franked 400 vouchers ready for distribution.
 - c. Women’s Institute have requested £200 worth for delivery 1 February
 - d. Eastry School have requested £500 worth for delivery ASAP
 - e. Trustee’s Discretionary Fund – should we allow trustees and other members to distribute directly where we perceive a need?
 - f. Spreadsheet review and explanation
4. Partners Update
 - a. Information and discussion regarding agencies e.g. youth club, scouts, etc.
5. Website, Comms and Transparency
 - a. Press Release, Spokesperson and key messages
 - b. A ‘Documents’ section has been created on the website. Should it host minutes, agendas, financial records?
 - c. Do we want to do email updates to members using e.g. MailChimp?
6. Any other business (no requirement to notify in advance)