

Coordinators meeting on the 8th of November 2016: Special Meeting

Location: Bridge Street Dental Surgery, Tadcaster, LS24 9AL

Time: 7pm to 8.15pm

Present: Nicola Eades, Richard Rafferty, David Bewley and Pauline Allen.

1. Prevention pack project, discussion on purchasing the Hydro snakes:

- 10 registration forms returned (all properties distributed to.)
- 21 properties registered in total from January 2016.
- Funds available for the project= £2,060 remaining balance from the NYCC grant.
- Coordinators analysed registration forms received.
- Price of hydro snakes from “Raymond supplies”: £12.89 per pack = £541.38 for 21 properties 2 packs per property.

Plan forward agreed:

- ✓ NE to contact the other 11 registered properties on our database asking if they would like a FREE prevention pack plus a social media post prompting the remaining 33 properties to register.
- ✓ NE to contact the 10 people who have recently registered, to confirm they have qualified for 2 free prevention packs.
- ✓ All coordinators agreed to order 50 packs of hydro snakes =£644.50, NE to negotiate a further discount of £11.00 per pack if possible, to CC all coordinators into the email.
- ✓ Re discussed the order date and closing date is to be Monday 14th of November 2016.
- ✓ Discussed how to allocate the remaining funds from the grant, to be discussed at the next meeting once project completed.
- ✓ Monday 5th of December: pack preparation for distribution.
- ✓ Sunday 11th of December distribution 3 to 5pm.

Tadcaster Flood Action Group 22 Bridge Street, Tadcaster, LS24 9AL, 01937 833416

Email: Nicola@tadcasterflood.org

Tadcaster Flood Action Group is a charity registered in England and Wales (1169701).

2. Agreed to request fund transfer from I2I foundation to the TFAG charity account: signatures from all trustees to release the funds.

3. Water safety management project: Life buoy locations, awaiting financial backing confirmation. Once confirmed NE to contact contractors and then proceed to order.

4. Other matters:

✓ PA suggested a volunteer get together a pre Christmas drink on Saturday 17th of December 6pm at the Coach and Horses, buy your own drinks. NE to text volunteers.

✓ Pump maintenance discussed:

Site secured in Ulleskelf for Winter pumping which is accessible for all, to inform Carl Clayton prior to using.

Confirmed both pumps are next due on the 18/12/16.

Agreed that we need future help from more volunteers on pump maintenance.

✓ Collection boxes: discussed collection frequency, to collect 6 weeks which is due this week (NE & RR to collect.) To review the money raised, may need to extend depending,

Confirmed up & coming meetings:

Tuesday the 15th of November at 6pm, location Tadcaster Fire Station, following on an Environment Committee meeting Tadcaster Town Council at 7pm.