



# WINDERMERE – DIESSEN TWINNING ASSOCIATION

## MINUTES

Committee Meeting held on Thursday 4<sup>th</sup> February 2016 – Windermere Town Council Chamber at 7.30pm

Present; J Borer – Chair (JB); T Blaney (TB); P Bayliss (PB); S Backhouse (SB); A Faulkner (AF); P Harrison – Head, St. Cuthbert's Catholic School (PH); J Jones (JJ); L Hallatsch- Mayor (LH); H Macfarlane (HMac); R Park (RP)

1. Apologies for absence - L Blaney, A Pearson.
2. Minutes of committee meeting held on 16<sup>th</sup> April 2015 - read and accepted. Approval of the actions taken for the Advent Event by the Chairman and Treasurer due to cancellation of meeting on 29<sup>th</sup> October 2015 was agreed.
3. Matters arising not covered by agenda
  - Advent Sunday Event, 6<sup>th</sup> December 2015 – Goodley Dale School Choir sang festive carols and 'thanks' were expressed to Richard Tordoff for donating a quantity DVDs to sell for funds.
4. Visits from Diessen
  - Update report given by JB:
    - Carl Orff School visit (13<sup>th</sup> – 17<sup>th</sup> March 2016). 42 children between 12 and 15 years of age. New arrangements need to be made due to the closure of the A591 north of Grasmere. Monday they keep the coach for trip(s). Tuesday/Wednesday - no coach but on Tuesday – use of coach available from KT Coach Hire for transport to Lakes School in the morning and evening – cost £280.00. Afternoon boat trip on lake also to be arranged from Bowness to Waterhead . Wednesday - a 'hike' with Sue Dawes, possibly Loughrigg/Rydal circuit weather permitting. Thursday back to Manchester Airport.

**ACTION:** JB to arrange coach and boat trip  
JB to look for alternative 'wet' weather venues.
  - HMac/JJ to arrange social evening refreshments at Lakes School
  - Update report given by PB:
    - Blassergruppe (14<sup>th</sup> – 16<sup>th</sup> May 2016). 6/7 in the group from Diessen, coming together in their own transport. The group would wish to visit a brewery, and a tour at Hawkshead Brewery at Staveley can be arranged after having lunch on Saturday – cost to be confirmed. Sunday, free with hosts, possible visit to play at Allan Bank in Grasmere. Concert at Our Lady of Windermere and St. Herbert's Church at 7:30pm with the Alpine Horns and 'Take4' saxophone quartet.
    - Monday, a morning school concert at St. Cuthbert's Catholic School with the children who will be performing on Glockenspiels. Departure after early lunch at Brambles.

**ACTION:** JB/PB to arrange local evening venue for Saturday.  
JB/SB/PH to arrange for use of Church and Hall with Father Dorgan

There are likely to be various cost implications to the Twinning Association which will be borne 'up front' then claimed back.

5. Visits to Diessen
  - Possible ideas to be discussed at the next meeting.
6. Events
  - Coffee Morning or afternoon event in support of St. Cuthbert's Catholic School purchase of glockenspiels will be held on the 15<sup>th</sup> April 2016 at a time and venue to be decided.

**ACTION:** JB/SB to finalise a venue.

- Summer Garden Party – to be held at the Fairfield Garden House, Bowness-on-Windermere between 3pm-4:30pm on a date in June which is to be confirmed by TB.

**ACTION:** JB to confirm date

7. Finance as at 31<sup>st</sup> December 2015 (Year end)

Bank	£2,662.98
Cash	£69.91

The above figures are the same as at the 4<sup>th</sup> February 2016.

JJ reported that the money collected at the Advent Event of the 6<sup>th</sup> December 2015 (point 3 above) was:

Income	121.43
Expenditure	117.86
<b>SURPLUS</b>	<b><u>£3.57</u></b>

RP reported that the local South Lakes Twin Towns group had got together to produce a joint leaflet showcasing each association – likely cost to each £65.00.

8, Correspondence: JB reported that Dieter had enquired who will be going to Diessen in 2016., and indicated that there may be another group coming over from Diessen later this year, and asked to be advised of any events which may be of interest.

9 Any other business:

- AGM – 28<sup>th</sup> April at 7pm. Venue to be confirmed.

**ACTION:** JB to confirm venue

- St. Cuthbert's School Catholic School joined the Twinning Association had paid their subscription.

10 Date of next meeting: 17<sup>th</sup> March 2016 at 7:30pm. Venue to be confirmed.

**ACTION:** JB to confirm venue