

SusCha Meeting Agenda 3 Oct 2011

The Sofa Area, The Bell Inn, Charlbury 8pm.

I. Events

A. Charlbury Open Eco Homes

1. Publicity
 - a) Draft Guide/Map produced. Add numbers
 - b) Signs Needed - source from Open Gdns.
2. Information
 - a) More detailed property information sheet at each house provided by each householder
 - (1) Include supplier information Energy use per m²
 - b) Janet to reprint SusCha leaflets
3. Health & Safety - none
4. Fund collections
 - a) Voluntary amounts
 - b) Have box/tin for collection
5. Coordination
 - a) Prologue - 6pm Friday 14 October, starting at Liz's

II. CAG Oxfordshire

- A. Forms Submitted for CAG membership.

III. Events in Last month

- A. Farmers Market - 10 September.
 1. Thermal image surveying recruitment
- B. Charlbury Street Fair - 17 September
 1. Thermal imaging recruitment

IV. Funding

- A. Town Council application - **Form to be completed by midday 31 October.**
- B. Beer Festival funding
 1. Submit version of MidCounties Thermal Imaging project.
- C. Suggested funding stream:
 1. Ebay Gadget Drive.
 - (1) Test with excess Wi-Fi boxes from Richard
 - (2) Cover PAC - training offered by CAG
 - (3) Could be too much work to make worthwhile
- D. Denied:
 1. Midcounties Coop Community Fund - Refused due to insufficient information on follow-up to surveys - didn't offer chance to let them know of £99 deal from Cocoon.

VI. Projects

A. Thermal imaging:

1. 10 Volunteers signed up.
2. 5 spaces at Community training session in Hailey Village Hall 13.10.11 at 6.30pm - 3 signed up so far...
3. SusCha first group to have camera - in October and November.

B. 'Wood buying

1. Requested further information from Ditchley but didn't give substantive reply.
2. Sustainable Stonesfield want to be involved - they have arranged an alternative source - see below.

C. Evening meeting on Solar PV/Thermal - [Energy My Way](#) and other suppliers.

1. [Sustainable Wantage](#) has set up a 10% discount scheme in collaboration with Energy My Way. We could have something similar, maybe with other suppliers.
2. Set up meeting for Thursday 3 November - No Cancel.
3. Cornbury Room Booked, 8-10pm. - Unbook.

VII. Information

A. Website

1. **Locate Green Energy Deal on site - check still there...**
2. Site visitors: 1 Sep to 30 Sept - 466 Visits (375 Visits in August), 422 Absolute Unique Visitors (351).
3. Domain name: renewed but had to pay 3 times as 'highjacked' by Freeola.

B. Mailing List

1. Subscribers: [113](#)
2. Avg Open Rate: 31% per campaign
3. 3 Unsubscribes, 19 Cleaned

VIII. AOB

- A. Coop - put on agenda for next mtg. discussion of protest re. insufficient of local goods.
- B. Log Supplies - Susto secured deal on seasoned logs - refer to on SusCha site, need min. of 12 orders together if interest.

IX. Next Meeting

- A. 7 November 2011.

TJW, Thursday, 13 October 2011