

**All Members are summoned to a Meeting of the Community Building Committee  
to be held at South Stoke Village Hall on Thursday 10<sup>th</sup> January 2019 at 19:30**

**Agenda – Meeting of Community Building Committee**

- 1 Apologies for absence.
- 2 To receive Declarations of Qualification and Register of Interests forms from any outstanding Members.
- 3 Declaration of Interests by Committee Members on any items on the Agenda.
- 4 Public Forum - an opportunity for members of the public to express their point of view on any item on the agenda. With the Chairman's permission, a member of the public may express their point of view on specific items of business. Ten minutes are reserved for this.
- 5 To approve minutes of the meeting of 3<sup>rd</sup> December 2018.
- 6 To receive information regarding Survey of the Village Hall, completed by the Amenities Charity.
- 7 To receive an update on Housing Development plans: consider any impact on the Community Building project and consider any actions.
- 8 To consider a reduced building plan for the Hall and Shop based on a build cost of £850,000.
- 9 To consider current position regarding submission of Planning Application and agree actions arising.
- 10 Budget
- 10.1 Review the overall budget, consider plans and actions.
- 11 Village Fund raising: review progress, consider plans and actions.
- 12 Grant Applications: review progress: consider plans and actions.
- 13 Publicity: need for volunteers, communications to villagers, consider actions.
- 14 To review progress on actions from previous Community Building Committee meetings and agree any revision of actions on the action list.
- 15 Matters for future discussion.
- 16 To confirm the date and time of the next meeting.