

**All Members are summoned to a Meeting of the Community Building Committee  
to be held at South Stoke Village Hall on Thursday 07<sup>th</sup> February 2019 at 19:30**

**Agenda – Meeting of Community Building Committee**

- 1 Apologies for absence.
- 2 To approve additional member of the Community Building Committee, Tracy Lasan, to fulfil Communications Role.
- 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 10<sup>th</sup> January 2019.
- 6 To receive an update on Housing Development plans: consider any impact on the Community Building project and consider any actions.
- 7 The reduced building plan for the Hall and Shop based on a build cost of £850,000. To consider and approve adoption of the following documents, and subsequent issue of the documents to the South Stoke Parish Council
  - 7.1 Scope of Work, Including Assumptions and Deliverables **Appendix A**
  - 7.2 Scope of Work, Groundwork and Foundations **Appendix B**
  - 7.3 Draft Site Plan **Appendix C**
  - 7.4 Scope of Work, Electrical Works **Appendix D**
- 8 To consider current position regarding submission of Planning Application and agree actions arising.
- 9 Budget
  - 9.1 Review the overall budget, consider plans and actions.
- 10 Village Fund raising: review progress, consider plans and actions, including Fashion Show Planned for 5<sup>th</sup> April 2019
- 11 Grant Applications: review progress: consider plans and actions.
- 12 Publicity: review status, consider actions.
- 13 To review progress on actions from previous Community Building Committee meetings and agree any revision of actions on the action list.
- 14 Matters for future discussion.
- 15 To confirm the date and time of the next meeting.