

**All Members are summoned to a Meeting of the Community Building Committee
to be held at South Stoke Village Hall on Thursday 07th March 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 To reiterate all members of the Community Buildings Committee are bound by the same code of conduct as full Parish Councillors, any complaints being brought against the Committee or any Members dealt with in accordance with the South Stoke Parish Council Complaints Procedure. **Appendix A & B**
- 5 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.
- 6 To approve minutes of the meeting of 7th February 2019.
- 7 Update on Requirements and to consider any subsequent actions:
 - 7.1 The Shop
 - 7.2 Amenities Charity, including environmental impact and reducing running costs
 - 7.3 Parish Council
- 8 To receive an update on Housing Development plans: consider any impact on the Community Building project and consider any actions.
- 9 The receive an update on the £850k Community Building scheme
- 10 To consider current position regarding submission of Planning Application and agree actions arising.
- 11 Budget
 - 11.1 Review the overall budget, consider plans and actions.
- 12 Village Fund Raising: to receive plan, review progress, consider plans and actions. **Appendix C**
- 13 Grant Applications: review progress: consider plans and actions.
- 14 Publicity: review status, consider actions.
- 15 To review progress on actions from previous Community Building Committee meetings and agree any revision of actions on the action list.
- 16 Matters for future discussion.
- 17 To confirm the date and time of the next meeting.