

All Members are summoned to a Meeting of the Community Building Committee to be held at St Andrew's Church, South Stoke on Tuesday 02nd April 2019 at 19:30

Agenda – Meeting of Community Building Committee

- 1 Apologies for absence.
- 2 Declaration of Interests by Committee Members on any items on the Agenda.
- 3 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.
- 4 To approve minutes of the meeting of 7th March 2019.
- 5 Update on Requirements and to consider any subsequent actions:
 - 5.1 The Shop, to receive Draft Business Plan and Marketing Plan, Dated Dec 2018
- 5.2 Amenities Charity, including environmental impact and reducing running costs
- 5.3 Parish Council
- 6 To receive an update on Housing Development plans: consider any impact on the Community Building project and consider any actions.
- 7 The receive an update on the £850k Community Building scheme
- 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. Total Spend to date: £7748
- 10 Village Fund Raising: review progress, consider plans and actions.
- 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.

Appendix A & B