



All Members are summoned to a Meeting of the Community Building Committee to be held at St Andrew's Church, South Stoke on Thursday 02nd May 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 2nd April 2019.
- 5 Update on Requirements and to consider any subsequent actions:
 - 5.1 The Shop
 - 5.2 Amenities Charity
 - 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 To receive an update on the £850k Community Building scheme
 - 7.1 To receive recommendation on preferred builder
 - 7.2 To receive updated building specification
- 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: £7825
- 10 Village Fund Raising: review progress, consider plans and actions
 - 10.1 To receive results and total amount raised from the Ladies Fashion Show
 - 10.2 To receive draft schedule of future fundraising activities
- 11 Grant Applications: review progress: consider plans and actions.
 - 11.1 To receive draft Grants Plan
- 12 Publicity: review status, consider actions.
 - 12.1 To receive draft schedule of village communications.
- 13 To agree content for the Consultation on the 8th June and agree actions arising.
- 14 To review draft questionnaire on the use of village hall and shop.
- 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.