



**All Members are summoned to a Meeting of the Community Building Committee
to be held at South Stoke Village Hall on Tuesday 30th July 2019 at 19:30**

Agenda – Meeting of Community Building Committee

- 1 To elect the chairman for the year ahead.
- 2 To receive Declaration of Chairman's Acceptance of Office
- 3 Apologies for absence.
- 4 To receive Declarations of Acceptance of Office from the remaining Members
- 5 To receive Registers of Members Interest from all Members.
- 6 Declaration of Interests by Committee Members on any items on the Agenda.
- 7 All members to note, SouthStoke.org.uk email addresses have been set up for all members of the subcommittee. As a subcommittee of the South Stoke Parish Council all activities in relation to this project must be undertaken using the SouthStoke.org.uk email address and all correspondence kept for a minimum of 6months.
- 8 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.
- 9 To approve minutes of the meeting of 2nd May 2019.
- 10 Update on Requirements and to consider any subsequent actions:
 - 10.1 The Shop
 - 10.2 Amenities Charity
 - 10.3 Parish Council
- 11 To receive an update on Housing Development plans: consider any impact on the Community Building project and consider any actions.
- 12 To consider the impact of the reduced contribution from the Housing Development, its effect on the Community Building Project and agree actions arising.
- 13 To receive an update on the £850k Community Building scheme, including feasibility Designs
- 14 To consider current position regarding submission of Planning Application and agree actions arising.
- 15 Finance
 - 15.1 Review the overall budget, consider plans and actions. Project Funds Remaining: £8081
 - 15.2 To note total in the Fundraising EMR: £4711
- 16 Village Fund Raising: review progress, consider plans and actions
- 17 Grant Applications: review progress: consider plans and actions.
- 18 Publicity: review status, consider actions.
- 19 To review draft questionnaire on the use of village hall and shop.
- 20 To review progress on actions from previous Community Building Committee meetings and agree any revision of actions on the action list.
- 21 Matters for future discussion.

- 22 To confirm the date and time of the next Meeting, and provisional dates for subsequent meetings for the year ahead.