



**All Members are summoned to a Meeting of the Community Building Committee
to be held at South Stoke Village Hall on Thursday 29th August 2019 at 19:30**

Agenda – Meeting of Community Building Committee

- 1 Apologies for absence.
- 2 To receive outstanding Declarations of Acceptance of Office from Members
- 3 To receive outstanding Registers of Members Interest from all Members.
- 4 Declaration of Interests by Committee Members on any items on the Agenda.
- 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 30th July 2019.
- 7 Update on Requirements and to consider any subsequent actions:
 - 7.1 The Shop
 - 7.2 Amenities Charity
 - 7.3 Parish Council
- 7 To receive an update on Housing Development plans: consider any impact on the Community Building project and consider any actions.
- 8 To receive feedback on the Feasibility Designs from:

South Stoke Community Shop	Appendix A
South Stoke Parish Council	Appendix B
South Stoke Village Hall and Recreation Ground Charity	Appendix C

To agree feedback on designs to be submitted to Builder.
- 9 To consider current position regarding submission of Planning Application and agree actions arising.
- 10 Finance
 - 10.1 Review the overall budget, consider plans and actions. Project Funds Remaining: £7846
 - 10.2 To note total in the Fundraising EMR: £4739 (+ £200 to be banked)
- 11 Village Fund Raising: review progress, consider plans and actions
- 12 Grant Applications: review progress: consider plans and actions.
- 13 Publicity: review status, consider actions.
- 14 To review draft questionnaire on the use of village hall and shop.
- 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, 23rd September 2019, 19:30 Village Hall.