



MINUTES OF THE MEETING OF COMMUNITIES BUILDING COMMITTEE

South Stoke Village Hall 19:30 Thursday 29th August 2019

Members Present:

Chairman Geoff Ward (GW)
Members Bryan Urbick (BU)
David Kennedy (DK)
Tracey Lasan (TL)
Sally Woodall (SW)
Chris Bertrand (CB)

Officers Present:

Clerk Laura White (LW)

Public and Press: None

CBC.19.08.1 Apologies for absence.

None Received from, Maurice Scarratt

CBC.19.08.2 To receive outstanding Declarations of Acceptance of Office from Members

Received from SW & CB

CBC.19.08.3 To receive outstanding Registers of Members Interest from all Members.

Received from SW & CB

CBC.19.08.4 Declaration of Interests by Committee Members on any items on the Agenda.

None

CBC.19.08.5 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.

None

CBC.19.08.6 To approve minutes of the meeting of 30th July 2019.

Resolved: Approved, Unanimous.

CBC.19.08.7 Update on Requirements and to consider any subsequent actions:

CBC.19.08.7.1 The Shop

None

CBC.19.08.7.2 Amenities Charity

None

CBC.19.08.7.3 Parish Council

None

CBC.19.08.7 To receive an update on Housing Development plans: consider any impact on the Community Building project and consider any actions.

Next available date for Rectory Homes / Diocese / SSPC to meet is 8th October.

A draft Unilateral Understanding document has been received but needs to be updated before it would be acceptable to SSPC.

The 8th October would be the earliest to discuss what would be in the Public Consultations.

Suggestion would be to have a public consultation just on the CBC earlier to prevent the long delay in communications to the village.

The consultation could include some options (with associated increased costings, could be offered at the consultation, including: a green roof, air source heat pumps, rain water harvesting.

Suggestion to marry up the current village hall usage questionnaire, with community building options to get feedback on it all in one go.

Suggesting: Agenda item for September to discuss questionnaire further, with consultation on October 12th. To ask Kingswell if they could support said consultation, ask what areas there are still options to update / change, and any cost implications associated with it and incorporating comments from SSCS/SSVH&RGC/SSPC.

Propose to ask Cllr White to support with drawings for the consultation, to request SSPC to approve a date for the consultation, Clerk to check on hall availability.

Communication to the village of the current designs and the feedback received from SSCS/SSVH&RGC/SSPC initially on social media & village website, and then into the October Village Newsletter, copy deadline 22nd September.

Action: DK to provide a list of items which could be used as options in the consultation.

CBC.19.08.8

To receive feedback on the Feasibility Designs from:

South Stoke Community Shop

Appendix 1

South Stoke Parish Council

South Stoke Village Hall and Recreation Ground Charity

Appendix 2

To agree feedback on designs to be submitted to Builder.

GW has circulated a summary of feedback so far prior to the meeting, to be appended to Minutes (**Appendix 3**)

The comments the veranda not being a traditional veranda, and areas of green space around the hall not being used as an extension of the carpark were noted. Discussion continued as to using the elevation of the current land, to support the construction of the veranda, ultimately being raised and with a railing.

Resolved: Approved to provide Appendix 3 to Kingswell with the amended Veranda comment, Unanimous.



- CBC.19.08.9** **To consider current position regarding submission of Planning Application and agree actions arising.**
 To discuss with Kingswell supporting timeline.
- CBC.19.08.10** **Finance**
- CBC.19.08.10.1** **Review the overall budget, consider plans and actions. Project Funds Remaining: £7846**
 Noted
- CBC.19.08.10.2** **To note total in the Fundraising EMR: £4739 (+ £200 to be banked)**
 Noted
- CBC.19.08.11** **Village Fund Raising: review progress, consider plans and actions**
 SW gave narrative on progress so far: next event is the ridgeway walk and lunch, hoping to sell tickets in advance, includes food, but want to sell drinks, therefore need to apply for a TENS license. CB to apply for the licenses for both the Walk and the ladies fashions show in October.
- To put a note on social media asking for help with marshalling.
- People are already asking for the next fashion show tickets (Friday 18th October), tickets will be £15.
- Jules (SSCS), TL, SW are going to start investigating auction, considering Mouslford, Cholsey Meadows, Goring Village Hall as possible venues.
- Also trying to work closely with the other community groups to ensure not always asking the same people.
- BU suggested maybe a joint fundraising event with Goring Village Hall with a split on the proceeds.
- CBC.19.08.12** **Grant Applications: review progress: consider plans and actions.**
 BU: there are 3 to be applied for to get to planning.
 £10k from the lottery
 £5k from SODC Ward Councillor
 £5k from OCC Ward Councillor.
- Hoping to receive £13k from an application pool of £20k.
- CBC.19.08.13** **Publicity: review status, consider actions.**
 Ridgeway Ramble has been put in Round and About, to forward to Newsletter Editor as well to put into Genie for the next edition.
- CBC.19.08.14** **To review draft questionnaire on the use of village hall and shop.**
 Appendix 4 was presented, feedback requested by BU prior to the next meeting.



- CBC.19.08.15** To review progress on actions from previous Community Building Committee meetings and agree any revision of actions on the action list.
See Action List
- CBC.19.08.16** Matters for future discussion.
Consultation dates / inputs.
- CBC.19.08.17** To confirm the date and time of the next Meeting, 23rd September 2019, 19:30 Village Hall.
23rd September.
Meeting Closed: 20:33

Item	Topic	Owner	When
17	To Acquire user data from other Halls	BU, SS	CLOSED
18	Grant Strategy for £15k needed to get to planning.	BU, KF	See Minutes
19	LW – Letter to SSVH&RGC, SCS & SSPC Regarding the feasibility Designs.	LW	CLOSED
20	CB – Apply for TENS licences	CB	Sept 2019
21	To provided “design options” for the consultation	DK	Sept 2019
22	To provide comment to BU on the Draft Questionnaire	ALL	Sept 2019