

All Members are requested to attend a Meeting of the Community Building Committee to be held at St Andrews Church, South Stoke on Thursday 05th December 2019, 19:30

Agenda

- 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 04th November 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 discuss the feedback from the public consultation held on the 12th October 2019, and agree actions arising, including delivery of feedback to the preferred builders.

Appendix A

- 8.1 To discuss and if appropriate approve proposal for evening session to present summarised feedback from the consultation to the community.
- 9 To consider current position regarding submission of Planning Application and agree actions arising.
- 10 To consider asking other suppliers for cost verification of the "cost certainty design", and agree actions arising.
- 11 Finance
 - 11.1 Review the overall budget, consider plans and actions. Funds Remaining of original £16k budget: £7122
 - 11.2 To note total in the Fundraising EMR: £6148
- 12 Village Fund Raising: review progress, consider plans and actions
- 13 Grant Applications: review progress: consider plans and actions
- 14 Publicity: review status, consider actions.
- 15 To approve questionnaire on the use of village hall and shop and agree distribution and collection dates.

Appendix B

- 16 To review progress on actions from previous Community Building Committee meetings and agree any revision of actions on the action list.
- 17 Matters for future discussion.
- 18 To confirm the date and time of the next Meeting