



**Notice of a Meeting of the Community Building Committee
Monday 27th January 2020 at 7.30pm in South Stoke Village Hall**

All Committee members are summoned to a Meeting of South Stoke Parish Council's Community Building Committee.

Members of the public and press are invited to attend all council meetings.
(Public Bodies (Admission to Meetings) Act 1960)

7:30pm – prior to the start of the meeting

Questions and comments from members of the public (limited to 10 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting South Stoke. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

- 1. To receive apologies for absence and to approve the reasons given. (LGA 1972 s85(1))**
To note Chris Bertrand has resigned as a member of the committee
- 2. Declarations of Interests**
Member to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)
- 3. To approve and sign as a correct record the minutes of the meeting held on 05th December 2019. (LGA 1972 sch 12, para 41(1))**
- 4. To review progress on actions from previous meetings and agree any revisions to the actions list.**
- 5. Update on requirements and to consider any subsequent actions:**
 - 5.1. The Shop**
 - 5.2. South Stoke Village Hall and Recreation Ground Charity**
 - 5.3. South Stoke Parish Council**
- 6. To receive update on Housing Development Plans: consider any impact of the Community Building Project and consider any actions.**
 - 6.1. To consider notifying the shop of the anticipated timescale of the project.**
- 7. To consider current position regarding submission of planning application and agree actions arising.**
- 8. Village Fundraising: review progress, consider plans and actions**
- 9. Grant Applications: Review progress, consider plans and actions**
- 10. Publicity: review status, consider plans and actions**
- 11. To review preliminary data collected from the Hall and Shop usage questionnaire.**
- 12. Finance**
 - 12.1. Review the overall Budget, consider plans and actions**
 - 12.2. To note the total in the Fundraising EMR: £6312.80**
- 13. Matters for future discussion**
- 14. To confirm time and date of the next Meeting**