



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

Public Session

No Comments

Members Present:

Chairman Geoff Ward (GW)
Members David Kennedy (DK)
 Maurice Scarratt (MS)
 Tracy Lasan (TL)

Officers Present:

Clerk Laura White (LW)

Public and Press: SSVH&RGC representative.

CBC.20.01.1. To receive apologies for absence and to approve the reasons given. (LGA 1972 s85(1))

NOTED: Chris Bertrand has resigned as a member of the committee
Apologies received and accepted, from Bryan Urbick & Sally Woodall.

CBC.20.01.2. Declarations of Interests

None

CBC.20.01.3. 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))

Resolved: Approved, Unanimous

CBC.20.01.4. To review progress on actions from previous meetings and agree any revisions to the actions list.

See Action List

CBC.20.01.5. Update on requirements and to consider any subsequent actions:

CBC.20.01.5.1. The Shop

The Board and a small group have met to review the current Kingswell design, at this time believes the design is sufficient for the current business model.

CBC.20.01.5.2. South Stoke Village Hall and Recreation Ground Charity

None

CBC.20.01.5.3. South Stoke Parish Council

None

CBC.20.01.6. To receive update on Housing Development Plans: consider any impact of the Community Building Project and consider any actions.

The have been no further developments in the Housing development front. Rectory homes and the Diocese have not reached a final decision on a way forward with the development.

The CBC was apprised of the “Plan B” big grant, whole village development idea, the grant has not come to fruition.

CBC.20.01.6.1. To consider notifying the shop of the anticipated timescale of the project.

To notify the shop and the SSVH&RGC, earliest timescale for receiving the funds for the build would be Mid 2023, for realistic planning of your ongoing ventures, it is not anticipated to start a build of a community building before 2024.

Resolved: Approved, Unanimous, LW to send letter to Shop and the SSVH&RGC

CBC.20.01.7. To consider current position regarding submission of planning application and agree actions arising.

Expecting a response from SODC and OCC imminently on the grants. Then Kingswell can be asked to complete the efforts towards the Planning Applications.

CBC.20.01.8. Village Fundraising: review progress, consider plans and actions

Upcoming events:

- 14th Mar, Welly Walk (possibly to move due to showing Rugby in the village hall)
- 8th May, May Fayre
- 6th June, a barn has been offered in a Barn in Little Stoke for an Auction and Dinner
- Early Sept / Oct, a ploughing event.

CBC.20.01.9. Grant Applications: Review progress, consider plans and actions

See item CBC.20.01.7

CBC.20.01.10. Publicity: review status, consider plans and actions

Questionnaires: Thanks given to those who delivered and collected. Anticipating approximately 1/3 returns across the parish, which is considered good.

CBC.20.01.11. To review preliminary data collected from the Hall and Shop usage questionnaire.

Input in ongoing, BU anticipates summary to be available in the next 2weeks.

CBC.20.01.12. Finance

CBC.20.01.12.1. Review the overall Budget, consider plans and actions

No further comments

CBC.20.01.12.2. To note the total in the Fundraising EMR: £6312.80

Noted

CBC.20.01.13. Matters for future discussion

Potential responses to the timescales detailed to the Shop and SSVH&RGC
Data from the Questionnaires.

CBC.20.01.14. To confirm time and date of the next Meeting

2nd March 2020, 7:30pm

Meeting Closed 20:22

**Actions List**

Item	Topic	Owner	When
27	GW to verify with Kingswell Jan 2020 is achievable for Planning Application, and action starting surveys etc. Held due to grants/elections 27/01/2020: Ongoing, awaiting grants.	GW	OPEN
28	SW to investigate running Open Gardens 2020 in June or July. / Request for other volunteers to run it. 27/01/2020: Not willing to run, due to other activities.	SW	CLOSED
29	LW to write to The Shop and to SSVH&RGC re project time scales.	LW	OPEN