



Notice of a Meeting of the Community Building Committee

Monday 03rd August 2020 at 7:30pm, Virtual Meeting

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)

Authority to Hold Virtual Public Meetings

The Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 [LAPCP 2020] came in to effect on the 4th April 2020.

LAPCP 2020, allows for the use of Virtual Public meetings until 06th May 2021, to enable local councils to continue to work and support their communities, and legally allow the council as a body to make decisions.

Please note, LAPCP 2020 also removes the requirement to hold an Annual Council Meeting during the month of May 2020. All appointments normally approved in the ACM now rollover to the next ACM, in May 2021 with the current appointments and committees continuing by extension.

Dial In Details for this Meeting

Telephone: 0203 713 5028 Access Code: 294-585-021

The Weblink is available on the parish council website under "Meetings and Agendas"

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))

2. Declarations of Interests (LA 2011 s31)

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 meetings. (LGA 1972 sch 12, para 41(1))**
 - 3.1. 06th July 2020
 - 3.2. To review progress on actions from previous meetings and agree and revision of actions on the action list. **Action List**
 - 3.3. Matters arising, not elsewhere on the agenda.

- 4. To receive update on Housing Development Plans: consider any impact of the Community Building Project and consider any actions**

- 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. Design Activity to Support Planning Application**
 - 6.1. Receive update on the current design including options for phased build design and agree actions.
 - 6.2. To consider updated instructions to Kingswell on design activity.

- 7. Publicity: review status, consider plans and actions**

- 8. Village Fundraising: review progress, consider plans and actions**

- 9. Grant Applications: Review progress, consider plans and actions**

- 10. Shop and Village Hall Usage Questionnaires**
 - 10.1. To review initial data set on shop usage from Dec 2020 questionnaire.
 - 10.2. To consider an additional Shop and/or Hall Usage questionnaire, to update the data set post-COVID-19 response.

- 11. Finance**
 - 11.1. Review the overall Budget, consider plans and actions
 - 11.2. To note the totals in the Earmarked Reserves

SSPC allocated Funds:	£6880.82
Fundraising:	£6476.46
Grants & Donations:	£0

- 12. Matters for future discussion**

- 13. To confirm time and date of the next Meeting**