



**Minutes of a Meeting of the Community Building Committee  
Monday 02<sup>nd</sup> March 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)  
   Sally Woodall (SW)

**Officers Present:**

Clerk                              Laura White (LW)

**Public and Press:**              None

**CBC.20.03.1. To receive apologies for absence and to approve the reasons given.**

Tracy Lasan (TL)

Bryan Urbick (BU)

**Resolved:** Accepted, Unanimous

**CBC.20.03.2. Declarations of Interests**

None

**CBC.20.03.3. To approve and sign as a correct record the minutes of the meeting held on 27<sup>th</sup> January 2019.**

**Resolved:** Approved, Unanimous

**CBC.20.03.4. To review progress on actions from previous meetings and agree any revisions to the actions list.**

See Action List

**CBC.20.03.5. Update on requirements and to consider any subsequent actions:**

**5.1. The Shop**

None

**5.2. South Stoke Village Hall and Recreation Ground Charity**

None

**5.3. South Stoke Parish Council**

None



**CBC.20.03.6. To receive update on Housing Development Plans: consider any impact of the Community Building Project and consider any actions.**

Update received by e-mail prior to the meeting. Some movement from the Diocese, who have asked for a meeting to update the Housing Development Working Group on the progress with the developer. Meeting not yet arranged, impending.

**CBC.20.03.7. To approve instructing Kingswell to commence works on the Pre Application Design activity.**

To progress with planning application preparation, having an approved application will support grant applications.

**Resolved:** Approved, Unanimous

**CBC.20.03.8. Village Fundraising: review progress, consider plans and actions**

Had been hoping to have a welly walk in March, however the weather is too inclement / ground too soft – activity on hold.

With the support of The Shop, have had a look at a barn in Little Stoke for use for a fundraising event – the idea now being to use it for a “summer party” with an auction. Barn use being donated. Bus from South Stoke to Little Stoke will be running all evening for just £100. Caterer to provide: Canapes on arrival; a main course buffet; and some sort of cold pudding all for £15 per head. Trying to line up an Auctioneer for the evening. Currently thinking is £35 per head, to include transport, food, and 1 glass of fizz. There are a number of prizes already committed – Saturday June 6<sup>th</sup> 2020 has been placed in the newsletter for March 2020 as a save the date.

There will be an Art Exhibition in the Village hall the first weekend of May. The artist has kindly offered a donation from each sale.

Donation pending from the South Stoke Community Shop.

**CBC.20.03.9. Grant Applications: Review progress, consider plans and actions**

£2500 grant from SODC has been approved, notification of payment has been received, waiting for the monies to arrive in the bank account.

Waiting on further grants until have approved planning.

**CBC.20.03.10. Publicity: review status, consider plans and actions**

Need to publicise Design Progress, and hall and shop usage data analysis.

**CBC.20.03.11. To review preliminary data collected from the Hall and Shop usage questionnaire.**

Awaiting final analysis.



**CBC.20.03.12. Finance**

**12.1. Review the overall Budget, consider plans and actions**

None

**12.2. To note the totals in the Ear Marked Reserves**

SSPC allocated Funds:	£6880.82
Fundraising:	£6343.02
Grants & Donations:	£6000

**Resolved:** Noted, Unanimous

**CBC.20.03.13. Matters for future discussion**

None

**CBC.20.03.14. To confirm time and date of the next Meeting: 23<sup>rd</sup> March 2020**

LW to check Hall availability for 30<sup>th</sup> March.

Meeting Closed 20:15

**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 <b>27/01/2020: Ongoing, awaiting grants.</b>	GW	OPEN
29	LW to write to The Shop and to SSVH&RGC re project time scales.	LW	CLOSED