

Date:	19 th November 2018	Venue:	SBL HUB 6:30pm
Present:	Barbara, Leon & Trish, Emma, Harry (Mins), Mel, Kevin, (Chair) Jim, Chris, Pat, Richard. (Trevor (Guest))		
1 Apologies	Carson & Nettie.		
First Aid training for Sompting.	<p>A resident was funded by SBL to train in teaching First aid to interested parties including schools, he would also be available for events etc. The courses are certified with SBL logo etc. For this to go ahead the project will require additional funding for the following:</p> <ul style="list-style-type: none"> • Insurance • Maintenance on Defibs. • Subsidised courses for Sompting residents. • Stationary. • Certs. • Venues. • Refreshments if applicable. • Etc. <p>A separate bank account could be set up in the longer term mean while we could use the mini bus account. Budget to be used is the H&WB budget. LTO to be contacted and walked through the project. Proposed and seconded voting agreed to move the project forward.</p>		Actions
Approval of mins from 15 th October 2018	Mins were approved. Subject to reviewing actions in matters arising. Money Matters lead is Mel. Learning cluster 26 th Jan 2019 Dover with workshops and presentations. Proposed: Pat. Seconded: Chris.		
3.0 Grant applications.	<ul style="list-style-type: none"> • Home-Start: agreed Proposed Richard Seconder Pat. • Lancing Rangers: Application voted down and declined. • Boundstone Nursery: This was agreed, proposed Barbs Seconded Pat. • Sompting Community Church to re-apply for funding asap. Richard and Chris declared a C of I and did not vote. 		Emma to e-mail and suggest possible sponsorship 2019.

<p>4.0 New Plan</p> <p>5.0 Shared Leadership</p> <p>6. Sustainable mind.</p>	<p>This was left until the next meeting.</p> <p>Jim presented this topic and walked through several slides setting out what was meant by shared leadership and how it works in a community. This is being rolled nationally by Big Local and 3 more workshops 2019, all welcome. Dates TBC.</p> <p>Liane opened by updating the room with how SM has developed over the year and the many positive outcomes that have been reached.</p> <ul style="list-style-type: none"> • 5 courses completed 6th ongoing with 8 people. • Drop-in sessions on Mondays allow an introduction to the topic, more than 50% are residents. • 28 people completes the course so far. • First course 100% completion, 9 started 9 finished. • 35 people drop-in sessions • Referrals from BTS using electronic communications. • The project relieves pressure on other partners i.e. “Time to Talk” “Mind” AWC Going Local, CGL (Change Grow Live) Sussex NHS etc. <p>Lian talked through the process as a result of a question from a member of Partnership. Two approaches on the table:</p> <ol style="list-style-type: none"> 1. Continue into 2019 with additional funding. 2. Expand the project to engage younger people (Schools) <p>It was agreed in principle to fund through to March 2019 keeping the same model and then look at the inclusion of youths from April 19 SBL new fiscal year. Liane to set up a Partnership meeting where people can see at first-hand what Mindfulness involves.</p> <p>At this point Keith talked through some outlined proposals for the Community Farm, it was clear this is a large project and would require detailed information for SBL’s consideration. (All with Mile Stone reviews) (Commercial Strimmer grant to be put in to SBL)</p> <ul style="list-style-type: none"> • Vision • Mission • Project Plan • Working drawing’s • Business Plan • Budget Plans • Planning permissions • Funding Streams • Contingency Plans • Time Scales etc. 			<p>Emma & Liane</p>
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7. IT Junction Friday's	SBL excepted JW resignation as volunteer for SBL and wished him well with the new IT Junction based at Lancing Library in the afternoon commencing 23 rd Nov 2018.			
8. Xmas lunch	Gardner's Arms date & time to be agreed.			
9. SRWA lunch	SRWA are doing a Xmas lunch for people who maybe on their own on Xmas day, tickets available from the Hub, signage to be put in the BTS waiting room asap.			
10 Brownies	They now have their flags etc and have a presentation 8 th Dec 2018, member of SBL to be present.			

Next Meeting: TBC @ 6:30pm at the HUB

Agenda to be agreed with actionable items in the "Matters Arising from the mins"

Chair: TBC