

<b>Date:</b>	18 <sup>th</sup> June 2018	<b>Venue:</b>	SBL HUB
<b>Present:</b>	Pat, Barbara, Linda, Leon & Trish, Richard, Emma, Harry (Mins), Jim, Mel, Paul, Carson. Member of the public Cathy Glynn Davis (SPC)		
1 Apologies	Kevin, Chris.		
Agenda Items	Conversations		Actions
2.Approval of mins from May 18	Mins were approved.		
3. Matters Arising: <ul style="list-style-type: none"> <li>• WW1 bench.</li> <li>• Mini Bus account.</li> <li>• Bus Shelter.</li> <li>• Youth Worker.</li> <li>• Health &amp; WB.</li> </ul>	The Bench has arrived and is with SPC, installation required North of the A27 Hill barn.		Emma to approach SPC  Emma.  Emma to get prices of a secure notice board. Mel to approach Adur Homes.
	This has been set up and needs to be confirmed.		
	Only one of the notice boards can be used, this is sited at Meadow View road and already has stuff in it. Another was discussed some time ago outside of the co-op, Adur homes owns the wall and could be utilised as it is a busy area.		
	It was agreed to continue funding the youth worker, review when spending review is done and redefine the budget. See “going Local” item on the agenda.		
4. Events: <ul style="list-style-type: none"> <li>• Table Tennis day.</li> <li>• Christmas.</li> <li>• Sompting Festival.</li> </ul>	18 <sup>th</sup> July 2018 National Table Tennis day. 4pm till 6pm with gazebo and coach at the park, bats etc to be available.		
	On Hamble park, family event to be held in early Dec 2018, it was clear that the event should not clash with other events by other partners. Events committee; Carson, Barbs, Emma, Pat & Mel as and when, a budget of £2500 was agreed with an initial meeting to be set up to agree priorities and actions, date to be agreed between the event members. Dates 30 <sup>th</sup> June & 1 <sup>st</sup> July 18, SBL Gazebo Trevor with plants, Richard and Paul will be around as other members are unavailable. Perhaps organise a stall? SBL booked rides are FOC. SBL “popup farm” on Sunday. SBL’s contribution circa £3000.		

<ul style="list-style-type: none"> <li>Digital coffee morning.</li> </ul> <p>5 Parks &amp; Open spaces:</p> <ul style="list-style-type: none"> <li>Millfield planters.</li> </ul> <ul style="list-style-type: none"> <li>OART</li> </ul> <ul style="list-style-type: none"> <li>Action fund.</li> </ul>	<p>Dates 10<sup>th</sup> July 2018 @ Avon Court 10am till 1pm, mini health checks with health mot's along with access to internet etc. Any support would be welcome.</p> <p>This item covers many stake holders including Adur Homes, SPC, SBL, WSCC and others who need to come together and agree a budget and strategy to support the residents of Millfield, looking at natural play areas for the children. There is also "Capital works" to be done by Adur Homes. Paul talked through some of the issues and anxiety some of the residents have and hopefully this project can address some of them soon. Paul to forward the list to Mel and she will link up with the right departments within the council. An "Engagement officer" is in place and is starting the liaison work with residents. SBL's financial contribution to be agreed later.</p> <p>This large project was discussed at length with reference to other meetings that listed what might be required and their costs, it was suggested that the "Hide" at a cost of circa £7000 maybe a legacy item that SBL can support. Review at next meeting.</p> <p>3 applications received:</p> <ol style="list-style-type: none"> <li>Women's Institute: Agreed by Partnership.</li> <li>An individual has asked for a grant to support a community project where new skills in glass craft would be done with the community, it was agreed that more information is required i.e. venue, times, group size age ranges etc.</li> <li>A member of the public outside of Sompting requested support on a "business" start up selling "activity boxes" to local schools, this item was declined by partnership claiming it did not fulfil the action grant criteria.</li> </ol>		
<p>Health &amp; Well Being.</p> <p>6. Admin update:</p> <ul style="list-style-type: none"> <li>Finance update.</li> </ul> <p>7. Partnership plan.</p>	<p>Funding agreed, and a council decision should be forth coming post 20<sup>th</sup> June 2018 meeting.</p> <p>Please see Admin report as sent out to all members.</p> <p>Work is continuing to balance last year's spend between AVA &amp; SBL, It is expected to be concluded this week. There was some underspend on P&amp;OS so £7k may be available to spend on other projects?</p> <p>Budget proforma's are available and needs to be done for next meeting looking at what projects get funding etc. Once the spend report 2017-18 is agreed then it will be sent to LT for their sign off."</p> <p>Looking to train up a "money mentor" who will be able to support members of the community that find it difficult to budget their finances (Money for Life course) Access would be through SBL, Training cost would come from SBL support from IT with Lloyds doing the training. National certificate awarded. Mel to get costs etc and a</p>		<p>Emma.</p> <p>Emma to contact Tina.</p>

