

Agenda

Saturday 12th December 2015

Sompting United Reform Church, Cokeham Lane

Starting 10:00am

1. Introduction by local trust representative
2. Apologies for absence
3. Minutes of the last mtg.
4. Chairs report
5. Accounts for financial year 1st Oct 2014 to 30th September 2015
6. Elections (if required)
7. Thanks and conclusions by the chair

All visitors signed in and wall chart is available in the Hub.

A list of attendees can be found in the Sompting Big Local Hub.

AGM Minutes:

The local trust representative opened the meeting thanking all for their attendance.

Introduced Alana Gooding and mentioned that Alana would be working with Jim for the next 6 months on projects.

Jim Boot mentioned that Debbie (CEO) had visited and had positive things to say about SBL (see letter from Debbie at the SBL Hub)

Jim mentioned that SBL is delivering, its 2 years in on a long programme of work that could see it through the next 10-15 years.

SBL need to look forward to the next stage of the plan

Jim also listed the number of projects undertaken including IT Junction, the de-fibs etc

Jim thanked all of SBL and the volunteers.

Chair:

Apologies:

Adrian Barritt, Mary Martin & Alun Jones

Last year's minutes verified by Gill Crowter & Paul Mansell

The SBL chair thanked everyone for the displays and attendance

- SBL is working with and for the residents
- 1st Few months of 2015 were taken up with providing policies and procedures and taking out insurances which had not been done previously.
- SBL are working to strengthen all ties with local community groups and residents.
- Communication etc has been an issue over the year and is being addressed
- New website www.biglocalsompting.org.uk
- Anyone with the skill, knowledge & experience and wants to contribute then please come forward.
- The mini bus use is increasing and after the 1st six months of use it is nearly self supporting
- De-fibs x 2 in 2015 and another 2 in 2016.
- SBL has funded a female youth worker for Sompting, with this project impression the Lions club who added further funding.
- Junior Saving's scheme to be introduced in early 2016 into local school. Where every year 6 student will be given the opportunity to join. SBL funds the opening of the accounts, hopefully this will continue into secondary school.
- Dual swings budget agree to work in co-operation with Local and District Council.
- A budget agreed to increase funding of proposed regeneration of Hamble Park, awaiting from Council
- Budget of £99,000.00 for 2016

Jim & Alana:

Accounts to be brought up to date over the next few months

Budget for 2016 to be drawn up, agreed and published.

New budget plans for the next 3 years to be looked at.

Elections:

One third of the partnership to stand down, i.e. Carson Albury, Adrian Barrett, Gill Crowter Trevor Crowter Mel Shaw

Alun Jones is standing down and not going forward for re-election.

Those Standing down wished to be considered for re-election. It was decided that in the absence of any further candidate, that a block vote was to be undertaken. This was proposed by Barbara Locke and seconded by Parish Cllr Sharon Wood

Voting was with a show of hands, majority in favour of re electing the nominees, there was no opposition and two abstentions.

The Partnership numbers could be anything from 8 to 16 however 51% or more need to be local residents.

Chair:

- 2016 will be a very busy year
- We need residents ideas and support
- Working together, District and Parish councils and all stakeholders
- Projects sometimes need time to get off the ground and some take many months in the planning so be patient
- Everyone please get involved, call in to the hub, phone, meet up and discuss what you would like to see in your community

The chair thanked everyone on the partnership for their contributions, AVA and all the volunteers Jim Boot and Alana Gooding for their efforts and we are all looking forward to 2016.

The chair closed by wishing everyone a “Merry Christmas and Happy New Year”

The meeting was closed at 12:30

(Photographs of all the displays are available at the SBL Hub)

A full transcript of the Chairs report can be found [here](#)

Financial Report can be found [here](#)