



Date	Tuesday 11 th October 2016	Venue	Sompting Village Hall
Present	Ray Downie (RD), Bob Langridge(BL), Albert Cuckney(AC), Gill Crowter(GC), Jim Boot(JB), Pat Locke(PL), Barbara Locke(BL), Cllr Paul Mansfield, Emma Crowter(EC)		
Agenda Item	Conversations	Actions	
ADC	William Boyd presented the proposed plans for Hamble Rec. Talked through the 6 proposals sent back, William explained how the designs are rated before put out to consultation to pick the eventual park. The 6 proposals were talked through regarding key features. A question was raised regarding disability access, William stated that all parks fit in with current legislation regarding disabilities.		
Apologies	Mel Shaw, Harry, Colin, Paul, Carson, Trevor		
Matters Arising	RD asked if any further details regarding prices for plaques so SBL logo can be placed on items such as picnic benches at Hamble.	AC to look at prices of plaques	
Minutes for meeting	Last minutes were agreed as accurate and correct. Proposed AC, seconded BL		
Radio Campaign	Campaign completed, few residents came in to the extra consultation days. SBL would only look do again, to promote an event. PL suggested to encourage kids at SRWA as school as own radio station. TC been in touch with SRWA regarding this and SBL would keep in touch with school.		
Finance	Up to date account of Nationwide and AVA. Nationwide Balance as of 30 th September is £3876.89. Income received due to use of Minibus and Hub donations is £380 in September. The spend from 1 st June till 10 th October 2016 is £24035.36 Local Trust sending update report form to AVA to enable to draw remaining of this year funding and return any unused balance to Local Trust in January to be returned into SBL pot.		

Hub usage	<p>Hub charges, to begin from 1st January 2017 to cover rising costs of amenities. The charges are as follows</p> <table border="1" data-bbox="607 268 1738 416"> <thead> <tr> <th></th> <th>Half day (i.e 9am-1pm/ 1pm-5pm)</th> <th>Full Day (9am-5pm)</th> </tr> </thead> <tbody> <tr> <td>Sompting Residents groups</td> <td>£10</td> <td>£20</td> </tr> <tr> <td>Non Sompting Residents</td> <td>£20</td> <td>£40</td> </tr> </tbody> </table>		Half day (i.e 9am-1pm/ 1pm-5pm)	Full Day (9am-5pm)	Sompting Residents groups	£10	£20	Non Sompting Residents	£20	£40	Letters to be sent out to groups in October.
	Half day (i.e 9am-1pm/ 1pm-5pm)	Full Day (9am-5pm)									
Sompting Residents groups	£10	£20									
Non Sompting Residents	£20	£40									
Foodbank	SBL was contacted to store and administer Foodbank for Sompting. Due to limited space and different groups in the hub this was not possible. It was asked if anyone had any thoughts on how to bring a Foodbank to Sompting.	Cllr Paul Mansfield to take back to Parish.									
Sompting Festival Meeting	<p><u>Sompting Festival</u> SBL was asked to take over Friday afternoon, Cllr Paul Mansfield, to see as a success. Walking carnival, withy giants. Workshops in Hub leading up to carnival. School to get involved. To speak to clubs using Hubs.</p> <p><u>Carols on the Park</u> It was suggested that a Christmas tree was purchased for the Carols on Park. The following prices were found of an external Christmas Tree for the Harriett Johnson Centre. 7ft- £199 10ft- £399 and 12ft £559 (excluding VAT). 12ft tree. Agreed unanimously</p> <p>It was also suggested that the Carols could do with another 50 selection boxes for Children agreed unanimously</p> <p><u>Christmas at the Hub</u> RD also suggested installing tree outside the Hub, it was decided that to prevent the possibility of damage that a small tree would be purchased for inside the hub using gift vouchers given to SBL a few years ago.</p>	<p>To bring to next meeting to speak more of partnership members.</p> <p>Confirm Christmas mas tree with Simone and PHP Confirm with Simone number of selection boxes</p>									
Grants	<p><u>IT Junction</u> Grant received to funding building of computer desks in the SBL Hub, due to nature of the grant, and building work the decision was deferred to the next partnership. A quote for the works would be requested from a builder, and feedback from other users would be reviewed.</p> <p><u>Age UK</u> The first 6 months of the Service Level Agreement, the cost of the grant for the next 6 months would be £1200. A report had been received by Age UK, with numbers of attendees at the club. Continuation of Service Level Agreement was agreed unanimously</p>	Email to IT junction volunteers to obtain quote of actually cost of works.									

AOB	<p><u>AGM</u> Originally booked for 3rd December, but due to commitments will need to be moved to weekday of week commencing 5th December.</p> <p>PL advised that minibus will require a winter service, and advisories done from safety checks.</p>	<p>Re arrange AGM for evening for week beginning 5th December.</p> <p>Minibus booked for work to be completed.</p>
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