



Date	Monday 21 st November 2016	Venue	Sompting Big Local Hub
Present	Barbara Locke (BL), Patrick Locke(PL), Gill Crowter (GC), Mel Shaw (MS), Harry Cosby(HC), Kevin Page (KP), Albert Cuckney(AC), Bob Langridge (BL), Paul Mansell(PM), Emma Crowter(EC), Allana Gooding(AG), Jim Boot(JM)		
Agenda Item	Conversations		Actions
ADC planning	MS spoke to planners for West Sompting, group in interested in project. Developer to contact SBL to arrange meeting. The building is a small FA standard changing rooms. Conversation regarding the plan and 3G pitches.		MS to request plans for West Sompting plans JB to find out state of neighbourhood plan.
Apologies for Absence	Colin Frampton, Ray Downie, Trevor Crowter, Carson Albury With Chair and Vice Chair absent JB Chaired meeting with partnership approval. GC informed partnership of Trevors resignation with immediate effect, and her resignation effective from AGM		
Approval of Minutes	(AC)Query regarding minibus and sum of money not mentioned in minutes. This was disputed as to whether this was mention at the meeting. 11 th October. Proposed: Gillian, Seconded: Harry- 29 th October. Proposed: Albert, Seconded: Kevin		
Plan	(AG), based on proposal, work on Plan completed (AG) ran through plan. JB explained that plan could start from 1 st April, partnership agreed that this would be a sensible way forward. Plan approved by partnership.		
AGM	Discussion on the direction of SBL. Description on Unincorporated association, Trust, Limited company, CIC, charitable incorporated Organisation. Looking at AVA to carry as LTO Adjustments to Terms of Reference proposed- Agreed Carryon as SBL partnership- Agreed		JC, EC to meet Adrian to discuss continuing as LTO, other partnership members also welcome. MS to send description.
Bank Account	Proposed to leave after AGM as new signatories.		EC to get forms required

Billy	Report for Billy distributed. A decision on servicing to be made after AGM	
Summer Fayre	Cant commit to Friday due to AGM and no plan yet approved for the date	EC to email Anne Godley
Christmas Event	Xmas tree arriving on the 2 nd Dec, Parish to get selection boxes and invoice SBL for contribution	
Build a guy	Prizes all given out. Winners and others on Facebook	
Constiitution/Financial	Finance Details send to JB for distribution.	
Electric Contract	Renew for 3 years with current provide with let out clause after 2 years should lease not be renewed	
IT Junction Grant	Leave after to AGM	
Administrators Extension to contract		
AOB	BL- Shoebox hamper for Age UK club £150- seconded by Harry- Agreed MS- AGM, meet next week to sort. Tuesday 6.3	EC to email Age Uk for numbers. BL and EC to do.