

<b>Date:</b>	20 <sup>th</sup> Aug 2018	<b>Venue:</b>	SBL HUB 6:30pm
<b>Present:</b>	Pat, Barbara, Leon & Trish, Emma, Harry (Mins), Mel (chair) Jo (arrived late)		
1 Apologies	Richard, Carson, Kevin, Paul, Chris, Linda.		
Agenda Items			Actions
2.0 Bench	SBL have supplied contact detail to SPC for the installation of the bench, SPC have asked WSCC, no information to date received. This needs chasing as a matter of urgency.		Emma to e-mail all parties to get a resolution.
2.1 Notice Board	Planning permission required, Circa £300 for the notice board, vandal proof etc. Planning cost will be additional.		Mel to investigate for next meeting.
2.2 Broad Band Avon	A one-page proposal will be required outlining what is required i.e. a one-year pilot contract for wi-fi at the community ctr. Mel to talk to Lorraine. Emma & Harry to contact providers.		Mel, Emma, Harry.
2.3 SPC request mtg.	A meeting was asked for by SPC, SBL asked for an agenda, subsequently the meeting was cancelled by SPC, the meeting was for 20 <sup>th</sup> Aug 2018. This is to be re-arranged by SPC for late Aug or September.		SPC Emma
2.4 Halewick Event	Arranged for 21 <sup>st</sup> Aug 2018, Haley who is a resident is the architect of the event, G & S donated stones for the children to colour etc. Portable loos arrive at 7:15am Emma & Harry to be available. Photos, Video with permission's.		Emma, Harry, Barbs et-al
2.5 Green Car funding	SRWA has forwarded an itemised cost breakdown of the next project, it comes to circa £1300. Action form would need to be completed, possibly prior to SRWA take up their new role.		SRWA SBL
2.6 LTO Status	Local Trust is reviewing SBL plans and due diligence etc should be completed, SBL understands SRWA has no policy in place to award grants etc, this will need to be done asap, along with a signed SLA that is in SRWA's possession. Bridging loans to AVA amount to £15k plus a second loan of £20k to cover the interim period. Concern was raised regarding AVA claiming at this moment a 5% fee on the £20k as this loan has not been awarded yet.		Emma Harry to contact LT for clarity.
3. Approval of mins from Aug 20 <sup>th</sup> 2018	Mins were approved. Subject to reviewing actions in matters arising above. Proposed: Pat. Seconded: Leon.		

4.0 Money Mentor	<p>There are several options to get something for Sompting, the course is set up for 14 candidates at a cost of £4.5k. SBL could shop around for other stake holders who would pay their own fees. Using Community Works as a conduit to organise etc. See additional sheets which were handed out at the meeting. Also, SBL is looking into the demography of the area to ascertain a bigger picture of the resident's profile when it comes to managing money.</p>		
4.1 Community Loans Fund	<p>This is a loan scheme for Sompting residents, it is low interest rate at 6%, can be granted the same day with a small admin fee. It is currently run at another Big Local. It was suggested we invite the Big Local who is currently running the programme to come down and discuss. The provider has the FCA approved and this person's company is, it maybe possible to use this person to administer loans for Sompting, if we were to do this where would the 6% interest go? SBL and the admin fee to the FCA approved company?</p>		
5.0 Lease	<p>Letting agent contacted, no info forthcoming, Solicitor found and a PDF of what we believe is the lease sent. Follow up e-mail sent to solicitor 21<sup>st</sup> Aug 2018 requesting any information they may have. Other options discussed, St Peters Church, Avon Community? If SBL don't get anywhere with the letting agency or the solicitors, then a letter to be drafted for the tenants upstairs as they are related to the owner so that SBL can secure the hub for the next 5 years.</p>		
6.0 Events	<p>Feedback: It was mentioned regarding Community week, SBL was not represented by any kind of banner or flag etc. It was agreed that in future and as part of the awarding of funding for an event etc. the event organisers must display some form of promotion for SBL.</p> <ul style="list-style-type: none"> <li>• Rectory IT good and will be done again on 30<sup>th</sup> Aug 2018</li> <li>• Halwick "Fairy Tree" 21<sup>st</sup> Aug 2018, as I write I am just back, comments were all positive, some even said that "this should not all be free we should pay something!" From talking to people up at Halwick it has been a very good morning.... Thanks to Barbs, Emma, Kevin, Leon, Trish, Trevor &amp; Harry.</li> <li>• Millfield: 22<sup>nd</sup> Aug 2018</li> <li>• Xmas 1<sup>st</sup> Dec 2018</li> <li>• Public meeting 3<sup>rd</sup> Monday Sept 2018</li> <li>• AGM March 2019</li> <li>• Rectory 30<sup>th</sup> Aug 2018</li> <li>• Avon Community IT etc (Mel + Darren) Emma to arrange dates etc.</li> </ul>		

7. Health & Well Being	<p>After a general discussion it was agreed to e-mail all stake holders with a view to bring all up to date with “Going Local” look at the various options / scenario’s etc.</p> <p>Tina, Gerrard, Dr Schofield, Anne etc</p>			
8. Recycle update:	<p>Re starting Sept 20018, Emma to contact AWCC to look at scheduling etc. Meeting to be organised asap as its Aug now.</p>			
10. AOB:	<p>An enquiry was made ref. 16-25-year olds looking at mindfulness. Possible start Oct 2018. The people interested in running it will e-mail Emma to begin the organisation of the course. In the Hub Friday pm.</p> <p>Motivation of current volunteers and any future volunteers: this matter was discussed, and some suggestions made:</p> <ul style="list-style-type: none"> <li>• All types of training can be made available for volunteers, either through SBL and or Local trust building on skills and experience. We all agreed that we all need to think about how we can hook current and future volunteers. Talking to people at events such as the Fairy Tree event as it was seen as very positive.</li> <li>• SDNP dates 17/10/18 12 till 16</li> <li>• SDNP dates 24/10/18 13 till 16</li> <li>• SDNP dates 22/11/18 13 till 16</li> </ul> <p>The above dates or one of them TBC.</p>			

Next Meeting 5<sup>th</sup> Sept 2018 @ 6:30pm at the HUB

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

Chair: none discussed.