

Date:	3 rd October 2018	Venue:	SBL HUB 6:30pm
Present:	Barbara, Leon & Trish, Emma, Harry (Mins), Mel, Kevin (Chair), Chris, Pat, Nettie (Youth volunteer) Gerard (BTS PT) Jess (CW PT)		
1 Apologies/Resignation/ New member	Carson, Linda, Richard. Jo (Resignation) New member Trish.		
Agenda Items 2. LTO Status BTS 3.0 LTO Status CW 4.0 Current LTO & the way forward. 5.0 Grants:	<p>Gerard from the BTS made the case for the BTS to become SBL's LTO. A discussion took place post Gerard's departure looking at the +ve & -ve of the surgery becoming the LTO.</p> <p>Jess from CW attended to pitch for the same LTO status, again the same process of debate looking at the +ve & -ve. It was agreed to go with CW on condition their funding was in place for at least 2 years until 2020.</p> <p>AVA fees for 2017-2018 were gone through and agreed, also the formula for the on-going fees AVA are requesting were looked at. SBL agreed to go ahead under duress as they have very little choice and made it clear they felt held over a barrel by AVA. It was agreed to fund AVA on a monthly bases if items were paid on time and in full by AVA. Additional funds my need to be drawn down from LT to bridge the gap.</p> <p>Brownies: Admin to check on SBL being promoted by the group etc. Review next meeting, agreed in principle.</p> <p>Green Car: Agreed.</p> <p>Village Hall: Some concern raised, if we grant for this "Hall" then we should look favourably on other grants wanting similar funding (Equitable treatment) Grant to be scanned and sent out to members for discussion at the next meeting.</p>		<p>Actions</p> <p>Emma to confirm, contact Jim and BTS.</p> <p>Emma & Jim + AVA</p> <p>Emma</p> <p>Emma</p>

Next Meeting: 15th October 2018 @ 6:30pm at SRWA

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

Chair: Emma