

Minutes

August
Sompting Village Hall, West Street

Present

Partnership

Trevor Crowter	Resident	Carson Albury	ADC
Pat Locke	Resident	Emma Crowter	Resident
Mel Shaw	Resident	Ray Downie	Resident
Mark Johnson	Resident	Barbara Locke	Resident
Paul Mansell	Resident	Alun Jones	Resident

Non-Partnership

Gail Downie	Member of the public.	Stuart Cooper	Member of the public
Richard Adams	Member of the public	Steve Hearn	Member of the public

Apologies

Gill Crowter	Partnership	Colin Frampton	Partnership
Jim Boot	Lottery Rep	Mary Martin	Partnership
Adrian Barritt	Partnership		

Meeting open 19.05

The Chair offers Sompting Big Locals deepest condolence to the families of the Shoreham Airshow tragedy and our thanks to the emergency services which responded.

1. Apologies of Absence.

Apologies were received from Mary Martin, Colin Frampton, Adrian Barritt, Gill Crowter and Jim Boot. No other apologise received.

2. Approval of minutes.

The minutes were passed as correct. Passed by Barbara, 2nd by Paul.

3. Chairs Report

Chair advised the meeting that 2 defibrillators have been ordered. Funding plan for next has been completed. As many aware the co-ordinators contract has not been renewed due an evaluation of our overheads. It was felt that due to no major projectors in the near future, the partnership could not justify the cost of the co-ordinator. Sompting FC shirts mock up being approved by Lottery. In the newsletter a leaflet for the Build a Guy Fawkes Competition, the aim is to start getting the local community to engage with SBL. Chair would also like to thank the volunteers for their hard work over last few months.

4. Clubs

Yarn bombing- The yarn bombing will be stopped, as there was a lack of people attending, with very few regularly turning up, there was no one going projects. We are looking to replace with an evening sewing group.

Dads club- for single dads, Carson to open, date confirmed on 28th September
Krafty Kids- Look at possibility of changing to a Saturday morning due to low attendance on a Tuesday. Waiting for volunteer DBS to be returned.

Year 2 budget has been revised

Activity/Project	Year 1 Total	Year 2 Total	New Year 2	Total for 2 years
Credit Union	£ 13,000.00	£ 12,000.00	£1200	£ 25,000.00
Financial education	£ 1,000.00	£ 1,000.00	£500	£ 2,000.00
Community Transport	£ 5,000.00	£ -	£3000	£ 5,000.00
Action fund	£ 4,000.00	£ 6,000.00	£10000	£ 10,000.00
Post office	£ 1,000.00	£ -	0	£ 1,000.00
Defibrillator	£ 2,000.00	£ -	£5500	£ 2,000.00
Small grants (facilities)	£ 5,000.00	£ 5,000.00	0	£ 10,000.00
Gazebo and banner	£ 500.00	£ -	£1500	£ 500.00
Grant for improvement to parks	£ 10,000.00	£ 10,000.00	£20,000	£ 20,000.00
Youth work	£ 2,500.00	£ 2,500.00	£10,000	£ 5,000.00
Youth worker	£ 5,000.00	£ 5,000.00	0	£ 10,000.00
Apprentice youth worker	£ 2,000.00	£ 3,000.00	0	£ 5,000.00
Children's supervised play	£ 3,000.00	£ 3,000.00	£3,000	£ 6,000.00
Hub	£ 10,000.00	£ 14,000.00	£14,000	£ 24,000.00
Co-ordinator	£ 10,000.00	£ 16,000.00	£0	£ 26,000.00
Training	£ 1,500.00	£ 1,500.00	£1,500	£ 3,000.00
Roadshows and festivals	£ 3,500.00	£ 3,500.00	£5000	£ 7,000.00
Website leaflets etc	£ 5,000.00	£ 5,000.00	£5000	£ 10,000.00
Preparation for next action plan	£ -	£ 5,000.00	£5,000	£ 5,000.00
Community Sport	£ 10,000.00	£ -	£10,000	£ 10,000.00
Management fees	£ 3,731.00	£ 5,596.00	£4000	£ 9,327.00
Totals	£ 97,731.00	£ 98,096.00	£99,200	£ 195,827.00

Bank Account.

CAF bank account to be open by end of October, will allow for instant payments, and more control from Adur Voluntary Action

Credit Union

Forms and letters have been school, Mel to continue with project. Proposed by Ray, 2nd by Trevor. Need to look at ordering 150 silver money pigs.

Website

New website has been looked after meeting with web design company and a proposal was sent. This equated to £237 per annum for remainder of Big Local. It was voted by partnership that we should continue to enable a better web presence. However, the chair wanted it noted that he didn't agree with the cost of this.

Any other business.

Terms of Reference

General meeting called for 21st September to discuss changes to Terms of reference. Kids computer. It was suggested by Paul to look at a kids IT club. It was decided to make enquiries into starting up a Kids IT club, with trained professionals in the near future. Millfield.- wording of grant to be looked at to see what it can be used on. Partnership looking into employing local accountant/ book keeper.