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| Date: | 18 th November 2019 | Venue: | SBL HUB |
| Present: | Mel (MS), Pat (PL), Barbara (BL), Leon (LRL) Tricia (TL) Jim (JB) Richard (RM) Annette (AL) Emma C (EC) | | |
| Apologies | Emma B (EB), Kevin (KP) Keith (KC) | | |
| Agenda Items | Conversations | Actions | |
| Approval of Minutes | <p>PL asked if SFC had been notified regarding their grant. EC replied that all paperwork had been completed and returned.</p> <p>Minutes Proposed by PL, 2nd by TL agreed by all.</p> | | |
| Benches and Table Tennis Tables | <p>EC confirmed quote from the concrete sports £3500 for 2 tables with one of charge of £350 should SBL require the logo imprinted. EC had had conversation with Ralf at Concrete Sports and a cheaper option would be get a plaque and for this to be stuck on the table. It was agreed to get logo imprinted. A conversation was had regarding the use and how to promote activity, MS suggested getting in touch with James Newton, who can put us in touch with organisations.</p> <p>As agreed in previous meetings continuation of the project to install memorial benches in all Sompting Parks to be completed this financial year.</p> <p>Proposal: Should further funding be required then this is transferred from an area of underspend.</p> <p>Proposed by NL 2nd BL Agreed: 7 Disagreed: 0 Abstained: 0</p> | | <p>EC to confirm tables with AWDC and order with logo. EC to contact James Newton</p> <p>EC to contact AWDC/ National Park</p> |
| Hub Update | <p>BL gave an update on Hub works carried out</p> <ul style="list-style-type: none"> • Lock on the toilet door • Draft excluder on the inner back door • Front door catch (to prevent blowing open) <p>Thanks to Trevor and Harry</p> <p>A note was left by SCC to ask if grab rails could be fitted in the toilet, it was felt due to the false wall to prevent damp, grab rail could not be fitted. Whether a frame would be better, but the storage may be an issue.</p> <p>RM suggested that this maybe something the church look into.</p> <p>MS mention window, it was decided to employ someone to complete</p> <p>A discussion was had regarding the website. RM to look at to see if it was possible to fix and</p> | | <p>NL/RM to ask SCC for other suggestions.</p> <p>EC to sorce.</p> <p>RM to look at the website</p> |

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| | get back to EC. If not EC to contact Shout for help/ | and inform EC 25/11 |
| Newhaven/Peacehaven trip feedback | <p>The trip the week before was to look at a new pump track enlighten of the success of the one for playday and also café at the Big park. Chris Bibb from Lewes and Eastbourne Council showed members around the Pump track, and talked through the costs, process.</p> <p>We then visited the gateway Café at Peacehaven, which provided a dog friendly café, meeting point, toilets for the park.</p> <p>A discussion was had around the benefits of such a venue at Halewick, and based on conversations had with the South Downs National Park a tender for a feasibility study had been written up. The feasibility study would look at possible new/existing venues to provide a gateway, toilets etc.</p> <p>RM asked about the possibility of having a building on Sompting Rec and whether this should also be included in the feasibility study. After a discussion it was decided that it wouldn't be appropriate to add it in this study as it would deliver a different outcome, however a feasibility study could be down in the future.</p> <p>Proposed by PL 2nd MS Agreed: 7 Disagreed by 0 Abstained: 0</p> | JB to remove the Whippet from the feasibility study tender and send out. |
| New Plan | <p>JB talked through the new plan requirements, including that would need costings taking us up to the end of project. The plan needs to be submitted by the end of Feb 2020.</p> <p>EC provided the spend of the different themes over the last 5 years, as well as looking at responses from residents at various events over the summer. A conversation was had around keeping all the themes or reducing them. Doing a few well rather than over extending what the partnership could manage.</p> <p>The themes which have initially been kept are:</p> <ul style="list-style-type: none"> • Health and Wellbeing • Sompting Events • Young People • Parks and Open Spaces <p>BL asked for clarity regarding conflict of interest, as some partners are on other groups also. JB replied that if that person is involved in an external project they</p> | <p>EC to email current list of outcomes for the themes so members could decide which subgroups they wish to be on and if they would like to lead.</p> <p>Partnership members to email EC with their decisions.</p> |

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| | <p>couldn't not bring an application for funding to the partnership, but another member of that project/organisation could.</p> <p>MS asked for the Local insights to be circulated.</p> | | <p>EC to email out local insights.</p> |
| Christmas | Christmas Meal at the Gardeners Arms | | EC to book and email menu/time |

Minutes by E Crowter

Provisional meeting dates 2020

| Jan | Feb | March | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|------|------|-------|-------|------|------|------|------|------|------|------|------|
| 20th | 17th | 16th | 20th | 18th | 15th | 20th | 17th | 21st | 19th | 16th | 21st |