

<b>Date:</b>	16 <sup>th</sup> November 2020	<b>Venue:</b>	Zoom
<b>Present:</b>	Kevin (KP), Leon (LRL), Tricia (TL), Emma C (EC) Mel (MS) Jim (JB) Richard (RM), Emma B (EB) Mike (MH) Sarah (SS) Pat (PL) Teresiah (TW)		
Apologies	Barbara (BL) Carson (CA)		
Agenda Items	Conversations		Actions
Standing Items			
Welcome	Members introduced themselves to new member.		
Website	Discussion on the quotes for update of plugin, and events. RM asked about quotes as wasn't clear on Loomio. RM asked if there was a reason why we didn't want him to do it. EC responded with as he had seen quote- PL asked if this was conflict of interested. JB responded with that if RM had quoted he wouldn't be able to be involved in the discision. If it was discussed RM would have to leave the meeting. KP suggested another a meeting.		EC to add other quotes to loomio  EC to set up another meeting
Transfer of Budget	Idea of using the remaining events budget as a Covid 19 response. EC talked through budgets. Remaining £6500 in events. It was agreed £6000 would be moved from events to Action Fund		CW to notify LT
Parks and Open Spaces			
Hamble Park	Update given, to be arranged after lockdown. MS asked about damage at Hamble. Damage over half term- EC updated partnership on damage.		Arrange meeting till after lockdown
Sompting Recreation Ground	Update on entrance- KP had meeting with contractor regarding entrance. Tarmac on WSCC and greencrete. KP suggested instead of tarmac with slabbed entrance on WSCC. EC showed example of slabs. PL asked for price- tarmac is £2400 and slabs £3400. Planting to begin soon.		EC to call contractor to book date.
Action Fund			
	Application on Loomio arrived this morning.		
Young People			
SVP	SVP looking to build up laptops for bubbles. MS suggested doing the same for SRWA as will be new. PL suggested using laptops from the Hub. Discussion was had around new or donate.		EC to email SVP to gain more details.
Sompting Events			
Christmas Card Competition	EC showed first age group with 4 entrys. All entrys to get printed and prizes given to all.		
Other items			
Foodbank Donation	Foodbank Donation of £1000 - agree		

Balltree Croft Donation	Christmas Party of £200- agree MS to say loads on emails to say wellness boxes. Donations from organisations.	
Social Media Promotion	Continued from last minutes. Boosting Facebook post- 3 posted already boosted. Our reach is 8000. £5 over 2 to 4 days to boosted over 1km. Carry on boosting grants etc	
UK Harvest	EC met with them. Linked in to SPC. Arrange meeting with UK harvest and invite local stake holders. EB said about linking in with Food partnership. JB spoke about beyond the foodbank book and food pantrys. EB gave over view of the Food partnership.	Arrange for Jan Invite Sarah to partneship meeting
Co-option of members	MH and SS both co-opted to partnership.	
December Meeting	MS suggested goody box celebration.	

Minutes by E Crowter