Heart of the Village Steering Team
The Williams Hall
Meeting July 24th, 2019, 7:30PM

Present: Chris Reah, Sam Smith, Graham Glead, Nick Sloan, Sara Sollis, Heather Venn, Mike Blair, David House and Hannah Puddy.

Apologies: Sophie Harris.

Public: Martin Tuck

1. Approval of Previous Minutes
   - Minutes of last meeting approved by all.
   - A BIG THANK YOU TO GRAHAM AND NICK FOR EVERYTHING

2. Standard Mark Achieved
   - Now VAT registered
   - Funds – cashflow – people who may pull out - £50,000 is too much to hold – need to work out a way of putting money in.
   - Figures are now completely stable.
   - Financial – column for improvements and maintenance.
   - Approval to Publish – YES and Thank you from all

3. Feedback from Fete
   - Stall ran by Sara, David and Mike – thank you from everyone.
   - Lots of interest by all that they spoke to and all positive.
   - Look at another public meeting/ Open meeting to be held halfway through the share offer period.
   - Young people are interesting in being involved – how do we do this?
   - Public concern about layout
   - Other levels are not being considered at this time.
   - Parish council paying for planning - £231.00 Thank you

4. Marketing the Share Offer
   - How do we get the message across?
   - Share offer open from 1st August – 30th September
   - Banners to be erected by Sara and Graham in various places at different times around the village – first places are the wall, field gate and railway bridge.
   - Hannah to sort computer to give to Graham so records can be recorded of who has given us what.
   - We need a treasurer
   - Bank account is ready to be used.
   - Share certificate and acknowledgement of purchased shares.
   - Two people to check when money received and documented – second copy to be kept upon a memory stick.
   - Need to link with Nextdoor, Facebook, twitter – Sara to set this up.
• Leaflet drop to be organised. Graham to speak with Gill Slattery
• 2nd September drop in session 5-9pm.
• Graham to speak with BBC Somerset
• Nick to speak with the gazette.
• Heather to speak with Natch – Tone FM
• More contacts to be contactable for questions, and questions asked to be recorded.

5. Change of Use Planning Application
   • Once the floor plans are finished, application to be submitted for change of use.
   • Next meeting to look at developing a contingency plan.

6. Shares Booster
   • To apply for as this is money awarded.
   • Graham and Chris to get together to complete form.
   • Young people to be shareholders, possible by parent proxy
   • Full application by 21st August

7. Next Meeting
   • Monday 5th August at 7.30pm.
   • Nick has requested “spreading of the work load a bit more”