Heart of the Village Steering Team
The Williams Hall
Meeting September 23rd, 2019, 7:30PM

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

Public: John Davies

1. Status of share Offer
   - Current Position
     £50,950 – 75 contributors – less than 10% of all villagers
   - Feedback
     Graham read a feedback form of negatives – want to save shop over pub.
     Shop more expensive purchase than pub.
     Agreed that cannot divide the project.
     Graham to speak to Nicola this week – about looking at closing at Christmas
     Heather says £100 for shares is too much – some villagers can only afford £25
     We need a wider involvement for all aspects – all in the community needs to support.
     Form to long to fill out and you have to print it – there are some available at the shop.
     Extend share offer to end of October – all agreed
     Graham to send an email to all that have ticked the box to contribute but who has yet to contribute. Attach application form with email
     Social media – Ian does a lot on Facebook
     Graham and John to meet and plan a way to sell to plan to big hitters.
     The totaliser is go up – all agreed
     Nick the poster is brilliant – thank you
     Look at attending other meetings going on – for example the book stall and catch people then
     Look at talking to all skittle teams
     Heather to look at contacting Debra Meadam
     Hannah to speak to ex brother-in-law about a possible cricketer to come aboard and talk to all.
     Tax relief – this has been achieved
   - Drop in meeting
   - Pop-up stall
     No response – school run parents didn’t want to engage
     Graham is to ensure that he asks for help when needed.
     Can the application be made electronic?
     Non voting shares of £25—to be considered
     Speak to standards if we can change the voting rights

2. Possible Outcomes and Contingencies
   If we deem that the share offer has been unsuccessful, all money would have to be returned and a new project will have to start from scratch. Such an outcome is way downstream, and will hopefully not arise.

3. Key messages

4. Grant/funding status
   When applying for funding with Shares Booster, you are asked if you are applying elsewhere – when we answer honestly yes, this seems to produce a no.

5. SITR

6. Role descriptions for managers
   Graham has circled about role descriptions feedback?

Next meeting Tuesday 8th October