

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

Present: Sam Smith, Graham Glead, 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 too 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 going 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