

**Heart of the Village (Stoke St Gregory) Ltd**  
**Open Management Committee Meeting**

Meeting April 5th , 2022, 7:00PM,

The Royal Oak

**Agenda**

1. Apologies
2. Minutes of the Last Meeting
3. Health and Safety Reporting
4. Matters Arising
5. Proposal for Treasurer
  - a. Introduction
  - b. Nomination
6. Encouraging Members Feedback
7. Financial Matters
  - a. Financial update
  - b. Restating the Business Plan
  - c. Pending Investment
  - d. Grant Applications and Funding
8. Operations Update and Plans
  - a. Shop Pub Café Trading Update, Upcoming Attractions
  - b. Stock management
  - c. Summer planning (aircon)
  - d. Energising and Extending Volunteer Contributions
9. Overall Approach to Phase 3
  - a. Comments received
10. Electricity Consumption and PV Panels
11. Next meeting;