

North Stoneham Community Group

Committee Meeting

Tuesday 5th July - 12:30pm

Location: YMCA Eastleigh

Agenda

1. Welcome
2. Apologies
3. Actions from previous meetings
4. Membership update
5. Bank account update
6. Policies
7. Newsletter
8. Summer trail update
9. Autumn Events
10. Time Bank presentation
11. AOB

Actions from previous meetings

Actions from meeting on 05/04/22:

AP3 - **KS** to speak to the YMCA about the possibility of a community noticeboard on their fence and report back to the committee.

Actions from meeting on 03/05/22:

AP1 - **KS** to double check planning permission isn't required for a noticeboard in the park and the committee shall discuss this further at the next relevant meeting.

AP2 - **KS** to check with One Community if a Facebook 'like' or 'follow' is enough to be classed as a member of the group.

AP11 - Paperwork to be signed at the next meeting to formally accept **TJ, CD & AS** onto the committee.

AP13 - Discuss having a slush fund at a future meeting.

Actions from meeting on 07/06/22:

AP 1 - **GR** to investigate putting a membership sign up box and/or QR code in the YMCA Cafe.

AP 2 - **AR** to provide an update on the bank account at the next meeting.

AP3 - Final versions of policies to be sent out to all trustee members, which each person will need to sign for. This will then be held in a database by **GR**.

AP4 - **GR** to ensure that the committee is now referred to as the Board of Trustees.

AP5 - **SJ** to look into making safeguarding personal, as suggested by **AS**.

AP6 - The Board to look at creating aide memoire wallet sized cards containing important policy related info and contact numbers once final policies have been approved.

AP7 - The Board to create a Whistleblowing Policy linked to the Safeguarding Policy

AP8 - **GR** to see if the YMCA can accommodate a litter pick on 13th July at 5:30pm.

AP9 - GR to find out who runs street WhatsApp groups and create a database to inform them of upcoming events

AP10 - **JV** to meet with Autism Ambassadors and report back to the board his findings.

AP11 - **AS** to brief the Trustees on a Time Bank.