

North Stoneham Community Group

Committee Meeting

Tuesday 7th June - 12:30pm

Location: YMCA Eastleigh

Agenda

1. Welcome
2. Apologies
3. Actions from previous meetings
4. Membership update
5. Bank account update
6. Policy approvals
7. Jubilee event wash-up
8. Litter pick review
9. Summer trails
10. AOB

Actions from previous meetings

Actions from meeting on 01/03/22:

AP1 - **JV** to investigate getting a HMRC number so that the group can claim gift aid.

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.

AP3 - **CD** to make up the winning logo entry and pass it onto **GR** at the earliest opportunity.

AP4 - **GR** to inform the winner of the logo competition and sort the prize with **KS**.

AP5 - **GR** to create a litter pick event poster to put in the YMCA.

AP6 - **KS** to chase a response from Highwood about sponsoring a litter pick event

AP7 - **GR** to make the PJ party pack available for members to download.

AP8 - **GR** to make jubilee event promotional material

AP9 - **AR** to provide an update on the bank account at the next meeting.

AP10 - Policies relating to grant applications to be discussed as a priority at the next meeting.

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

AP12 - Discuss the idea of a summer trail at the next meeting.

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