

North Stoneham Community Group

Trustee Meeting - 11/06/24

Location:

Online via Zoom

Present:

Sammy Jordan **SJ (Chair)**

Gaz Richardson **GR**

Lois Ainger **LA**

Kathy Grubb **KG**

Alex Barrett **AB**

Agnes Rock **AR**

Tracey Jones **TJ**

Apologies:

Clive Dlima **CD**

Kat Short **KS**

Paula Butcher **PB**

Matthew Nowell **MN**

Sian Aubrey **SA**

The meeting opened at **18:00**.

Item 1 - Welcome & Apologies

Attendees were welcomed by **SJ**. Apologies were received in advance from **KS**.

Item 2 - Minutes from the last meeting

The minutes of the previous meeting in May were agreed as accurate.

Item 3 - Actions from previous meetings

Actions from meeting on 01/11/22:

AP3 - **TJ** to investigate an O365 and Antivirus licence and report back.

This action remains open.

Actions from meeting on 12/09/23

AP1 - Add Summer Trail promotion to the May 2024 agenda

This action was closed.

Actions from meeting on 09/04/24

AP1 - **SJ** to contact Highwood to discuss the potential of renting a unit under Housing 21 and report back at the next meeting.

This action remains open.

Actions from meeting on 14/05/24

AP1 - **AR** to provide **TJ** with an up to date balance for the ring fenced community fridge

spending.

This action remains open.

AP2 - **SA** to give **GR** details of the sunflower competition so he can boost on social media.

This action remains open.

AP3 - **SJ** to convene a Christmas Working Group by email.

This was completed and closed.

AP4 - **TJ/KG** to add emergency contact details and health requirements to the volunteer database.

This was completed and closed.

Item 4 - Policy of the month - Finance

LA provided Trustees with a refresh of the NSCG Finance Policy.

Item 5 - Charity & grant application update

SJ provided an update. The charity application has been submitted. The charity commission require more information and will make contact shortly.

A grant has been received from Cllr Wayne Irish for £1300. £1100 has been earmarked for Christmas and £200 for Remembrance. A grant application has been sent to Eastleigh Lions for the Community Garden.

A One Community grant has been submitted.

A BUPA grant will be submitted for £1770 for the Community Garden.

A NATS grant has been submitted for equipment.

TJ has applied to the Co-op for fridge running costs and will be applying to ASDA for Christmas food.

A Spar grant has been submitted for £2000, to be spent on anything.

We were unsuccessful with a Community Fridge Network grant.

An application to fund cooking sessions will be going to EBC shortly.

Bargate gave £1000 towards the Community Garden and they will be our Corporate Sponsor going forward. They are keen to help with funding, manpower and resources.

Item 6 - Newsletter

Deadlines for the newsletter were discussed.

Item 7 - Sustainable Stoneham

TJ provided an update. Fridge collections are continuing, though more volunteers are required. **AP1 - TJ, GR & KS to form a Fridge/Cooking Working Group and convene a meeting with volunteers.**

Item 8 - Gardening, including Big Help Out event

SJ provide an update on how the garden launch event had gone.

Item 9 - Summer Festival

AB provided an update. The event planning is progressing well. So far, 7 stall holders have been secured as well as free and fundraising activities.

Item 10 - Summer Trails

It was agreed that these were not a priority for this year and that the existing trails would be publicised again.

Item 11 - July meeting arrangements

It was agreed that the July meeting would be held at **GR's** house due to unavailability of a meeting room at YMCA Eastleigh.

Item 12 - Review of meeting times

Trustees agreed to continue with the existing meeting arrangements.

Item 13 - Summer social

It was agreed that a Trustee/Volunteer social would not be held over the Summer, but would be looked at for the autumn. **KG** and **AR** are planning a Crazy Golf event for Trustees only in July.

It was further agreed that Trustees would be getting together socially at The Cricketers on the last Friday of the month, starting on 28th June.

Both **KG** and **AR** asked Trustees to send them any ideas for future social events.

Item 14 - AOB

TJ explained that the upcoming Time to Talk event had been cancelled and that this project was going to be paused for now due to lack of interest.

There was no further business and the meeting closed at 1900.

Next Trustee meeting - **13:00, Tuesday 9th July 2024 (GR's House).**

Action Points from this meeting

AP1 - TJ, GR & KS to form a Fridge/Cooking Working Group and convene a meeting with volunteers.