

Minutes of Save The Bell Meeting

Date: 20 April 2023 @ 7.15pm

Venue: MS Teams

Present:

Toby Wise	TW
Stephen Osborne	SO
Andrew Gillett	AG
Rob Gready	RPG
Dan Grant	DG (Chairperson)
Lisa Bailey	LB
Nick Crabbe	NC

		Responsible Person	Time Limit	Outcome
1.0	APOLOGIES			
1.1	Tim Lawson, Luke Grant, Julian Godwin			
2.0	MINUTES OF LAST MEETING AND MATTERS ARISING			
2.1	The minutes of the meeting of 13 th April were approved as an accurate record.			
2.2	<p>Matters Arising from minutes of 28-12-22: All action points were reviewed and those outstanding are listed below.</p> <p>9.2 It was agreed that local MPs, District Councillors and County Councillors should be updated at a date to be decided. It was agreed that there would be a start date for this communication and press release.</p> <p>Matters Arising from Minutes of 12-Jan-23: 4 .11 It was agreed that a strategic development plan would be required for The Bell which might include developing more dining space. This to be considered at a future meeting.</p> <p>Matters Arising from minutes of 16-Mar-23:</p> <p>Matter Arising from minutes of 23-Mar-23: 3.3 Prepare a demo of other functionality available in the WIX platform</p> <p>Publish Rules as shared with Plunkett</p> <p>NC's article on 'Why Community Pubs work' 3.4</p>	<p>TW</p> <p>TW</p> <p>DG</p> <p>NC / DG</p> <p>NC / DG</p>	<p>ASAP</p> <p>24/01 /2023</p> <p>ASAP</p> <p>30/03 /2023</p> <p>30/03 /2023</p>	

	<p>Get details of any CAMRA contacts</p> <p>3.5 Engage with survey respondents and FB posters keen to organise events.</p> <p>3.6 TW will contact other possible grant funding sources.</p> <p>Matter Arising from minutes of 30-Mar-23:</p> <p>3.2 Working Group members to share a picture and brief bio to be added to the website</p> <p>7.0 Publish the draft rules on the website.</p> <p>Matter Arising from minutes of 13-April-23:</p> <p>Who we are section with photos required on the website. Everyone needs to send a portrait photo to Dan with a short connection to the pub and working group</p>	<p>ALL</p> <p>SO</p> <p>TW</p> <p>ALL</p> <p>NC / DG</p> <p>All/DG</p>	<p>ASAP</p> <p>ASAP</p> <p>30/03 /2023</p> <p>13/04 /2023</p> <p>ASAP</p> <p>ASAP</p>	
3.0	UPDATES			
3.1	<p><u>Press</u></p> <p>TW confirmed dates for press coverage with: Central News (21.Apr) BBC Hereford & Worcester (24.Apr)</p>			
3.2	<p><u>Community Benefit Society + Banking</u></p> <p>Awaiting confirmation from Lloyds regarding the bank account. It's a week process from the 30th March</p>	NC	20/04 /2023	
3.3	<p><u>Pledges</u></p> <p>Pledge received to date are at approx. £130,000 (a few duplicates).</p> <p>£2000 of additional pledges following the Pop-up Bell event</p>			
3.4	<p><u>Marketing</u></p> <p>Pop-up Bell recap</p> <p>SO confirmed the event was successful and everyone appeared to have a good time. An additional £1000 was raised from the bar takings</p>			

	<p>TL to transfer this to the CBS account once it opened.</p> <p>A thank you to be sent to everyone who supported the event. (Bar, Bands, Pig roast etc.)</p>	<p>TL</p> <p>SO</p>	<p>ASAP</p> <p>ASAP</p>	
3.5	<p><u>Grant Funding</u></p> <p>TW confirmed that we missed the April deadline for the Community Ownership Fund application.</p> <p>The next opportunity open in May (details not yet announced).</p> <p>It was agreed this is OK as it would allow the group to work on a stronger application following the pop-up event, additional pledges, work to gain wider support and media coverage.</p>			
4.0	PLANNING FOR A SHARE OFFER			
4.1	<p>AG/LB to work on a draft framework documents and present to the group at a future meeting</p> <p>Question 1 – What is the expected admin process for shares and handling money during the life cycle of the purchase? RG to talk to Plunkett and come back to the group next week</p> <p>Question 2 – Do we need a soft launch? A small group to help road test? TW to put some thought into how this could work</p>	<p>AG/LB</p> <p>RG</p> <p>TW</p>	<p>ASAP</p> <p>27/04</p> <p>TBC</p>	
5.0	OTHER POTENTIAL FUNDING SOURCES			
5.1	<p>The following additional funding sources were discussed. Each owner identified is required to put some thought in to how their topic could work, devise a plan and work with individuals who could support to execute.</p> <ol style="list-style-type: none"> 1. Breweries - TL 2. Local Property Developers – section (106) - DG 3. Widening the STB demographic – Isaac/Abbie? 4. Local businesses - AG 5. High Net-Worth – RG 6. Volunteers – TW 7. Survey individual who said they would pledge – DG 8. Grant Funding – TW 9. CAMRA groups - SO 	<p>ALL</p>	<p>ASAP</p>	

	<p>10. Facebook members - LB</p> <p>11. School newsletters to raise awareness - DG</p> <p>12. Farming community – JG</p>			
6.0	CORONATION WEEKEND			
6.1	We have an open door to do something at the event on the village green. It was agreed to have a pop-up tent (flyers, balloons, Mark’s sign and history. Approach - Come and talk to us!	NC/SO/L B/AG		
7.0	AOB			
7.1	Expenses to individuals – Action to update the spend log. Individuals to be reimbursed where possible	ALL		
7.2	Website – Rules, why pubs work, myth busters – Central place on the website required. Newsletter to be shared to inform.	DG		
8.0	DATE OF NEXT MEETING			
8.1	TBC			