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| | <p>Matters Arising from minutes of 15-June-23:</p> <p>4.1</p> <p>DG to update the website to reflect recent development e.g. in 'The story so far'</p> <p>LB to create some 'myth-buster' content for Facebook</p> | <p>DG</p> <p>LB</p> | <p>19/06/2023</p> <p>19/06/2023</p> | |
| 3.0 | UPDATES | | | |
| 3.1 | <p><u>Community Ownership Fund Round 3</u></p> <p>TW confirmed that an application had been submitted to the COF Round 3 ahead of the 12.Jul deadline</p> <p>Share this news and send copy of Business Plan to Harriett Baldwin's office.</p> | <p>TW</p> | <p>20/07/2023</p> | |
| 3.2 | <p><u>Discussions re. purchase of The Bell</u></p> <p>NC confirmed that discussions with the owners regarding a sale price had been positive and that an offer in writing had been sent by TW</p> | | | |
| 3.3 | <p><u>Promotional video</u></p> <p>NC updated that a further edit was being worked on and the final video expected to be released soon for promotion via website and Facebook</p> | | | |
| 3.4 | <p><u>Pensax P.C.</u></p> <p>AG updated that the next Pensax P.C. meeting is scheduled for Tuesday 18.Jul and that a sub-group led by Cllr Gould has been tasked with looking at how best to support the Save The Bell campaign</p> | | | |
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| 4.0 | REVIEW TIMELINE FOR JULY – DEC 2023 | | | |
| 4.1 | <p><u>Purchase Due Diligence</u></p> <p>It was agreed that a full survey of the building should be undertaken at the appropriate stage (should the offer be accepted) and potential names of surveyors were shared.</p> | | | |
| 4.2 | <u>Share offer</u> | | | |

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| | RG is to take the lead on the Share Offer documentation and as a first step will review the documents including examples from other Community Share Offers which have been shared with the group by Plunkett | RG | 31/07/2023 | |
| 4.3 | <p><u>Additional Grant Funding</u></p> <p>Several people have made the group aware of the forthcoming Malvern Hills Rural Fund which offers up to £25k of funding to qualifying businesses who submit a successful application</p> <p>SO to take a look at submitting a full application based on the successful 'Expression of Interest' already submitted</p> <p>Share download of the COF application</p> | SO TW | TBC 20/07/2023 | |
| 4.4 | <p><u>Events</u></p> <p>It was agreed that a second 'Pop-up Bell' social event should be planned and would help to maintain awareness and community buy-in. A potential date of 16.Sep was agreed. SO/LB to organise</p> <p>Confirm availability of Rock Village Hall for 16.Sep</p> | SO/LB JG | ASAP ASAP | |
| 5.0 | COMMUNICATIONS | | | |
| 5.1 | <p>The group discussed the importance of providing regular updates to all supporters via multiple channels but especially by email to all that had signed up for these.</p> <p>Aim is to get an update out weekly.</p> <p>NC to draft forthcoming emails for review</p> | NC | 15/07/2023 | |
| 6.0 | AOB | | | |
| 6.1 | DG offered to start looking at the structure and objectives of an Operational Sub-committee which would likely be needed if the project progressed to the pub re-opening | DG | TBC | |
| 7.0 | NEXT MEETING | | | |
| 7.1 | TBC | | | |