

Minutes of Save The Bell Meeting

Date: 5 May 2023 @ 6pm

Venue: Abberley Village Hall + WhatsApp

Present:

| | |
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| Toby Wise | TW (Chairperson) |
| Stephen Osborne | SO |
| Andrew Gillett | AG |
| Rob Gready | RPG (WhatsApp) |
| Dan Grant | DG |
| Lisa Bailey | LB |
| Nick Crabbe | NC |
| Julian Godwin | JG |
| Luke Grant | LG |

| | | Responsible Person | Time Limit | Outcome |
|------------|---|---|--|---------|
| 1.0 | APOLOGIES | | | |
| 1.1 | | | | |
| 2.0 | MINUTES OF LAST MEETING AND MATTERS ARISING | | | |
| 2.1 | The minutes of the meeting of 20 th April were approved as an accurate record. | | | |
| 2.2 | <p>Matters Arising from Minutes of 12-Jan-23:</p> <p>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>Matter Arising from minutes of 23-Mar-23:</p> <p>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'</p> <p>3.4 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</p> | <p>TW</p> <p>DG</p> <p>NC / DG</p> <p>NC / DG</p> <p>ALL</p> <p>SO</p> <p>TW</p> | <p>24/01 /2023</p> <p>ASAP</p> <p>30/03 /2023</p> <p>30/03 /2023</p> <p>ASAP</p> <p>ASAP</p> <p>30/03 /2023</p> | |

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| | <p>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>Matter Arising from minutes of 20-April-23:</p> <p>4.1 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>5.1 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>NC / DG</p> <p>All/DG</p> <p>AG/LB</p> <p>RG</p> <p>TW</p> <p>ALL</p> | <p>13/04 /2023</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>27/4</p> <p>TBC</p> <p>ASAP</p> | |
| 3.0 | UPDATES | | | |
| 3.1 | <p><u>Pledges</u></p> <p>TW updated on latest pledge total</p> | | | |

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| | Confirm with Plunkett whether there is a need for any formal action prior to the end of the moratorium period. | NC/TW | ASAP | |
| 6.0 | MARKETING / COMMS | | | |
| 6.1 | NC has been working on a number of drafts for comms to be distributed via the website and email. The plan is to send out Issue #1 of a regular update newsletter asap and to publish focused documents covering e.g. buying shares via a Ltd Co. | TW/NC/D G | ASAP | |
| 7.0 | AOB | | | |
| 7.1 | <u>Summer Event</u> SO to explore options for a summer 'Pop-up Bell' or Beer Festival | SO | 12/05 /2023 | |
| 7.2 | <u>Surveyor</u> It was agreed that it would be useful to have a shortlist of firms that the group might instruct to do a building survey | ALL | ASAP | |
| 7.3 | <u>Video</u> DG has been approached by a local video company which has offered to put together a short video to help spread the word about the Pledge process and the STB group. This contact should be able to come and take some initial footage outside the pub next week. Confirm availability to DG | ALL | ASAP | |
| 8.0 | DATE OF NEXT MEETING | | | |
| 8.1 | TBC | | | |