

## Minutes of Save The Bell Meeting

**Date:** 08 Jun 2023 @ 8pm

**Venue:** MS Teams

**Present:** Toby Wise TW (Chairperson)  
 Rob Gready RPG  
 Lisa Bailey LB  
 Nick Crabbe NC  
 Julian Godwin JG  
 Dan Grant DG  
 Andrew Gillett AG

		Responsible Person	Time Limit	Outcome
<b>1.0</b>	<b>APOLOGIES</b>			
1.1	Stephen Osborne, Luke Grant			
<b>2.0</b>	<b>MINUTES OF LAST MEETING AND MATTERS ARISING</b>			
2.1	The minutes of the meetings held on 5 <sup>th</sup> May and 18 <sup>th</sup> May are still to be circulated	<b>TW</b>	<b>ASAP</b>	
2.2	<p><b>Matters Arising from Minutes of 12-Jan-23:</b></p> <p><b>4 .11</b>            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><b>Matter Arising from minutes of 23-Mar-23:</b></p> <p><b>3.3</b>            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><b>3.4</b>            Get details of any CAMRA contacts</p> <p><b>3.5</b>            Engage with survey respondents and FB posters keen to organise events.</p> <p><b>3.6</b>            TW will contact other possible grant funding sources.</p> <p><b>Matter Arising from minutes of 30-Mar-23:</b></p> <p><b>3.2</b>            Working Group members to share a picture and brief bio to be added to the website</p> <p><b>7.0</b></p>	<p><b>TW</b></p> <p><b>DG</b></p> <p><b>NC / DG</b></p> <p><b>NC / DG</b></p> <p><b>ALL</b></p> <p><b>SO</b></p> <p><b>TW</b></p> <p><b>ALL</b></p>	<p><b>24/01 /2023</b></p> <p><b>ASAP</b></p> <p><b>30/03 /2023</b></p> <p><b>30/03 /2023</b></p> <p><b>ASAP</b></p> <p><b>ASAP</b></p> <p><b>30/03 /2023</b></p> <p><b>13/04 /2023</b></p>	

	<p>Publish the draft rules on the website.</p> <p><b>Matter Arising from minutes of 13-April-23:</b></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><b>Matter Arising from minutes of 20-April-23:</b></p> <p><b>4.1</b> 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><b>5.1</b> 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"> <li>1. Breweries - TL</li> <li>2. Local Property Developers – section (106) - DG</li> <li>3. Widening the STB demographic – Isaac/Abbie?</li> <li>4. Local businesses - AG</li> <li>5. High Net-Worth – RG</li> <li>6. Volunteers – TW</li> <li>7. Survey individual who said they would pledge – DG</li> <li>8. Grant Funding – TW</li> <li>9. CAMRA groups - SO</li> </ol> <p><b>Matter Arising from minutes of 5-May-23:</b> LG still to send Bio details for website</p> <p>Planned Comms not yet circulated via email</p>	<p><b>NC / DG</b></p> <p><b>All/DG</b></p> <p><b>AG/LB</b></p> <p><b>RG</b></p> <p><b>TW</b></p> <p><b>ALL</b></p> <p><b>LG</b></p> <p><b>TW/NC</b></p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>27/4</p> <p>TBC</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p>	
<b>3.0</b>	<b>MORATORIUM END – DISCUSS ACTIONS</b>			
3.1	The working group discussed what action should be taken ahead of the 6-month ‘exclusive’ moratorium period under the ACV ending and it was agreed that an offer should be made in writing.			

	<p>There was a lengthy discussion about the level of the offer. All were in agreement that with the CBS acting on behalf of the community and potentially the Government (via the COF grant scheme) there was potential to go above the valuation received from MJD Hughes (representing a 'Community Premium') but not by any considerable margin.</p> <p>TW to circulate a draft offer letter to the group and ensure that a signed-off version reaches the owners of The Bell before 15<sup>th</sup> June.</p>	<b>TW</b>	<b>14/06 /2023</b>	
<b>4.0</b>	<b>AOB</b>			
<b>5.0</b>	<b>DATE OF NEXT MEETING</b>			
5.1	TBC			