

## SG Organising group minutes 24.01.2025

Present: Goff, Jenni, Zara, Beverley, Peta, Steve, Clair James

- 1) **Agreement of previous minutes**
- 2) Zara resigned from the group but will stay on to support/handover until arrangements are made to replace her role as Communications Manager. Our grateful thanks to Zara for all she has done over the years.
- 3) James agreed to become a permanent part of the group and bring experience in engineering and technology as well as a great enthusiasm for the project. Welcome James!

### Finance Update Jan 2025

Moneybarn	88.8
Coop	1149.66
Partnership	19.61
Non allocated funds	1499.35
Cabin funds	325
Total Balance	3082.48

Moneybarn and Partnership funds have both concluded successfully. It was agreed we will add the surplus from these two projects into Non allocated funds and that the PL insurance for 2025/6 should be paid from there.

Coop - phase 2 funding received. Amount contains £100 accrued for payment to Goff so 1049 available for phase 2.

### Live Projects update

Coop - Final Talk Phase 1 February: has been advertised externally to other groups. Beverley to support & has made leaflets to hand out.. Zara has confirmed that an Eventbrite for this has been set up. Group to decide how to spend the balance of the funding. **Peta to forward a proposal to the group.**

### Cabin/Gate

Jenni has progressed both of these and has submitted the quotes to the councillors for CIL funding. Awaiting news.

### Bee Hive

Bev has a contact who will support us with a bid to get a bee hive as we have a wild nest in the garden.

Bev and Peta to examine responsibilities and what level of care and maintenance would be required if we were to establish a working hive. **Bev/Peta to meet to discuss**

### **Harbour School**

Steve reported that we did not receive funding to renew Harbour School this year so no paid work available although we can of course continue as volunteers. **Steve/Peta to continue to review other funding opportunities**

### **Composting Video:**

Compost bins are numbered

Hand out to be developed for March to assist with composting

Goff/Bev have produced a composting video to assist.

### **Communication**

James has been investigating platforms. He recommends we pilot Pumble which would allow us to communicate by subject.

in use: Org group messenger/ Volunteer fb page/ Public fb page/instagram

Bev has set up a new Whatsapp group for Volunteers

**Bev /James to review comms methods/how they work.**

**James will send a link to the org group for Pumble so we can trial.**

### **AOB**

Constitution review to be discussed at the next meeting.