



M3 Community Partnership

Minutes of a meeting of the Steering Group held on 21st July 2022 at 6.30pm

in The George

Present: Jackie Swabey (Chair), Lou Chant (MYC), Sarah Slade (Martock Christian Fellowship), Emily Pearlstone (Somerset County Council)

Apologies: Ivan Childs (PCC) (All Saints Church), Rev. Paul Fillery (All Saints Church), Cllr. Louise Clarke (SSDC), Paul Harding (Patient Participation Group), Fergus Dowding (Martock Community Group), Geoff Lucas (Treasurer), John Bailey (SCC)

1. Apologies for absence

Apologies had been received from Ivan Childs, Paul Fillery, Louise Clarke, Paul Harding, and Fergus Dowding.

2. To agree the accuracy and approve the minutes of the last meeting held on 21 April 2022

The minutes of the meeting were approved as being a correct record.

3. To confirm the actions agreed upon at the last meeting have been completed.

All actions had been completed.

4. To receive reports (21 October 2021 – 19 January 2022):

The following reports were given:

- Martock Christian Fellowship. Sarah Slade reported that:
 - Planning permission has been granted to extend the café in The George and create another function room on the ground floor.
 - Transforming Lives have found that donations of food and donations have increased. Extra funds from SCC are also being distributed for emergency need.
 - A joint harvest festival is planned to be held at All Saints Church
 - A Christmas lunch is being planned.
- Martock Youth PC.
 - Written report was submitted (enclosure)
- Martock Community Group.
 - Written report was submitted (enclosure)
 - Film Nights are returning from the last Saturday in September
- Somerset County Council
 - Written report was submitted (enclosure)
 - Funding and governance of the new Local Community Networks are being developed

- The council have declared both a cost of living emergency and an ecological emergency.

5. To report on the result of the SSDC Area North Committee meeting in June 2022

- The joint response letter was sent to members of the Area North Committee and JS, FD and JB attended the June meeting. After discussion the Committee voted unanimously for Louise Clarke to continue to represent SSDC at M3CP.

6. Election of officers:

- Chair – Jackie Swabey was proposed by LC and seconded by SS unanimously
- Treasurer – Geoff Lucas was proposed by JS and Seconded by SS. GL wishes to remain only until the end of the year.

7. To report on the 2nd issue of The Pinnacle

Advertising increased again in the 2nd issue in June and it is now economically viable and will remain at 16 pages.

8. Financial Position

To be reported to next meeting.

9. To review the constitution and plan an Annual General Meeting

Changes to the constitution of M3CP suggested at the April meeting that were circulated with the agenda were agreed. (Enclosure)

10. To note the date of future meetings

The dates of the next meetings Thursday 20th October, Thursday 19th January were noted.

The meeting closed at 7:45pm

Approved (date): _____

Signed by the Chair: _____