

Meeting of finance sub-committee held on 30th May 2018 at 4.00pm

Present: Richard King (Chair), Peter Rawlinson (Vice Chair), Claire Foinette and Heather James (Clerk)

Janet Goode (solicitor), Tessa Hilder (volunteer)

Apologies: Tim Oliver, Alison Robinson (accountant)

Following on from the open meeting held on 24th May a number of pledges have been received totalling £170,000 so far.

The 'Egerton Community Stores Ltd' is moving forward.

Tessa noted that she is too involved with this project to be able to do the work at her place of work so a colleague will take on the grant applications so Tessa can help the group as a volunteer.

Tessa outlined various ways to apply for grants but the time scale is very short.

Jonathan Elworthy has offered his services as he has worked on shop conversions and separated residential properties from the business. Richard would like to invite Jonathan to join the committee.

Tessa would like a project viability grant to be applied for but this would need to be submitted by 31st May. Although this is very short notice it was agreed this could be done.

Peter, with help from Mel, has produced an article to update the outcome of the open meeting. The Clerk will post this onto the village web site. A web site will be set up for the Community Benefit Scheme to be used to keep all updated and once the store is being run customers will be able to use the web site.

Alison has completed a grant form which Tessa will check over and submit.

Janet will draft a formal decision by the directors to apply for the grant.

The meeting closed at 6.00pm