

The Patch in Potterne Community Interest Company
19 Whistley Road, Potterne, Wiltshire SN10 5QY
Minutes of meeting held on 15 June 2023 at 19:30

Present: Bob Berry, Gill Berry, John Starling, Robert Hunt-Grubbe, Sam Landergan, Tim Landergan, John Chandler, Andy Huntley

Apologies: Robin Jequier, Jackie Sawyer, Sabine Moss, Geoff Palmer, Diane Harris. Bob Naylor, Janet Church

		Action
1.	Order of proceedings: Bob welcomed everyone to the meeting and gave fire and safety brief. Apologies were taken and noted	
2.	Bob Berry (Director) gave a short statement on how the Community Interest Company was started, has progressed and notable events: We were incorporated as a community interest company on the 26th May 2022 - just 13 months ago! We started negotiations with the trustees regarding the sale at that time and agreed the cost for the school to be £120k. We were given a deadline of the 28th August that year to raise the money, which for any organisation was a huge ask. As you will find in the following reports there have been some generous gifts of not only money - but time to raise the required funds. A Crowd funder was set up that raised over £4k and other fundraising activities also raised similar figures along with some amazing pledges and gifts. One notable opportunity has come from Wiltshire Council who visited the school to look at the possibility of using it, during term time, for Alternative provision education. This will provide a year's lease at the minimum and they are keen to bring it into their plans for September 2024. Much of this will be explained in the financial and fundraising directors reports later. We are now at a particularly sharp edge of the sword as we enter our final month allowed to secure this opportunity. We will be looking for some serious assistance in our endeavours to get over the line. I will hand you over to Gill who will give a brief resume of the accounts.	
3.	Financial Report At the end of our first financial year the balance sheet is showing capital & reserve at £14,757.02. Lloyds bank balance at 31 May is £11,369.61 and Crowd funder £4,432. Outstanding liabilities -£1044.59. These liabilities are cleared in the June period. Thank you to everyone who has donated in some form or another but especially Arthur Bailey for his plant sale, Nick & Dawn Bailey for running the Auction, Robin Jequier for Robins Run and Wiltshire Community Foundation. We would also like to thank Tanya & Paul Hiscock, Tim & Sam Landergan for their time and support in the early days of this project. If you have any questions please ask or let me know.	
4.	Fundraising: Robin Jequier (Director) has been unexpectedly detained on family business and has sent his apologies. Robin's report will be added to the minutes once he has returned home.	
5.	Question and Answer session from the floor followed. John Starling was particularly helpful in answering some of the queries regarding Land Registry. Concern was expressed on the lack of attendance.	
6.	Drinks and an opportunity to chat was held at the end of the meeting.	
7.	The Meeting closed at 21:00	
	Signed _____ Date: _____	