



---

**CM Vision Steering Group Committee**

**Meeting**

**Wednesday 4 November 2015 – St Bartholomew's Church**

**Present:** Kerry Bannon (KB Chair); Dave Barrett (DB); Chris Challoner (CC); Sue Hugill (SH); Jo Smith (JS); Tony Taylor (TT); Jackie Taylor (JT);

**1. Apologies for absence**

Larry Bannon, John Headon.

**2. Minutes of last meeting**

Agreed by all.

**3. Matters arising**

A warm welcome to Sue Hugill who has joined the CM Vision Group – Proposed by Chris Challoner, seconded by Jo Smith.

**3. Community Led Plan**

All on the website – actions most of them completed. This must be re-visited every six months.

**Action:KB to approach MC to be the link between the Neighbourhood Plan and CLP**

**3. Pop up Banner – carry forward on going.**

**3. Village Map**

Map is now on the website. Next stage would be to add addresses. Compliance issues will need to be addressed.

**Action: TT to send KB 'Map emails'.**



Fliers suggested for households to give to delivery vans to make them aware of the map on the website and using it and an application for mobile phones to be progressed via the Parish Council.

**Action: CC to take forward**

**3. Review of Constitution**

Agreed by all.

**4. Superfast Broadband in Church Minshull**

Feedback still mixed. Still very inconsistent.

Notice to go on the website for residents to monitor, download and check and forward to JS so we can identify who is monitoring.

**Action: JS to send Ookla link to MC**

**Action: KB to ask MC to put Ookla link on the website**

**5. Update from other groups:**

**Village Hall**

Looking at costs and feasibility to extend further. Village Hall bookings much healthier. The licence has made it more attractive.

**5. Village Hall Audit – carry forward.**

**Action: DB to update**

**PCC**

See attachment.

**PC**

See attachment.

**Events group**

The Fugitives 13/11/2015 – the last event for twelve months.

63 tickets sold – sold out.

CRTA have been asked to suspend our membership for twelve months.



**6. Pathways and Environment group: -Canal and Rivers Trust**

KB and LB met with Graham Russell re signage for the 'Minsh Trail', ZINC three/four at vista points, The Church, The Badger etc. Signs of the Minsh pointing in various ways for the children – going forward possibly next May.

**Action: KB to progress.**

**7. Accounts for payment and Treasurer update:**

23/8/15 Wine tasting event £400.00 – 15/10/15 Expenses £77.99.  
Current Bank balance as at the date of the meeting £3022.29.

**Action: JH to report on accounts at the next meeting.**

**Action: JT to email JH for balance as at the date of the meeting, accounts to be sent out for approval and put in minutes.**

**8. AOB**

**Awards** – how do we take this forward – do we set up Sub Groups to alleviate the work done by LB. CC praised all the work done by LB.

**Action: CC to write to Sandie McBennett.  
KB to ask LB to be 'the pivot' for heading up information.**

**Arena** – MC now to lead the website.

Request for a Public Footpath from Minshull Wharf down to the village.

**Action: LB to contact Steve Jones to review.**

**Doodle mail** – suggestion to use this to confirm date and time of next Meeting and going forward.

**Action: JT to investigate and send out for next meeting.**

CM Vision meetings not to be held in The Badger in future.



CM Vision Group



---

## 9. DATE OF NEXT MEETING

**Tuesday 2nd February 2016 – St Bartholomew's Church.**