



The next meeting of CM Vision Group Steering Committee
will be held *in The Badger Inn snug*

7.00pm - Monday 11 May 2015

AGENDA

- | | |
|-------------------------------------------------------|-----|
| 1. Apologies for absence | All |
| 2. Minutes of last meeting | All |
| 3. Matters arising | All |
| 4. Superfast Broadband in Church Minshull – update | LB |
| 5. Update from other groups: | |
| a. Village Hall - | SC |
| b. PCC – | JH |
| c. Parish Council - | LB |
| d. Events group - CRTA – 2015 Spring/Autumn Programme | KB |
| 6. Pathways and Environment – Canals and Rivers Trust | LB |
| 7. Accounts for payment and Treasurer update | JH |
| 8. AOB | All |
| 9. Date of next Meeting | All |

CM Vision Group – Steering committee:

Kerry Bannon – Chair, Dave Wallis Vice – Chair, Jackie Taylor - Secretary, John Headon – Treasurer,
Chris Challoner, Tony Taylor, David Barrett, Larry Bannon and Sandra Wallace



CM Vision Steering Group Committee

Meeting

Monday 11 May 2015 – The Badger Inn Snug

Present: Kerry Bannon (KB Chair); Larry Bannon (LB); John Headon (JH); Tony Taylor (TT); Dave Wallis (DW); Sandra Wallis (SW); Jackie Taylor (JT);

1. **Apologies for absence:** Dave Barratt (DB), Chris Challoner (CC), Tony Taylor (TT).

2. **Minutes of last meeting dated 9 February 2015:** agreed

3 **Matters arising:**

3 **The Minsh**

See main agenda

3. **Community Led Plan:**

Carry over

Action: KB chased MC (Action list to go on Website)



4. Broadband:

Box at the Telephone Exchange powered up – can now apply to ISP to upgrade. To be launched on 20 May with a switch on and drop in centre at the Village Hall at 2.00 pm. Paradise Lane North will not yet be operational (possibly in a couple of months). IT training offered by Lucy Barlow.

Action: LB to continue to liase with Julian Cobley

5. Update from other groups:

Village Hall -

Building underway and well on track. All on schedule. Bid to WREN to furnish new store. Further £2.5k from Garfield Weston.

Action: SW to update

PCC – held there Annual General Meeting on 27 April and all 'Officers' posts were filled. CC is now the sole Church Warden, but will be supported by JH in the role. The PCC have decided to meet for an extra-ordinary meeting on the 1 June to discuss recommendations for re ordering the Church interior.

PC -

New Parish Clerk visited DW to discuss year end accounts.

Donated £400.00 – SUMBA, for work on the canal. Hardstanding for bench and three barbeque stands are in place now.

All Counsellors were returned unopposed in the recent elections.



Events group -

Vintage Tea was a great success. About 55 attended. £750.00 grant from Cheshire East, and Lucy Barlow sang.

Cheshire Rural Touring Arts menu out – KB to report back.

Minshull Madness on the 11 July. Grant received £3k (from Awards for All), including drop down stage.

Wine tasting 21 August, starting 7.30 pm. 40 Tickets only will be available. Rodney Densem, Wine Dealer will be co-ordinating the Wine Tasting evening.

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

Footpath improvements continue. In the wood handrails have been installed. A boardwalk has also been installed in the boggy section of the footpath. Rebekah Fuller to do signs. This will form part of the Minsh Trail. KB spoke to Geoff Ford re the possibility of a bench on the woodland pass. (SUMBA may have a bench to be utilised). The Minsh Trail is coming to fruition.

Action: DW to progress

7. Accounts for payment and Treasurer update:

Balance as at the date of the meeting £3659.69

Going to pay part of our grant for Minshull Madness for publicity, advertise in Insight magazine. Proposed KB seconded LB

Paid out:-

17/03/15 - £260.00 Last Supper fee. Proposed by KB seconded by JT

08/05/15 - £749.60 Vintage Tea (against the grant £750.00 paid into account)

Trestle tables x 4 (Auburn Teak foldable). Cake stands, pom poms, paper.

11/05/15 - £300.00 Fees to costs for Cheshire Rural Touring Arts

Expenditure agreed – proposed by LB agreed by DW

Action: JH to report on accounts at the next meeting



8. AOB

Tuesday 12 May Best Kept Village

Possibility of Ballroom Dancing in the Village Hall on a Friday evening. Steve Blackey can provide the name of a teacher.

For hire of the Village Hall for events, a license may be available.

'A night for all volunteers'- possibility of using some funds to do something for people from Events/CM Vision for their continued support.

Pop up banner.

Action: DB/JT to continue to research. Carried forward

Village Map

Carry over

Action: LB carried forward and also to review costs for an app on a mobile phone



CM Vision Group



9. DATE OF NEXT MEETING:

Tuesday 28 July 2015 at 7.30pm The Badger Inn Snug
AGM