



CM Vision Steering Group Committee

Meeting

Tuesday 28 July 2015 – The Badger Inn Snug

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

1. Election of Chair and Vice Chair

Chair Kerry Bannon, nominated Dave Barratt, and seconded John Headon. Vice Chair Dave Barratt, nominated Sandra Wallis and seconded Chris Challoner

2. Election of Members

Treasurer John Headon, nominated Kerry Bannon and seconded by Tony Taylor. Secretary Jackie Taylor nominated John Headon and seconded by Dave Barratt. Tony Taylor to continue. Welcome to Jo Smith a new committee member.
Dave and Sandra Wallis resigned.

Action: KB to invite Sue Hughill to the next CM Vision meeting

3. Apologies for absence

None

4. Minutes of last meeting

Agreed by All

5. Matters arising

6. Community Led Plan -Carry over

Action: Now urgent – KB to advise MC a deadline of 7 August

7. Pop up Banner – carry over

Example provided by JT.

Action: LB to review as well as Inprint

8. Village Map – (Mobile app, Cheshire Ties map)-carry over

Action: TT to now review. KB to pass Online mapping contact.



9. Review of Constitution

All to receive an email to review by the end of August

Action: KB to send out ...all to review and feedback to KB any suggested amendments, by 15th September 2015

10. Superfast Broadband in Church Minshull

Feedback so far is mixed. Some feel it is inconsistent. BT will monitor for the first month. Jo Smith has contacted BT.

Action: JS – send email to various residents to monitor download Speeds and forward link to JT to go out with the minutes. (The app needs to be used several times). Link to also go on Website and encourage feedback

11. Update from other groups:

Village Hall

A few problems with the roof. Guttering to be put on correctly. Now looking to extending the other side. Plans to be drawn up – long term plan.

Bar – up to 12 uses of the bar in the year - £21 to purchase a licence. Putting the onus on people who hire the hall. Anyone who wants to hire the hall needs written permission from the Village Hall committee stating a licence will be required. The control element is held by the Village Hall. This will now be written in the conditions. (Alcohol cannot be used to raise funds).

A number of new bookings have been taken. Equipment now held for 'indoor Bowls'. Letters to be sent to all local bowls groups.

PCC

Agreed removal of half the pews from the Church – passed unanimously. Open public information evening meeting to be held in the Autumn to see proposals, plans together with a presentation. Consulted with a Church specialist and are going with his plans. The community will be kept informed and consulted.

PC

Parish Clerk is showing promise and has now taken on another Parish Clerk role.

Traffic and speeding – meeting to be held with Head of Highways. Possibility of a reduction in speed from 50 to 40 to 30. Highways agency see the route through Church Minshull as a 'main artery' Meeting with Chris Shields, Highways on 10 August. Questions were raised as to why police monitor speed in Worleston and not Church Minshull.



Events group

Wine tasting evening 21 August – Sold out.

The Fugitives 13 November – Canadian Folk Group

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

There is a bench on the towpath and a second bench has been donated to the Minsh Trail. The Minsh Trail is really moving on. Prices for signage etc. leaflets to be printed are progressing. Rebekah Fuller will design signs. Possibility of an app with points of interest. SUMBA and CRT have really delivered. As DW has resigned from the committee LB to take over.

Action: LB to progress

13. Accounts for payment and Treasurer update:

Current Bank balance as at the date of the meeting £2789.63

All members agreed the following expenditure:

11/05/2015	Insight Adverts	£300.00
12/05/2015	Vintage Tea Costs	£749.60
12/05/2015	CWAC (Last Supper)	£260.00
21/05/2015	CM Village Hall	£236.04
	(Last Supper £126.55)	
	(Laying The Ghost	
	£109.49)	
29/05/2015	Staging	£2,424.00
06/06/2015	Min Mad Insurance	£86.05
18/06/2015	Min Mad Medals	£146.95
11/07/2015	Min Mad	£150.00
	(Band £50)	
	(Face Paint £90)	
	(Hazard Tape £10)	
16/07/2015	Auditor	£30.00
	CM Village Hall -	
17/07/2015	Vintage Tea	£38.66
	K Bannon - MM Costs	
23/07/2015	Grant	£277.99

Action: JH to report on accounts at the next meeting



14. Asset Register

What we own and where it is.

Storing items and the storage solution in the Village Hall needs to be managed. Should there be a monetary return for storing items in favour of the Village Hall? Concerns raised by SW over the stage being stored in the Village Hall.

Action: DB - Village Hall group to audit storage capacity and other issues

15. AOB

DB volunteered to put the stage in his office.

Choir in Church, 19 September – tickets available shortly.

Community awards 15 October – extended invite to CM Vision members as PC will subsidise a minibus to Ellesmere Port (£2 each),.

16. DATE OF NEXT MEETING

Tuesday 27 October 2015 at 7.30 pm in The Badger Snug