



CM Vision Steering Group Committee

Meeting

Tuesday 2 February 2016 – 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.

2. **Minutes of last meeting**
Agreed by all.

3. **Matters arising**

3. **Community Led Plan**
Complete

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

3. **Village Map**
Complete
Action: KB to action Map Emails

3. **Superfast Broadband in Church Minshull**
Still some inconsistencies. Possibility that contact may have to be made with own ISP provider.
Action: KB to speak to MC re wording on the website



4. Update from other groups:

Village Hall

Bookings and cash flow very healthy. Costings received for an extension on the other side. Heating – costing for WREN to look at 'Green Energy' Slight problem with damp on the roof being investigated.

4. Village Hall Audit

Audit completed re storage. Stage could now be stored there if required. Cupboard available with the possibility of storing make-up, once new Drama Group set up. Approach to be made to the Drama Group re storage.

PCC

Re ordering of the Church interior – done. Application for a Faculty completed and sent to Architect.
Roof – company will re decorate the Church when the weather improves.

PC

Announced that Jo Smith now a Parish Councillor.
Lighting in the village under scrutiny again – meeting planned with Cheshire East.
Highways ongoing meeting re speed limits.
Neighbourhood Plan adopted principle for leading and applying for grants and moving things forward.
Parish Clerk is applying for a grant to the Transparency Fund for a laptop.

Events group

Gearing up for Minshull Madness – Friday night 12+ - Screaming Beavers Band to be approached. This will be a ticketed event. Marquee's will be used more. KB, JH and LD to put in a bid for Lottery Funding.
Disco on the Saturday night with Pryce.

Action: KB to contact MC for a playlist for the Saturday Disco.



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

LB is looking for people who may be interested in progressing: -
The Minsh Trail
Village Signs
Planters/Baskets
Green Space

They do not need to be members of the Steering Group.

Action: KB to ask MC to put on the Website.

6. Accounts for payment and Treasurer update:

£20.00 13/11/2015 Wreath, £398.00 Fugitives (CWAC)
£49.06 Village Hall Fugitives.
Current Bank balance £4348.53 as at the date of the meeting.
(£1179 ring fenced for calendars).

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

7. Correspondence

None

8. AOB

Awards – LB leading going forward.

Fund raising for the Village Hall – 15/10/2016 a 60's/70's night.
Lucy Barlow singing plus a Disco – Bar and raffles.

Action: SH to email MC to put on the Website.

Suggestion to hold a 'Barn Dance'.

Action: KB to take to Events Group.

'Learn to Dance'

Action: SH to investigate further.

MADS – meeting 15/02/2016.

Acton 18/03/2016 - Church Minshull 19/03/2016 tickets £10.00

Plant Sale – 30/04/2016.



CM Vision Group



9. DATE OF NEXT MEETING

**Monday 16th May 2016 – St Bartholomew's
Church** – Doodle invites to be sent