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**CM Vision Steering Group Committee**

**Meeting**

**Tuesday 20 September 2016 – St Bartholomew's Church**

**Present:** Kerry Bannon (Chair); Dave Barrett (DB); John Headon (JH); Sue Hugill (SH); Tony Taylor (TT); Jackie Taylor (JT);

**1. Apologies for absence**

Larry Bannon, Jo Smith.

Chris Challoner who has resigned with immediate effect due to other commitments.

**Action: JT please send CM Vision group thanks to CC.**

**2. Minutes of last meeting**

Agreed by all.

**3. Matters arising**

Neighbourhood Plan – complete.

Minshull Madness – complete.

Flood map – Neighbourhood Plan group now taken over.

Barn Dance – carry forward.

Learn to dance – SH to send emails for responses and gauge interest. (Mondays 7.30 to 8.30).

Pathways – carry forward.

Mobile mast – PCC needs to be approached in writing.

**3. Community Led Plan**

**Complete**

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

**3. Village Map** - carry forward on going.

**3. Superfast Broadband in Church Minshull** - carry forward on going

**Action: JS to now meet with TT in place of MC**



#### 4. Update from other groups:

##### **Village Hall**

Barbeque evening very well attended.

In the process of putting together an application for a full grant to upgrade heating and lighting – on going.

Further extension ongoing whilst applying for funds.

Leak now fixed. Plastering still needs completing.

Christmas party for the village to be looked at mid to late November.

**Action: KB to arrange an Events meeting to discuss.**

CM Vision minutes not being updated on the Arena website.

**Action: JT to send minutes and accounts to Sue Challoner to update the website.**

60's/70's night – as ticket sales quite slow SH to send emails again to increase sales. Own bar to be used.

Village hall booking still looking good.

Now looking at 1 October for the Broadband connection for the Village hall.

Password will be 'on demand' when you go in to use the one PC.

##### **PCC**

Removal of the pews – ongoing.

A screen is now up at the end of the Church – films can now be shown.

Still £3k to be found for the Church clock repairs. CM Vision to make a Donation.

**Action: PCC to put in a formal donation request from CM Vision.**

##### **PC**

Traffic calming – no proposed major changes. Discussions to continue with local police.

Although the caravan parking at Bridge Cottage has reduced the PC are still progressing the issue.

The old fence running alongside the properties at Weaver View has been replaced and a new one funded by the PC is now in place.

SUMBA have been widening the footpath between bridges 11 and 12.

Village Hall Broadband, costs for Superfamily Broadband higher than Expected – PC have agreed to underwrite the annual cost of £466.

Neighbourhood Plan – response 75%.

##### **Events group**

Minshull Madness, Friday and Saturday nights a great success.

Play, Jane Blonde DD7 in the Village hall 11 and 12 November.

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

**Carry forward on going.**



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

- £ 350.00 – Insight advertising.
- £ 196.95 – Minshull Madness medals.
- £ 106.65 – Minshull Madness insurance.
- £ 01 – Pay pal – Minshull Madness pay pal account.
- £1350.00 – Minshull Madness Band.

Balance as at Date of Meeting £3157.53 (£2k monies to be ringfenced as a reserve for future expenditure).

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

**7. Correspondence**

None

**8. AOB**

Recruitment needed in place of CC.  
DB to approach Rob Jones. JH to approach Tim Boote.

PayPal – people can now purchase tickets online via PayPal.

Awards evening – Sandbach Town Hall on Judges came in July  
- Community Spirit Award. Email received from Sylvia Batty, only allowed three spaces, (may allow a further three additional places). Larry and Kerry (names in a hat).

**9. DATE OF NEXT MEETING**

**Wednesday 18th January 2017 – St Bartholomew's Church**  
– Doodle invites to be sent but email to LB.