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**CM Vision Steering Group Committee**

**AGM**

**Minutes for Wednesday 22<sup>nd</sup> May 2013: St Bartholomew's Church**

**Present:** Kerry Bannon (KB Chair); Dave Wallis (DW Vice Chair) Sue Challoner (SC); Chris Challoner (CC); Tony Taylor (TT).

**Notification of Resignations:** from Sandra Wallis; Pat Bowering & Anne Barnard

**Apologies for absence:** Larry Bannon; John Headon; David Barrett

**Election of Steering Group Members:**

Kerry Bannon, (Chair) Dave Wallis (Vice Chair), Chris Challoner re-elected; Sue Challoner welcomed from Village Hall Committee; Tony Taylor co-opted; John Headon (Treasurer), Larry Bannon & David Barrett agreed to continue to serve on the Committee.

One Vacancy...but other people to be approached to widen the scope of the Steering Group

**Minutes of Meeting dated 30<sup>th</sup> October 2012:** agreed and accepted.

**Matters arising:** None not covered on current meeting Agenda

**Annual Statement of Accounts:** For Year ended 31<sup>st</sup> March 2013.

Income: £5,619.32 ( Incl. £3,000 Questionnaire grant)

Expenditure: £2,102.54

Balance: £3,516.78

£3,000 earmarked for expenditure on Community Led Plan so effective free balance £516.78

**Vacancy for Group Secretary:** CC agreed to perform this role on a temporary basis,: Vacancy for Committee Member/Secretary to be advertised: **KB/DW**

**Reports from Groups:**

**Community Led Plan (KB)..**

Basic building blocks of Plan now in place....Funds available for Plan to be professionally written. Launch date proposed as 6<sup>th</sup> July at Minshull Madness Event.....c 50 copies to be printed and live working document copy to be placed on Village website.....Further Plan meeting scheduled for w/comm. 27<sup>th</sup> May. **KB**



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### **Direct Action Group (CC):**

This Group has not met for some time, and has been superseded by other sub Groups formed after Public Meetings and the Village questionnaire results (4 Key Themes). Need to re-define purpose and focus....possibly as Pathways/Environment theme.

Agreed to list achievements/ongoing projects and future targets to decide how to go forward **CC**

### **Events(KB):**

**Minshull Madness** agreed for Saturday 6<sup>th</sup> July at Badger Field. Free event if possible with donation bucket(s) available. Sports events as per Jubilee 2012 with professional ceilidh band later with caller. BBQ/Bar to be set up and run by DH and Badger Team

Grant of £250 secured via Cheshire East Council....further Grant application still outstanding for £900. (Big Lottery) Possibly a donation from the Parish Council.

**Opera /Wine tasting** event being investigated

**Cheshire Rural Touring Arts Group:** CMV now official Promoter for this Group...."Menu" of events available from Children's shows to plays etc etc. Cheshire East will fund 50%.....50% of any profit goes to Touring Arts Group with 50% to Events Group.....Accommodation to be provided for touring performers /support by local residents.

Events Group identified need for store of equipment for future events.....possible/consideration of a container to be housed at rear of Badger ? **ACTION ALL ABOVE.....KB/TEAM**

### **Broadband :**

Funding been secured for upgrade of Village website...will be done in near future **LB/Meikle Carss**

Connecting Cheshire Partnership has secured funding to increase speed of broadband dramatically in Rural Areas in next 2 years....pressure needs to be kept on to make this happen

2PC's have been kindly donated to CMV by Meikle Carss.....need to decide where to place them

Can Village Hall be connected to broadband/WiFi? Cost ?

**SC**

Suggestion that Village Hall could house 1 PC with regular "Village Day " possibly coinciding with library visit when members from Community could access internet via the PC

Survey of Community access/willingness to use PC's/internet could be done using Insight .....inviting people to log onto Village website to complete Survey



or make telephone contact with LB to give information. Training opportunities will be available.

Tony Taylor agreed to join this Group

### **Highways(DW)**

Final plan for traffic calming measures in Village to be discussed with MJ as a matter of urgency **DW**..

Plans still due to be implemented late July.....possibility of full resurfacing of road through the centre of the Village.

Meeting due to take place with Sharon Jones PCSO to discuss traffic speed  
24<sup>th</sup> May **CC**

### **UPDATES FROM:**

#### **Parish Council(DW)**

Peter Harper retired after 18 years ....Vacancy for his replacement to be advertised.

New Parish Clerk...Lucy Hassall started Monday 20<sup>th</sup> May

Co-operation with Canal & River Trust resulted in new steps at Bridge 12 and discussions about work to put steps down to canal at Bridge 11 (Old Hoolgrave).....work agreed in principle...funding of materials to be discussed. Section of Canal between bridges 11 & 15 to be adopted by PC for such things as, litter-picking. More Volunteers have come forward for this which is excellent news.

#### **PCC: (CC)**

Parish and other 3 in Benefice will become Interregnum when Vicar leaves on 9<sup>th</sup> May. Process to find successor will be conducted by Bishop of Chester.

4parishes will come back together with another option to join these 4 with 3 in the Wrenbury area.....yet to be decided.

Messy Church led by SC going from strength to strength...new families coming.

Roof replacement....agreement in principle to re cover the whole roof...cost c£35k....currently £9k short.

Work ongoing in the Churchyard....grant of £1k generously given by PCouncil to further this...especially the renovation of the Entrance Gates.

New church website [www.stbartschurchminshull.org.uk](http://www.stbartschurchminshull.org.uk) link to Village website established

#### **Village Hall: (SC)**

New Chair.....Sandra Wallis and Secretary....SC.....more committee members needed



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Spring clean completed and much new equipment funded and sourced. New store cupboard needed. Revenues are covering expenditure with lettings etc.  
£503 raised at Quiz on May 18<sup>th</sup>.

**AOB**

Communication with Community.....Details of Meetings/Events etc available on websites/Insight mag.....Steering Group needs to know how the members of the Community want to receive communications before they can act.....  
Survey as noted in "Broadband" report earlier.

**DATE OF NEXT MEETING:**

**MONDAY 22<sup>ND</sup> JULY AT 7.30PM IN ST.BARTHOLOMEW'S CHURCH**