



CM Vision Steering Group Committee

Meeting

Monday 22nd July 2013: The Badger Inn

Present: Kerry Bannon (KB Chair); Larry Bannon (LB); Tony Taylor (TT); Dave Wallis (DW) David Barrett (DB).

1. **Apologies for absence:** Sue Challoner (SC); Chris Challoner (CC) John Headon (JH)
2. **Minutes of extraordinary meeting dated 2nd May 2013:** agreed and accepted.
3. **Matters arising:**

Community Led Plan:

LB & KB are correlating a number of data and information sources to compile a draft CLP document. The draft will be circulated to steering group shortly.

Action: KB to send LB raw CLP data

Pathways and Environment group:

This Group was formally called the Direct Action group. CC has requested that he would like to hand over responsibility to carry this forward to another member. DW has agreed to lead on this group going forward and redefine objectives and plan.

Action: DW to form new group

Cheshire Rural Touring Arts Group:

KB has now received the marketing material, however, still awaiting certain information about the Village Hall from Chris Shaw.

Action: DW will chase up with Chris Shaw

Broadband :

LB attended Nantwich LAP meeting on 3/07/13 to report back information on superfast fibre optic broadband for Church Minshull. Main speaker did not show up, so LB will arrange a meeting on 23rd July to meet with Connecting Cheshire to get direct information.

Action: LB to arrange meet with Connecting Cheshire



Website upgrade:

New design is underway with web designers and work will start to transfer current website information over. Current website will remain live until launch of new website. LB will meet with Meikle Carrs to finalise design and look of new website.

Action: LB to arrange meet with MC

WiFi / Broadband in village hall:

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

Action: Carry forward SC

Highways:

Now awaiting plans to be implemented. Cllr Micheal Jones advised that the mini-roundabout will be completed at end of August 2013. Also, CE will trial temporary traffic lights on the canal bridge to evaluate impact.

Traffic Speed:

Meeting took place with with CC and Sharon Jones PCSO, to discuss traffic speed in Church Minshull. DW advised that police had implemented a series of surveys checking traffic speeds across the county, called Operation Elderflower. CC invited Sharon Jones to carry out a traffic speed survey in Church Minshull – one was carried out and another under Operation Elderflower.

4. Vacancy for Group Secretary:

KB has emailed Jackie Taylor who has shown interest in the vacant role. KB will confirm with her.

Action: KB to contact JT

5. Proposal to apply for Registered Charity Status:

Audited accounts need to be gained prior to making the application. LB to pursue once accounts audited by an FCA.

Action: LB carry forward

6. Agree independent auditing of annual accounts:

KB will approach Gwyn Griffiths, to ascertain name of FCA used by the Parish Council, to be used as the named auditor. Require CV for file and FCA approved.

Action: KB to arrange audit of accounts

7. Additional signatory on bank account:

DB has now become an additional signatory.

8. Update from other groups:

Village Hall – no update

Action: SC carry forward



PCC – All reps at PCC meeting

Action: JH/CC carry forward

Parish Council – In process of electing new councillor. Two candidates have shown interest. Canals and Rivers Trust have agreed to carry out the work, to install steps on the towpath at bridge 11. DW hoping to meet with Paul Corner this week.

9. AOB

Overgrown hedges – The village has a small issue with overgrown hedges encroaching across pedestrian footways. KB suggested drafting a letter to residents of properties which front on to public footways (mainly in the village centre) to suggest a hedge cutting weekend. DW suggested a walk-around to determine footway access.

Action: KB to draft letter and circulate to steering group

10. DATE OF NEXT MEETING:

Monday 7th October, 2013 @ 7.30pm - The Badger Inn