



CM Vision Steering Group Committee

Meeting

Monday 14th October 2013: St Bartholomew Church

Present: Kerry Bannon (KB Chair); Larry Bannon (LB); Tony Taylor (TT); Sue Challoner; Chris Challoner; John Headon; Jackie Taylor

1. **Welcome to new secretary/group member**
2. **Apologies for absence:** Dave Wallis (DW); David Barrett (DB)
3. **Minutes of last meeting dated 22nd July 2013:** agreed
4. **Matters arising:**
5. **Cheshire Rural Touring Arts Group:**
60 tickets - sold out. Half of the profits back to CRT Arts Group/ over to CM Vision Steering Group. Cost of village hall 7pm-11pm, and electricity from 4pm covered by CM Vision Steering Group.
6. **Website upgrade and launch date:**
Brand new look and name. Preview to P.C. Full support given.
Launch date Monday 4 November 2013 in the village hall. Will be advertised on current website, Insight and using a banner. News will transfer to new site. Small issue of strong enough wi-fi signal.
7. **Broadband :**
Community need to set up a Broadband plan. This will be actioned after the play when more time. Plans will be presented to Connecting Cheshire. More people to register their interest.

Action: LB to work with MC and to trial signal in the village hall

Action: LB to link with new Team in the New Year and link it to Project Hub (see agenda item number 8)



8. Project Hub:

Approached by Sandra Wallis re the Village Hall becoming a Hub. Link with the Broadband plan leading to a possible internet cafe for the community. This could lead to IT lessons and training, Business meetings as well as more shows in the village hall. Link to Wren for possible funding (such as sound equipment enabling more shows to be produced). Streaming movies also a possibility. To start early 2014 due to other priorities. Possible sub group.

Action: LB to research this in 2014

9. Update from other groups:

WiFi / Broadband in village hall:

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

PC -

Parish Council – Traffic Calming, work should be completed in 5 days weather permitting. Canals and Rivers Trust, projected steps to start in November. PC donated £350 towards steps.

PCC - **see appendix 1 below**

Events group - Play 2nd November 2013 tickets available £7.50. Pumpkin carving and drawing competition to decorate the village hall.

Winter Ball - The Badger Inn 25th January 2014 (TBC). Black tie, tickets £30/35. Burn's night theme.

Vintage Tea party - 10th May 2014 in the village hall to commemorate 70th anniversary of VE day. Hopefully no charge 5.30 pm to 8.30 pm. Bringing the community together.

Bentley Motors - Stakeholder in the village re people employed and cars tested through the village 6 days a week -- possible funding to be sourced.

Bentley Legends as a possible venue. Corporate Social Responsibility contact Sally Hepton.

Action: LB to arrange a visit to meet with Sally Hepton

10. Pathways and Environment group:

DW to form a new group.

Action: DW carry forward



11: Signatures for CM Vision constitution document:

One signature left to get.

Action: KB to arrange for DW to sign

12. Independent auditing of annual accounts:

CM Vision accounts within 1 day – cost for auditing the accounts will be £30.

13. Application for Registered Charity Status:

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

Action: LB carry forward

14. Accounts for payment and Treasurer update:

Any cheques, in/out, going forward will be covered in this agenda item for transparency.

Action: JH to report on accounts at the next meeting

15. AOB

Community Led Plan:

Plan 98% done waiting for launch of new website. PDF format on website - hard copies to various groups and locations. Timeline on website, actions attached. Line document that people can see what is happening. January 2014 as 'close off'.

Action: KB to carry forward

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. This agenda item was not discussed at this meeting we need to carry over.

Action: KB to draft letter and circulate to steering group – carry over



Email received from Tina Jones, Cheshire East regarding £300 offered by Cadbury Limited to communities. Liz Davies looking into. Suggestions as what to use these funds for, but we must act quickly. Possibly a bench to be utilised in the village/canal towpath proposed by SC and seconded by LB.

Action: Brochures to be obtained from Rowlinson's and garden furniture outlet near Bridgemere

A cartoon character for the village has now been produced called 'The Minsh'. This will be launched the same date as the new website, the 4th November. Going forward this character could be used for various fun trails and walks, appearing along the canal, having walks with difficulty ratings/different colours for children and OAP's etc. Possible for Lottery funding.

Action: KB to contact Michael Jones

16. DATE OF NEXT MEETING:

Monday 16th January, 2014 @ 7.30pm - St Bartholomew Church



Appendix 1

PCC NOTES FOR CM VISION STEERING GROUP:
14TH OCTOBER 2013.

Interregnum

Process of finding and appointment a new Vicar is proceeding in line Church of England and Diocese guidelines.

Church roof and Churchyard gates

Quotes are now being received for full replacement of Church roof in turned stainless steel. Planning application has been passed

Quotes also being received for refurbishment and realignment of Churchyard gates. Work on this to proceed as soon as possible

Messy Church

Going from strength to strength led by Sue C and her Team. Services planned now until summer 2014.

Services very interactive for all ages.

A "Messy Christingle" planned for Sunday 22nd December.

Youth Club

Very successful, but Tim and Jane need more volunteers to lead. Club is increasingly involved in various events in the Community.

Harvest Festival offerings this year in aid of Nantwich Foodbank. Extremely well supported

Dates for diary

Sunday 10th November 10.45am Remembrance Day Service. All sections of the Community are invited to attend.

Saturday 30th November 1 – 4pm Annual Christmas Fayre

Thursday 12th December 7pm Carols around the Christmas Tree

Sunday 22nd December 11am Messy Christingle

Tuesday 24th December 7.30pm Carol Service