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**The next meeting of CM Vision Steering Group Committee  
will be an extra – ordinary meeting  
2nd July 2013**

**AGENDA – Extra Ordinary Meeting**

1. Apologies for absence
2. Minutes of AGM
3. Matters arising
4. To review resignation and ratify election of steering group members
5. To discuss co-opting to vacant post
6. To review proposed amendments to CM Vision constitution
7. To discuss proposal to apply for Registered Charity status
8. To agree independant auditing of accounts

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CM Vision – Steering Group committee:

Kerry Bannon – Chair, Dave Wallis Vice – Chair, - Secretary, John Headon – Treasurer,  
Chris Challoner - Secretary, Tony Taylor, David Barrett, Larry Bannon and (vacant post)



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**CM Vision Steering Group Committee**

**Extra-ordinary Meeting**

**Tuesday 2<sup>nd</sup> July 2013: St Bartholomew's Church**

This extraordinary meeting was called to ratify a number of the matters raised at the AGM, as that meeting was not quorate.

**Present:** Kerry Bannon (KB Chair); Larry Bannon (LB); Tony Taylor (TT); John Headon; David Barrett.

- 1. Apologies for absence:** Sue Challoner (SC); Chris Challoner (CC)  
Dave Wallis (DW)
- 2. Minutes of AGM dated 22<sup>nd</sup> May 2013:** agreed and accepted.
- 3. Matters arising:**

**Community Led Plan:**

It was hoped that draft copy of the CLP would be ready to launch at the Minshull Madness event, but there has been delay in obtaining 2011 census information in time. This is being pursued from John Heselwood, Cheshire Community Action.

**Action: KB**

**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This Group has not met for some time, and has been superseded by other sub Groups formed after Public Meetings and the Village questionnaire results (4 Key Themes).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.

**Action: Carry forward CC**

**Cheshire Rural Touring Arts Group:**

First production will be 12 Miles from Nowhere on 19<sup>th</sup> October 2013, in the Village Hall. Details to be put on website.

**Action: LB**

**Broadband :**

LB to attend Nantwich LAP meeting on 3/07/13 and feedback update information.

**Action: LB**

**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.



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**WiFi / Broadband in village hall:**

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

**Action: Carry forward SC**

**Highways:**

Final plan for traffic calming measures in Village now agreed with C.E> Highways. Plans still due to be implemented late July.

**Traffic Speed:**

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

**Action: Carry forward CC**

**4. Notification of Resignations:** from Sandra Wallis; Pat Bowering & Anne Barnard were ratified by the meeting.

**Election of Steering Group Members:**

Election of Sue Challoner proposed by DB, seconded JH

Election Tony Taylor proposed JH, seconded DB

Carried and ratified by committee.

**5. Vacancy for Group Secretary:**

No candidates have applied, agreement to co-opt to position, by approaching residents.

**Action: KB**

**6. Proposal to amend Constitution:**

The committee reviewed the proposed amendments to the constitution and following some additions and minor changes, the new wording was agreed.

New constitution to be circulated to committee members.

**Action LB**

**7. Proposal to apply for Registered Charity Status:**

The committee discussed the requirements of applying for charitable status. Qualification requires an income of £5000.00 in one year. CM Vision had £5,800.00 income so will qualify. Proposed LB, seconded KB to make application.

**Action: LB**

**8. Agree independent auditing of annual accounts:**

KB will approach Gwyn Griffiths, ex PC clerk to be named auditor. Require CV for file and FCA approved.

**Action: KB**



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**AOB**

With the resignation of Sandra Wallis, a new signatory is required. DB offered to be an additional signatory for the committee. JH and DB to arrange bank visit to formalise.

**Action: DB/JH**

**DATE OF NEXT MEETING:**

Monday 22<sup>ND</sup> July @ 7.30pm

ST. Bartholomew's Church