

CM Vision Steering Group Committee

Agenda for Monday August 6th 2012

7.30 at St.Bartholomew's

- Apologies
- Minutes of the last meeting
- Update on analysis of the questionnaires
- Structure of the Open Meeting on September 3rd
- Minuted reports from:
 - a) Community Plan committee KB
 - b) Direct Action Group CC
 - c) Jubilee committee SW
- Updates from
 - I. the Parish Council DW/LB/KB/CC
 - II. the PCC JH/AB/CC
 - III. the Village Hall DB/SW/PB
- A.O.B.

Sandra Wallis

Secretary

**This meeting is open to all members of Church Minshull
Community**

Minutes of CM Vision Steering Group August 6th 2012

Those present: Kerry Bannon (Chair), Larry Bannon, Chris Challoner, David Barrett, David Wallis, Pat Bowering, Sandra Wallis.

Apologies: John Headon, Ann Barnard,

Minutes of the last meeting: were taken as correct

Matters arising from the minutes:

A letter to Sarah Baron still needs to be sent.

SW

The letter to the village will be distributed before August 17th

DISTRIBUTION GROUP

Update on the analysis of the Questionnaire

It is accepted that the response of 34% is very good and gives us a mandate to continue with our plans.

The raw data has been e-mailed to all group members. Liz Davies and KB have met with Mark Reading of CE who will let us have his response with the top 3 themes by Thursday August 9th.

Structure of the Open Meeting Sept. 3rd.

- An introductory powerpoint presentation will be prepared.
- Michael Jones will be invited.
- Mark Reading to present data.
- Jeannie Gardener will report on the pilot scheme in which CCA want us to participate. The subject to be asset Mapping.

KB/LB/DW
DW

(When this Steering Group discussed this scheme, it was decided that we should proceed with caution although it was felt that participation would raise the profile of the village.)

- The audience will be divided into discussion groups led by members of the CLP group
- A display will be arranged around the room of successes of CM Vision so far. Each display will have someone nearby who can explain.

CM Vision successes:

Money /funding from CCA and PC

JH/KB

Website: now up and running

LB

Events:

Jubilee

SW

History and Mystery evening

JH/KB

Direct Action Group:

CC

Litter pick; Churchyard upgrade of sundial, graves and gateway into the Badger:
Speedwatch; bus to Nantwich; village sign.

CLP:

Open meetings; Questionnaire; data analysis

Food Fayre:

PB

Village SOS application

SW

Teas and coffees will be available

(?)

a) Community Plan report:

The raw data completed by Mark Reading will now be presented visually.

For the open meeting: a banner 'Now You've Had Your Say' to be produced

JH

The aims for the meeting are to be:

- Full and 'frank' open debate on the themes raised.
- An action plan
- Focus groups of volunteers to take the themes and actions forward.

The results of the questionnaire will go on the website along with other
Information after the meeting.

LB

b) Direct Action Group report:

This group has not recently met, so there was no report as such. It was noted that Rod Joyce has put forward the idea of a 'permissive path' to run from the canal down to the river bridge. This will be followed up and discussed by the group.

c) Jubilee Group report:

A follow up meeting, including the judging of the photographic competition will be held on October 6th. A Poster will be prepared for the web-site and an article will be sent to 'Insight' magazine.

JUBILEE COMMITTEE

Updates:

I. PC: No report

II. PCC:

Are holding two fund raising events – Open garden at the Charleworths + marquee event after Dawn's wedding. (it was considered a shame that the first of these clashes with the Farm Fayre).

The Rhos Male Voice Choir are performing in the Church on September 29th.

A village nativity using open venues is to be prepared for Christmas.

111.Village hall:

The SOS grant application has now gone in.

A.O.B.

Website: there are still some problems with some browsers but these are actively being investigated. Prices are being sought for the modernisation of the overall site after which grant applications may be made. The following will be added to the CM Vision page- the constitution; the steering group minutes; the agendas

LB

British Telecom have been e-mailed about the state of the telephone box within the village.

LB

The logo competition was won by John Headon who will be given a prize of £25. The logo will now be used by local groups as well as the vision group.

The steering group minutes will in future be produced with **Action Accountability** so that when the minutes are discussed, progress can be followed.

Mark Reading's costs will be 10 days work @ £150 per day. This would be half of the cost leading to production of the final report. This will be overseen to ensure quality control.

DW

The History and Mystery evening will be on October 20th. It will last approx. 75 minutes Starting at 7.00. Cost £10. The profits will be split between the Church, Village Hall and CM Vision.

JH/KB

Items for the next Agenda:

SW

- The Bank Account
- Insight magazine
- The Constitution – LB, CC and DB have indicated that they will be willing to stand down so that the rules of the constitution can be implemented.
- AGM

Next meeting: Tuesday 11th of September at 7.30 in the Church.