

CM Vision Steering Group Committee

Agenda for Tuesday September 11th

7.30 at St.Bartholomew's

- Apologies
- Minutes of the last meeting
- Matters arising from the minutes
- The Bank Account
- Insight Magazine
- The Constitution
- AGM

Minuted reports from:

- Community Plan committee KB
- Direct Action Group CC
- Jubilee committee SW

Updates from

- the Parish Council DW/LB/KB/CC
- the PCC JH/AB/CC
- the Village Hall DB/SW/PB

- A.O.B.

Sandra Wallis

Secretary

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

CM Vision Steering Group Committee Minutes for Tuesday September 11th 2012

Present: Kerry Bannon (Chair), David Wallis, John Headon, Pat Bowering, Larry Bannon, Sandra Wallis
Peter Barnard (visitor)

Apologies: Chris Challoner, Anne Barnard, David Barrett

Minutes of the last meeting: were accepted as correct

Steering Group Open Meeting

This event was held to discuss the results of the recent Community Led Plan Questionnaire as well as to celebrate the successes and progress of the group. The raw data is now in the hands of Mark Reading and John Heselwood from Cheshire Action who will analyse the data in more depth. The results will be presented as Pie Charts which will then be ready for incorporation in the final 'glossy' plan.

The results will be posted on the web-site as will agendas and minutes from steering group meetings. LB

It was reported that the SOS bid was not successful because it was not seen to generate income.

The Bank Account:

At present the balance is £3,620.23. The end of the financial year was agreed as the end of March.

Insight Magazine.

Ideally the group would like an ongoing calendar of village events published in the Insight magazine each month but it was accepted that there is not always room for this. This idea will be explored at the next P.C.C. meeting at the beginning of October. JH

As not everyone in the village has internet access to access the calendar on line, the Steering Group will review in the future the need for a quarterly village newsletter. StGr

The AGM

This will be held in April of each year when it will be possible for the treasurer to give an end of financial year report. The Constitution will be reviewed at this time. It was decided that present group members may re-stand for election if they wish.

Community Plan committee KB

The open meeting was seen as a very positive exercise. It was well attended, with positive discussion. The 4 themes most raised in the questionnaire i.e. traffic, the state of the highways, lack of amenities and slow broadband were discussed in small groups and many opinions were put forward for further discussion.

It was decided that a similar meeting will be held each September/October.

The next steps will be e-mailed to all members of the group. KB

Direct Action Group DW

The group is investigating further the possibility of a 'permissive path'. There will be a meeting on October 27th with Jeannie Butler to discuss finance.

Jubilee committee SW

The follow up evening is on October 6th with a preparatory meeting of the committee on September 18th. Photographs are still very slow to arrive. An e-mail will be sent to villagers and users of the village hall to try to drum up interest.

SW

The Parish Council: DW/LB/KB/CC

The next meeting is Monday September 17th. It was reported that the long-term parish clerk, Gwyn Griffiths, has resigned for personal reasons.

The PCC :JH/AB/CC

The next PCC meeting will not be held until October.

The Village Hall DB/SW/PB

An application is now underway to Reaching Communities for the rebuild of the back store, an extension to the front (to the right of the toilet block), the re-alignment of the disabled access and the refurbishment of the car park.

PB reported an increase of bookings at the present time.

Due to general misunderstanding and misconception of the state of the village hall finance, the village hall will be asked if they would be willing to publish a financial summary, together with a forthcoming budget, possibly in Insight magazine, after their next AGM.

DB

A.O.B.

4 new sub-groups will now be formed to take forward medium-sized projects related to the 4 greatest concerns raised by the questionnaire.

The next meeting will be Tuesday October 30th at 7.30 St. Bartholomew's Church

This meeting is open to all members of Church Minshull Community

Sandra Wallis
Secretary