



**CM Vision Steering Group Committee
Next meeting in St Bartholomews Church**

7:30pm - 20th January 2014

AGENDA

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| 1. Apologies for absence | All |
| 2. Minutes of last meeting | All |
| 3. Matters arising | All |
| 4. Superfast Broadband in Church Minshull – update | LB |
| 5. Update from other groups: | |
| • Village Hall - | SC |
| • PCC – | JH |
| • Parish Council - | LB |
| • Events group - CRTA – 2014 Spring/Autumn Programme | KB |
| 6. Pathways and Environment – Canals and Rivers Trust | LB |
| 7. The Next 12 months – expectations and what do we want to achieve? | KB |
| 8. Application to Registered Charity status update | LB |
| 9. Accounts for payment and Treasurer update | JH |
| 10. AOB | All |
| 11. Date of next Meeting | All |

CM Vision Group – Steering committee:

Kerry Bannon – Chair, Dave Wallis Vice – Chair, Jackie Taylor - Secretary, John Headon – Treasurer,
Chris Challoner, Tony Taylor, David Barrett, Larry Bannon and Sue Challoner



CM Vision Steering Group Committee Meeting

Monday 20th January 2014: St Bartholomew Church

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

1. **Apologies for absence:** Dave Wallis (DW); David Barrett (DB)
2. **Minutes of last meeting:** dated 14th October 2013 were agreed
3. **Matters arising:**

3.1 The 'Minsh'

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. Cheshire East may be able to help with this. Possible for Lottery funding.

Action: KB to contact Michael Jones. Liz Davies taking forward (see also agenda item 7)

3.2 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

3.3 Hedges:

Overgrown hedges: This agenda item was not discussed at this meeting.

Action: Refer back to PC

3.4 Galaxy Funds:

Email received from Tina Jones, Cheshire East regarding £300 offered by Cadbury Limited to communities. Liz Davies looking into. Suggestions as to 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.

Complete, now awaiting outcome of funding bid

4. Broadband in Church Minshull:

LB has been in contact via email with Andrew Arditti from BT Open reach to try and push for Church Minshull to be on the second tranche. (There is a rumour that possibly Church Minshull telephone exchange may be updating on 3 March 2014). LB to meet with Andrew on 21 January in Tarporley and report.

Action: LB to set up Broadband group and link it to Project Hub (see AOB below) - Ongoing



5. Update from other groups:

Village Hall -

There is a new notice board inside.

New bookings for the Village Hall are now appearing on the Arena website.

The Village Hall needs to be promoted more for various venues.

Action: SC to send Village Hall report

PCC -

There is now a Wedding page on the website for the Church.

Tuesday 1 April Anne Lawson is being inducted as the new vicar.

Monday 7 April is the Church AGM with the new vicar.

Saturday 17 May an evening with James Bowman world famous tenor.

Saturday 4 October an evening with the Birmingham Town Hall Gospel Choir.

The Sound and Light event that proved so popular will now become a regular event in the Church.

Parish Council –

Regrettably, an advert will again have to be placed for the election of a new member.

The process will have to start all over again as unfortunately the person who had previously accepted decided it was not for them.

Application to adjust the PC precept amount has been submitted to Cheshire East Council.

Events group -

Full programme of events for 2014 now on the Arena website.

5 Cheshire Rural Touring events.

Donations will be requested at the Vintage Tea Party for 'A Services Charity', e.g. Help the Heroes, Poppy appeal, Cheshire Regiment.

Promote The Badger with residents - potential date Thursday 4 September.

Christmas Fair Saturday 29 November, 1pm – 4pm.

Carols around the Tree Thursday 11 December 2014.

Burns night at the Badger 24 January 2015.

6. Pathways and Environment group:

Changed name from Direct Action group, DW to form a new group.

Action: DW carry forward

Canals and Rivers Trust

Steps to be done in April, Bridge 11. £300 to be given by PC.

7. The next 12 months - expectations and what do we want to achieve?

About to adopt this length of canal from Charlesworth Farm to Bridge 11 (using the wood, Round Robin trail).

A Lottery grant and/or Awards for All is to be researched. Using the trail together with the 'Minsh' character for both children and adults walks.

Contact to be made with Reaseheath to see if this would sit with any of their courses. Contact to be made with landowners, footways etc.

Project group to be set up as part of the new group with DW.

It was agreed by the Steering group that potential funds could be available by application from other community groups - see Constitution.



8. Application for Registered Charity Status:

Started completing application on line.

Action: LB carry forward

9. Accounts for payment and Treasurer update:

Accounts for payment - expenses were agreed by Steering group as per the circulated list of cheques and the Chairman signed this off.

Present balance in the Bank account is £2800.66. (Cheshire East to finish off Community Led Plan). As the Bank account is healthy, it has been agreed that the Vintage Tea Party event will be free of charge.

INCOME for 2013-14:

£250.00 Cheshire East,
£120.15 Minshull Madness,
£1025.00 Lottery,
£350.00 Minshull Madness,
£571.11 Cheshire Rural Touring Arts,
£463.00 Mongrel play

Chairman signed off accounts.

Action: JH to provide update report at the next meeting

10. AOB

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. On going - carry over

Name the Minsh Trail -. What do we call it?

'A Magical Meander on the Minsh Trail' - one idea.

Action: KB to advise DW of the name.

11. DATE OF NEXT MEETING:

Monday 14th April, 2014 @ 7.30pm - St Bartholomews Church