



CM Vision Steering Group Committee Meeting

Monday 12 May 2014: St Bartholomew Church

Present: Kerry Bannon (KB Chair); Larry Bannon (LB); Tony Taylor (TT); Chris Challoner (CC); John Headon (JH); Sandra Wallis (SW); Dave Wallis (DW); Jackie Taylor (JT);

Regrettably, the resignation of Sue Challoner was accepted due to her various other commitments and roles. A big 'thank you' was voiced from all of the committee for Sue's time and input to the CM Vision Steering Group. This was proposed by LB and seconded by DB.

- 1. Apologies for absence:** None
- 2. Minutes of last meeting dated 20 January 2014:** agreed
- 3. Matters arising:**

4.The Minsh

Taking forward and creating a nature trail and activities.

Action: KB & LD to take forward

5.Community Led Plan:

Finalised draft. Feedback required before hard copy is signed off. 10 copies to be printed to save on costs. Hard copies will go to The Badger, Village Hall, Marina, Home Farm Park. It will go live on the Arena website. Extended key themes from 'wish list'. Proposed and agreed 'soft launch' at the Minshull Madness.

Action: KB requested feedback by the end of the

6.Hedges:

Overgrown hedges.

Action: Refer to PC



7. Broadband :

The possible start date of 3 March has now been moved to the end of June, and the end of August for phase two.

(General information - there should be no impact on infrastructure. Everybody will be aware when up and running. They might be a slight increase in cost, but this will be discussed further when nearer phase two. Possibilities of a deal with a new provider if the numbers of interested parties are sufficient).

Action: LB to progress

8. Update from other groups:

Village Hall -

AGM held with the Village Hall only breaking even on costs.

Very keen to promote it further. HUB to be actively taken forward. What do we want for the future? - Broadband, Education and Culture. Three small committees muted:- Theatre Productions, Broadband & IT, What needs to be done to the Village Hall?

Planning already agreed for storage at the back and also for putting another room at the front. Costs-Building a shell £25k. WREN for finishing. Car park to be redone with more space. Funding application already submitted two years ago but this was not successful. Application now needs to be planned more carefully and needs to fulfil benefits to the community and sustainability. Architects plan and costing done by SW and CS.

SW has agreed to chair the HUB overall but with the help of volunteers for:- Computers (Broadband and IT) and costing.

Theatre and Culture and costing.

Promoting the Village Hall - possibility of showing films in the Winter months that have been in the cinema but not yet on CD - website 'flickin the sticks' - approximate cost £108 (including licence) to put on.

www.villagevending.com - shop fitted outside (similar to a vending machine) and looked after by residents. Possible sites the Village Hall or the Badger Car Park. UTA (University of the Third Age) are always looking for new groups and space to use and there would be a possibility of promoting Village Hall during the daytime and evenings.

Unfortunately, promoting the Village Hall is on hold at the moment as the storage space is unsafe.

Action: SW to email volunteers, Broadband & IT (ART, MC, LB, RB). Theatre (JH, DB, KB after Plan). Village Hall (SW, CS). Funding (LD).



PCC -

AGM held. Very successful Plant sale. Final monies in place for the church roof. (£40k). Work to start in July (£4k from HCCPT). Costs increased as pitch on the roof has to be greater which increased costs by £10k. Fund raising needs to continue.

Next initiative to be discussed with PCC is the lay out of the Church, mainly with the introduction of 'Messy Church'.

New Vicar Ann Lawson has started. All four parishes are now working together even though four separate parishes.

PC -

AGM Monday 19 May. Very busy over the last six months with Traffic calming measures, which is almost complete. PC now on a sounder financial footing. The extraction of fumes from the Badger has been raised with residents in the core of the village. Now been raised with Michael Jones. Cheshire East now forcing the issue with the Schofields as it has to be done.

Two planning applications have been received and both approved:-

Beech House

Bridge House Cottage

Events group -

Three shows have taken place in the Village Hall. Two Cheshire Rural Touring events and one in a bus. Profits made from Cape Rath but unfortunately a loss was made on the children's Blast Off. Becky Freeman wanted to trial a children's show and school visits were supposed to happen to promote this. This did not happen and feedback is to be given to CRT. Perhaps more funding could be offered as an incentive for us to promote children's shows in future. 2014 is the first full calendar of events. No doubt some will work and some will not.

Old Herbaceous 30 May

Minshull Madness 12 July

Events growing strongly.

9. Pathways and Environment group:-Canal and Rivers Trust

Moving ahead with the adoption of canal between bridge 11 to 15. Meeting on Saturday 17 May for a litter pick and stroll to see what can be done, (volunteers M Guy, A Guy, D Wallis, A R Taylor, L Baddiley, A Baddiley, M Carrs). Vista point with a possibility of a bench. Planting bulbs to embellish this project.

Action: DW to progress



10. Application for Registered Charity Status:

Application rejected as did not meet the needs of a Charitable Organisation. Provided a link to review "Charitable Status" for CM Vision. What are we doing that is "Charitable"? Do we now need to re visit this?

Action: LB to put on hold for the time being

8. Accounts for payment and Treasurer update:

Present balance £2008.66. Awaiting final accounts for Blast Off.
Cheques raised - none, last cheque 14 January 2014. All agreed to pay two cheques to CRT invoiced at £230.00 each.
£170.00 for Vintage Tea donations.

Action: JH to report on accounts at the next meeting

9. AOB

Cheshire Community Action

Best Village initiative and Community Spirit competitions entered. Winners to be announced at Congleton Town Hall 9 October 2014 and this must be attended....Best Kept Village - to review in the future.

Action: LB to progress

Vintage Tea Party

Donations £170.00, which Charities do we wish to donate to?

Cheshire Regiment, Poppy Appeal, Help The Heroes (chosen),
British Legion (chosen)

Car Scheme

On the website. Spread the word. Expressed interest to be booked through Cheshire Community Action.

W.I

It has been noted that the W.I have a cloth over their table "Church Minshull W.I" Is this something we need for CM Vision? Possibility of a flag or a pop up banner. EH to be approached re embroidery.

Action: KB to progress suggestions. DB to review costs

10. DATE OF NEXT MEETING:

Monday 8 September 2014 @ 7.30 pm