

Bolsterstone Community Group

Management Committee Meeting Minutes (8 April 2014)

1. Attendance

Bryan Howard, Dorothy Kirbyshaw, Anthea Peers, Tony Peers, Alan Rodgers, Cheryl Rodgers, Phillip Verhamme

2. Apologies

Chris Prescott

3. Minutes of last meeting

Agreed - with changes to 2 dates.

Item 7(a) Xmas Fayre will be 22 Nov 2014. Item 7(d) CR's proposed planting date is Spring Bank weekend - Sat 24 May.

4. Matters arising

DK had arranged that BT will paint the telephone box. AP had told Look Local that she was not the 'spokesperson' for BCG even though she delivered the AGM press release, which had been agreed by the BCG committee.

5. Matters arising from the AGM

Feedback about the AGM had been positive. People appreciated the variety of inputs. JW had suggested inviting Trust Inns to discuss the Castle Inn. Eveline Dawson and Jean Hawke have been thanked for serving refreshments at the AGM.

FT had emailed AR that the treasurer's balance sheet should include transactions from September 2012. So AP provided the balance sheets as requested (from Sept 2012 to March 2013) for the committee and these would be publicly available at the next AGM. The committee agreed that the balance sheet already provided at the 2014 AGM (from March 2013 to March 2014) should be accepted and that accounts would henceforth run from March to March, following the financial year and corresponding to the AGM date, which is also in March. The accountant who audited the accounts also advised that this was appropriate.

The updated asset list was reviewed. AR will check the whereabouts of the 2nd strimmer.

(ACTION AR). CR said she now had 70 Bolsterstone in Living Memory books (5 having been sold at the AGM). AR will ask FT for the small book display stand. **(ACTION AR)**.

BH will check any BCG assets from the archaeology project by the next meeting **(ACTION BH)**. The asset list could be made available on request. We will ascertain the depreciation on goods over £100 and apply the 5 year write off rule for goods under £100. At the AGM, KH suggested a list for people to sign out tools/items borrowed **(ACTION AP)**.

6. Money matters

The Co-op bank account transition is now complete and can be used by the new committee. The Britannia transition is on-going. AP provided a financial update for the committee. No refreshments were left over from the AGM because only the amount used was claimed for. It was agreed that no further spending on refreshments are foreseen until the next AGM.

7. Planning and Highways Matters

The owners of Ivanhoe on More Hall Lane had submitted plans for BCG's perusal. No-one had any objection to them and appreciated being encouraged to look at them. The dwelling's footprint will be the same as before demolition. No appeal has yet been lodged

for the Hollin Edge Farm wind turbines. Castle Farm Barn conversion planning application was granted permission in October 2013. AR and PV will look at it. **(ACTION AR/PV)**

8. Reports from Groups

- (a) Christmas Fayre - AR will ask how many Santa presents had already been bought and feedback to the committee asap, so that committee members would not buy more additional presents than were required. **(ACTION AR)**. FT had not invited AP or TP to the Xmas Fayre "wash up" meetings, despite them being involved in previous fayres and wishing to be included. The committee asked AR to speak to FT on behalf of the committee, to remind her about lines of communication and that she should be inclusive of all members of the committee in any BCG related activities. Lines of communication with the committee should include the Secretary as well as the Chair. Money matters should be put to the Treasurer, and In Bloom matters to the In Bloom co-ordinator. **(ACTION AR)**.
- (b) VHT - There has been very positive feedback on the refurbishments. The hall is so much warmer. Additional money for the walls will be applied for from August. A new notice board may be acquired. The VHT field, previously a boules pitch, needs re-instating as originally agreed. It will have to be excavated and returned to grass at BCG's expense. Estimates for the work will be acquired so that the work can be done asap. **(ACTION TP/AR)**.
- (c) St Mary's Church - a new church rep for the BCG committee may be forthcoming by the time of the next meeting. Committee members will be involved with the Summer Fayre as usual.
- (d) STC - PJ will find out whether any Tour de France road closures may affect Bolsterstone and the summer fayre **(ACTION PJ)** and AR will feed back information to JW **(ACTION AR)**. 4SLC are planning to open the pool in the next year and expect that the dry side will be self supporting in 3 years. Grants may be curtailed in the future and STC future spending (including Bolsterstone's toilets) is not guaranteed. Everyone agreed that the toilets were an asset to the village, well used and well maintained.
- (e) In Bloom - Greens will deliver plants around 10am on Sat 24 May. TP/CR agreed to collect PV's plants and store them because he will be away. **(ACTION TP/CR)**.
- (f) BAHG - Interesting things are being uncovered on Whitwell Moor walks, traditional crafts are being explored. Stocksbridge High School project on agricultural crafts is going well. Next Wednesday's meeting hosts a speaker talking about the Sheffield Blitz

9. Correspondence

TP had responded to SCC's monitoring requests re the Ward Pot Grant.

St Mary's Church had written thanking BCG for their donation.

A member had emailed for copies of the AGM wreath-making photos and thanked BCG for a pleasant evening.

10. Forthcoming Events

Village planting - Sat 24 May

Work days - Sats 12 April, 28 June

Summer Fayre - Sat 5 July

Beacon lighting - Sat 5 July 9.30pm

Christmas Fayre - Sat 22 Nov

BCG Xmas dinner - Sat 29 Nov or 6 Dec, whichever AR finds people prefer **(ACTION AR)**

Wreath making evening - Tuesday 9 December

11. Date of Next Meeting

Tuesday 8 July 2014 Church extension (Thank you to the Castle Inn for prior use of room).

