

**Bolsterstone Community Group Management Committee Meeting
Tuesday 8 March 2016 Castle Inn 7pm**

1. Attendance

Cllr Julie Grocutt, Alan Hobson, Anthea Peers, Tony Peers, Chris Prescott, Alan Rodgers, Cheryl Rodgers, John Williams.

2. Apologies

Susie Abrahams, Phillip Verhamme

3. Minutes of last meeting and Matters Arising

Minutes were accepted as a true record of the BCG Management Committee meeting held on 27th October 2015. All action points had been completed. Clover Scholarship was more suited to young musicians. Jobs list to be compiled later (**ACTION AR**). The vine has been removed from the allotment greenhouse and returned to its owner.

4. Money Matters

AP presented the spending update for the period 27th October 2015 to 8th March 2016, including the updated Christmas Fayre and HLF WW1 project grant accounts. An annual account sheet has been prepared for the AGM later this month.

5. AGM and Committee Nominations

Committee members present, plus the 2 members who sent apologies, were proposed and seconded because they had agreed to stand for election to the BCG Management Committee next year. This will be put to the membership at the AGM. Chair, Secretary and Treasurer also agreed to continue. It was suggested that committee meetings were now streamlined and held at important times of the year, as and when necessary.

6. AGM Preparations

Minutes and accounts prepared and latter will be checked by financial adviser. Information about the AGM has gone into "Look Local", on the website and invitations will be emailed, posted or hand delivered locally to the membership. (**ACTION AP**) Cllr JG suggested contacts for police officers who may attend, a reminder would be sent to Amey and Bold Adventures (**ACTION TP**) (Amey will put on their "road show" from 5 to 7pm prior to the AGM) and AP will contact Stockbridge High School. (**ACTION AP**) Refreshments will be provided (**ACTION AP**) and CR will help with teas and coffees (**ACTION CR**).

7. Planning and Highways

BCG will liaise with STC to safeguard the Green Belt from inappropriate development. (**ACTION JG/AP**). The possibility of traffic calming measures will be explored with SCC (**ACTION TP**). Village security will be raised at the AGM. JG confirmed that, according to the police, Bolsterstone has "low crime trends".

8. Reports from Groups

(a) Christmas Fayre and Wreath Making Evening - it was agreed that these events had been very successful, not only because of the record amounts of money raised, but because of the numbers of volunteers who helped support the events and made them such enjoyable occasions.

(b) World War 1 Project - CP outlined plans for the WW1 Show Case day event, on Saturday 16th April 2016. (**ACTION CP**) Members were asked to help if they could. (**ACTION ALL**). Local media have been involved/invited. The event will be advertised at

St Mary's Church (**ACTION JW/CP**)

- (c) In Bloom - More bulbs would be an improvement now that verges and road works are finishing. Thanks were recorded to Amey for their work, especially planting oak trees on Stone Moor Road. CR will contact everyone who looks after troughs and village planting to allocate money for plants. Her preferred planting weekend will be the last weekend in May. (**ACTION CR**)
- (d) BMVC - AH provided a list of 2016's events, including attendance at the Euro Singing Festival in Amstersdam and recorded thanks to SCC and STC for grants to provide the choir with new uniforms. The committee thanked BMVC members for repairing village benches and to STC for offering to do this.
- (e) STC - JG updated the meeting about the Neighbourhood Development Plan, which is gathering momentum. She encouraged everyone to get involved in the consultation in order to protect the Green Belt, particularly now that Sheffield is branding itself as "The Outdoor City". A proposed development at Hollin Busk has been withdrawn. Cllr JG reminded that STC meetings are open to all to attend, that the next Stockbridge Community Forum meeting is March 23rd and SCC elections are 5 May.
- (f) St Mary's Church - JW explained that current discussions focussed on the partnership with Stockbridge and Deepcar Churches and about how possible Parish boundary changes may impact on the future of St Mary's Bolsterstone.
- (g) Walkers are Welcome - JG/CP said that this area will be involved in Sheffield's "Walking Festival" from 10 to 18 September 2016.

9. Correspondence

BCG has received £100 credit from the Co-op Bank as compensation for all the time it took them to set up the new, separate bank account for the HLF grant.

Ben Rimmington-Wilson has been informed about developments on the allotment.

10. AOB

AR will circulate work dates (**ACTION AR**)

11. Date of Next Meeting

28 June 2016 in the Castle Inn (The Castle were thanked for the use of their room).

Meeting closed 20.40