

Bolsterstone Community Group Management Committee Meeting Minutes Tuesday 11 October 2016

Attendance/Apologies

Alan Hobson, Anthea Peers, Tony Peers, Alan Rodgers, Cheryl Rodgers, Phillip Verhamme, John Williams.

Apologies were received from Cllr Julie Grocutt and Chris Prescott

The death of a long standing member, Craig Hall was noted with sadness and tribute was paid to his many contributions to the group. A card of condolences will be sent to his family. **(ACTION TP)**

Minutes of last meeting and matters arising

Minutes were approved as a true record of the last meeting.

TP referred to the Neighbourhood Plan, the future of which seems increasingly uncertain. TP shared Cllr JG's update on constituency boundary changes. The WW1 event is on 6th August had been successful. The Police have been informed about increased crime in the area and members' wish for greater police presence to deter speeding, but resource issues have led to little change. The benches which disappeared from Stone Moor Road have been replaced by new secured, rural style benches. BMVC, especially Graham Cooke, was thanked for renewing benches outside the Church. AR will ask for these to be secured by drilling them to the floor. **(ACTION AR)**

JW had started the weed spraying and more remained to be done **(ACTION JW)** AMEY will supply bulbs within the next few weeks. AP will request tulips if possible and collect and deliver bulbs to PV, DK, AR/CR, DR, BP for troughs and grass verges. AR/CR will arrange bulb planting on Stone Moor Road with DR and BP **(ACTION AP/CR/AR/BP/DR/AH/TP)** The jobs list shared at the meeting will be emailed to all **(ACTION TP)** AR will attend to the village hall troughs' watering system after plants have died off **(ACTION AR)**

Money Matters

AP presented the spending update for the period from 28 June to 11 October and summarised WW1 project accounts. The Britannia has agreed to send an updated statement to AR who will pass it on to AP to file **(ACTION AR/AP)**

Planning and Highways

Cllr JG sent an update, including a list of road closures for AMEY's resurfacing. It was acknowledged that it is helpful to use Councillors to assist with planning and highways matters arising locally and TP will continue to liaise with Cllr JG. **(ACTION TP)**

Reports from Groups

BMVC - It is difficult to recruit new members but a Chapelton resident has joined recently. Singing at Harvest events has raised considerable sums of money for charities. BMVC will sing at Remembrance Services. Christmas events are arranged at St Mary's, the Golf Club and a joint event with Worrall Male Voice Choir. BMVC will continue to sing with Worrall Choir but will retain the historically important name of BMVC.

Christmas Fayre - All stalls are booked and there is a waiting list. Schools and Art Society have been recruited. PH will present the school choirs/musicians. 3 Beneficial charities were agreed. There is good support from volunteers to help on the day and set up on the Friday. Raffle prizes will be gratefully received as will cakes, mince pies and/or buns for DK's BCG cake stall **(ACTION ALL)**

Committee members agreed to help with the following for the Christmas Fayre - PV to put up decorations and purchase new as required **(ACTION PV)** TP to renew banner, get out and erect Santa's grotto and tables on Friday am, obtain summer fayre advertising stands

and put adverts around the district (**ACTION TP**) AR to laminate posters, help set up Santa's grotto and put out tables on Friday am, erect banner at beginning of November, help in kitchen and clear away (**ACTION AR**) CR will run refreshments' stall (**ACTION CR**) AP to buy tea, coffee, milk, sugar, school children's juice, mulled wine and extra mince pies and make refreshments helpers' rota, put adverts in shops, obtain raffle prizes from shops/restaurants, send flyers to schools, write Look Local article and introductory details for PH re choirs, ask SA for tables in Church, email reminders to stall holders and contact all volunteers, put stall holders' names on tables, help arrange tables etc on Friday am and provide kitty/change boxes for Santa's Grotto, refreshments and cake stalls (**ACTION AP**) CW will put advert in VH notice board and run her stall (**ACTION CW**) DK will run BCG cake stall and provide some mince pies (**ACTION DK**) Cllr JG will provide some cakes/ mince pies (**ACTION Cllr JG**) MP/CP will put on final WW1 display in Church (**ACTION CP/MP**) JW will provide Santa's chair (**ACTION JW**)

WW1 Project - Has been extended to end of December 2016. Will have final display on Christmas Fayre day and provide 2 commemorative books of research findings, one for the Church and another to be retained by BCG. (**ACTION MP/CP**) Assets from the project will be listed and transferred to BCG's asset list (**ACTION CP/AR**) and any money not spent will be returned to HLF.

In Bloom - See above re bulbs. Plot holder's request for water to be piped to the allotment is being explored with Broomhead Estate (**ACTION TP**) The new brush cutter, kept with AR for members' use, needs adding to the asset list (**ACTION AR**) It will be useful for the field at the Summer Fayre. It was felt that a rotavator was unnecessary. DK was thanked for repairing, as well as planting and watering the trough at the end of Walder's Lane.

St Mary's Church - The Commonwealth War Graves Commission wants to put a plaque on the Church railings to mark the presence of war graves in the Church yard. St Mary's will not combine with St John's. Sheep will continue to be kept in the grave yard. JW will circulate diary of events (**ACTION JW**)

VHT - Bookings continue to be up. Bold Adventures make frequent use of the village hall. A shower will be fitted and the Porter's Lodge will be upgraded when permission is granted

Correspondence

Broomhead re allotment water and Cllr JG re planning. The Clover Scholarship for music was circulated. BMVC already donate to this. Ben Hennig has moved from Oxford to Iceland and whilst he is still willing and able to manage BCG's website from there, we need to explore upgrading the website (**ACTION TP**) It was acknowledged that Ben does an excellent job for BCG and the website is well used as a reference point.

Forthcoming events

Work Days - Early November, bulb planting (see above)TP agreed to repaint the Stocks (**ACTION TP**)

Christmas Fayre - Saturday 19th November (set up Friday am 18th November)

Wreath Making Evening - Wednesday 7th December (not yet advertised but bookings already being taken)

Any other business

A request has been received for a commemorative bench to be placed next to the village hall wall. This would need to be put to the VHT for consideration. JW will suggest planting a tree with a commemorative plaque on the village field - again that would need to be arranged through the VHT. (**ACTION JW**)

Date of Next Meeting

Tuesday 7th March 2017, Castle Inn

