

# **Bolsterstone Community Group Management Committee Meeting Minutes**

**Tuesday 10 October 2017 - 7pm - Castle Inn**

## **Attendance/Apologies**

Attendees - Barry Eustace, Cllr Keith Davis, Dianne Fortescue, Alan Hobson, Anthea Peers, Tony Peers, Cheryl Rodgers, Alan Rodgers, Adrian Scott, Ian Sutton, Chris Prescott  
Apologies - Cllr Julie Grocutt, Leonie Travis, Phillip Verhamme.

## **Minutes of last meeting and matters arising**

Minutes of the BCG Committee meeting, which took place on 27 June 2017, were approved as a true record of that meeting.

Thanks were recorded to everyone who helped remove bikes and bunting after the Tour de Yorkshire event and to everyone who helped at St Mary's Summer Fayre. All other actions minuted had been completed or form part of the agenda to be discussed tonight.

## **Money Matters**

AP presented the spending update for the period from 27 June 2017. It was agreed to close the Britannia account and put those funds into the Co-op account for easier access **(ACTION TP)**.

## **Planning and Highways**

Cllr KD updated the meeting about the Hollin Busk/Maples/Carr Road proposed donkey sanctuary and the Royd Farm Village housing development. PV has raised concerns re the absence of street cleaning in Bolsterstone and Cllr KD will follow this up with SCC. **(ACTION KD)** Fly tipping, lack of kerbstones, stone walling and a member's communication about Sunny Bank Road and More Hall Lane were discussed. Bank Lane drainage and resurfacing is progressing well.

## **Election to the BCG Committee for 2018**

Keith Clark was proposed and seconded at the meeting so he would become a committee member and subsequently (as a retired accountant) a signatory for the BCG account. Sue Fantozzi has agreed to be the link rep for St Mary's Church who will liaise with the BCG committee. This makes the committee up to its full numbers as written in the Constitution.

## **Free School Commemorative Plaque**

The committee agreed that DF/AS should purchase the plaque, the wording having been agreed by themselves and AH/JH. **(ACTION DF/AS/AH/JH)** The cost will be fully funded by BCG with a £100 contribution from DF/AS.

## **Village Defibrillator**

After a lengthy discussion it was agreed that BCG should pursue the Yorkshire Ambulance Service appliance in a coded cabinet. A Bridge Shop grant has been applied for in relation to this. Volunteers for information/training are being sought from the various village groups.

## Reports from Groups

*In Bloom* - AR has purchased the materials to re-roof the allotment shed and TP, AR, CP agreed to carry out the work asap. **(ACTION TP/AR/CP)** Village troughs will be replanted with bulbs and other winter plants once current plants have died off. CR will inform planters **(ACTION CR)**

*BMVC* - Programme of events up to April 2018 was shared. Some of the many highlights include participation in the Llandudno music festival competition, Christmas concerts, involvement in a local music festival next Spring and the joint Remembrance Service and commemoration of the Holmfirth Coach Crash, to which BCG members have been invited. *STC* - STC is involved in laying the Remembrance Wreath, a Christmas Card competition for schools, disability and sport and arranging the Stocksbridge Christmas lights switch on. An update was given about the work on Unsliven Bridge.

*WaW* - Information was given about the Little Don Trail and footpaths. Stocksbridge will benefit, along with Rivelin and Bradfield, from a large grant for "environmental improvement" from March 2018 for repairing walls and water troughs etc.

*Christmas Fayre* - Arrangements are all on schedule. Cakes, mince pies, buns and raffle prizes needed **(ACTION ALL)**. DK will run the cake stall **(ACTION DK)** AP will contact cake bakers and other volunteers to help on the day **(ACTION AP)** AR will amend the banner and put it up on the Village Hall around 1st Nov and will laminate posters **(ACTION AR)** which AP/TP will put around a wider area **(ACTION AP/TP)**. CR will run the refreshment stall **(ACTION CR)** DF/AS will help TP sell raffle tickets **(ACTION TP/DF/AS)**

*Wreath making/flower arranging evenings* - Prices were set. Bookings are already being taken. CR will buy materials for the flower arranging evening **(ACTION CR)** and DF/AP/TP/AR agreed to help **(ACTION DF/AP/TP/AR)** BE will help provide conifer cuttings to supplement TP's wreath making stock **(ACTION BE/TP)**

## Correspondence

The website has been updated.

Contact was made with AMEY

The Co-op bank agreed to send documents to amend bank signatories

## AOB

BE raised the issue of village parking. Cars parked on Sundays often block Heads Lane. CR will ask VHT re the possibility of using the village field for parking **(ACTION CR)** IS agreed to clear leaves from the village **(ACTION IS)**

## Date of Next Meeting

Tuesday 13 March 2018, Castle Inn upstairs (TBC) 7.00pm.

## Other Important Dates for Diaries

Saturday 18 November 2017 - Christmas Fayre 10 am to 3pm

Tuesday 12 December 2017 - Wreath Making Evening 7pm

Friday 22 December 2017 - Table Decorations Evening 7pm

**Meeting closed at 8.20pm.** (Thanks to the Castle Inn for providing the venue)

