

	Steering Group Wednesday 22nd July 2015				
1	Present: Pat Baker, Heather Calderbank, Chris Frankland, Jean Hill, *Pippa Jones, Anthony Jones, Denise Renshaw, Anita Willoughby (*chair)				
2	Apologies: Marianne Broadhead , David Simmons				
3	Minutes of last Meeting: Agreed				
4	 Business arising from minutes: Charitable Status: Andrew and Pippa will arrange a meeting with Anita to discuss finalising the application for charitable status, the aim being to submit this by September. 	AW; AB; PJ			
	• Wilmslow Town Partnership A new group "The Wimslow Town Partnership" was formed on 22nd June 2015 under the Chairmanship of the ex WTC Councillor Ruth McNulty. The Objects of the group are :- "To promote for Public Benefit, the improvemnt of economic, social, environmental and cultural health of the Wilmslow area". They will also help with finding funding for projects Transition Wilmsow were invited to be a member of a small management team which comprises representatives from CEC, WTC, the Wilmslow Trust and the Chair of the Wilmslow Business Group. A Forum Meeting, which will include representatives from other local voluntary groups, will be held on September 17th to outline the proposed work of the group, garner interest and seek proposals for projects. Richard Christopherson will coordinate the group. Projects suggested were renovation of the toilets on South Drive, community uses for the old stable block adjacent to the Leisure Centre, renovating Chapel Lane, promoting tourism.	JH			

Pippa identified that coordinating voluntary groups as well as making us more effective, could benefit us by reducing the costs of individually taking out public liability insurance. This ties in well with Rob Hopkins ideas about "caring towns", promoting the restoration of Lindow Moss will tie in with promoting tourism and also fits well with the Energy Groups development of a Community Benefit Company.

We thank Jean for continuing to represent Transition Wilmslow on the "Partnership" management team

Wilmslow Show

Some interest in energy surveys was generated but the displays did not get the attention hoped for, the weather and attendance was a factor.

In the future we should aim to have prepared in advance presentation boards on the TW aims and objectives (available) Information on work of sub-groups and specific themes. Then illustrate this with a physical activity to engage interest. Wherever possible involve young people.

If we continue with Wilmslow Show we should start an outline plan when booking the stall at the start of the year.

It was suggested that in 2016 we should concentrate on Artisan Market stalls and possibly "Party in the Park" in the Carrs.

The meeting particularly wished to thank Ali for all the work she did in preparing and setting up the stand this year.

Jane Selva is happy to consult with the Energy Group with their branding in presenting their important work.

JS; Ali B; AB

Pot luck supper hosted by Chris and Phillipa Frankland: Our thanks to them once more for their hospitality and a lovely evening.

5	Appointment of Trustee and signatory to account Garry Olson has agreed to stand as a Trustee and will also be a signatory to the TW account. Rachel Corrigan will have to write a note for the bank	GO; AW DR; RC
	withdrawing as a signatory.	DR, RC
6	Change of day for Steering Group Meetings	PB; DR

7	In order to accommodate more members of the Steering Group it is agreed that we will try third Mondays in the month as the regular meeting night for the meetings until further notice. Films for the Autumn season: Suggested films are available on https://www.transitionnetwork.org/films	
	The film "Project Wild Thing" is recommended for children and adults in promoting interest in nature. We will investigate the possibilities of showing this on a Saturday afternoon at Gorsey Bank School. Andrew will let Pippa know of contacts on the school governors and Chris will try to contact a teacher at the school with a particular interest in Forest Schools. The film can be combined with promoting Forest Schools. "Cowspiracy" was also suggested but this would be expensive.	DR; AB; PJ; CF
	Decisions on further films to be taken later. In order to cover costs we need to charge £2.00 per person where there is no charge for the venue but £3 - £4 when using the library.	
8	"Leaving do"s for Rachel and Marianne A 'leaving do' has been organised for Marianne at Unicon, Grove St., on the 15th August starting at 4.30. The charge for a drink of champagne and a buffet will be £10 for adults, £5 for children. All are welcome, please contact Flo Collier if you can come.	FC
	Pippa and Anthony will host a tea party in their garden for Rachel on Monday 31st August. Steering Group to be informed via mailing list.	A&P Jones DR
9	Sub-group reports	
	Environment and Planning: Local Plan; Cheshire East have completed their review of the work requested by the Planning Inspector. A report is to be considered by Cabinet on 21st July, prior to a submission to the Inspector at the end of July. The inspectors felt that public consultation had not been demonstrated, consequently a meeting of Town/Parish Councillors and community groups has been arranged for 3rd August at Macclesfield Town Hall to provide an update on the revised CEC proposals.	JH

At the end of the next Steering Group Meeting Comms Group will run through using Mailchimp with those who anticipate using it. Date and Time of next meeting	
Comms Group: Mail Chimp is now up and running and can be used with all those in TW who send out to contact groups.	PB; Ali B
There will be a further meeting re the CBC on the 13.08.2015 and an energy group meeting on the 24.08.15	Ali B
and applicable skills. Arrangements for funding are not yet in place. The High School is very interested in the plans to install PV panels strongly supported by some pupils.	
Energy: Preparations to form the Community Benefit Company proceed with the recruitment of further people with specialised	AB;
The planned start date for resumption of consideration of the Local Plan is September 2015 - but this will be subject to any forthcoming comments from the Inspector.	