



BVCA Committee Meeting Minutes 14 August 2014, 8.00pm Community Centre Meeting Room

Committee Members Present: Rachel Fowler, Philip Glaiser, Alison Hamer, Mark Jarnell, Stuart Knowles, Conrad Lea, Craig Lee, James Oldham, Dave Pimlott and Mark Thompson.

Apologies: Jeni Hann, Rick Jones, Gary Woods

Clerk: Mark Jarnell

Item	Details	Action
1	Welcome CL welcomed everyone to the meeting.	
2	Previous Meeting Minutes <ul style="list-style-type: none"> i) NHS – article in September’s Newsletter: This is going ahead with input from the Buckshaw Village Surgery and the Buckshaw Surgery PPG. ii) NHS England invite to the Residents Meeting: NHS England have confirmed that they will be sending someone to the meeting. iii) Iron man Volunteer Plea: The plea went out across all BVCA social media and the website. iv) Community Garden Plans Scaled Back – CLea is now running the project. v) Social Media Account Audit: SK is still working on gaining full access to the Facebook account and is working on issues to transfer the BVCA website domain name to a central account. 	CLea SK
3	Financial Update <p>AH advised that there were three outstanding invoices for newsletter adverts. AH will chase these individuals.</p> <p>AH and RF to complete stock audit for the next event and order new equipment if needed.</p>	AH AH, RF
4	PACT Update <p>MJ advised that the next PACT Meeting would be held on 24th September, 7pm at Buckshaw Village Community Centre. Buckshaw PACT Priority is Anderton Crescent play area, youths congregating with scooters/mopeds causing a nuisance.</p> <p>James Oldham joined the meeting.</p>	



Buckshaw Village Community Association

5	Village Issues	RF reported that the former Sales office site on Aycliffe Drive was looking untidy. CL to report to RMG/Developers Philip Glaiser joined the meeting.	CL
6	Strategic Direction Update	CL distributed a report compiled by RJ which detailed the possible future direction of the association over the next 5 years. A vote was taken to accept the report in principle. For 7, Against 0, Abstentions 3, Report passed. Going forward a decision was made to have a separate Working Group formed to discuss this issue. CL to email out details.	CL
7	Iron Man Review	CLea advised the event went well and that the event was supported by the Scout and that he is currently awaiting a delivery of T-shirts to give to those who helped out.	CLea
8	Residents Meeting Plan	CL advised that guests confirmed included Redrow Homes, Barratt Homes, Leader of Chorley Council, RMG Regional Director, Officer from NHS England, South Ribble Council – Leadership Team Member. CL advised that he is still awaiting replies from LCC – Leyland Central and LCC- Chorley North. He will also ensure he invites the Press and the Buckshaw Surgery PPG.	CL
9	Halloween Plan	CLea confirmed that the Hall has been booked for 1 st November 2014 between 2pm and 9pm. There are plans for a raffle as well as a Bar, Face painter Disco as well a Scary Animals. MJ to give CLea details of Face Painter and Animal Zoo.	CLea MJ
10	Web Update	PG advised that the website is nearly done and that content updates are needed so that the same information isn't transferred over. PG suggested new BVCA domain to link in with the rest of the Social Media to give a constant online presence. CL to buy thebvca.co.uk/ thebvca.com	PG CL
11	Community Garden Update	Community Garden Plans Scaled Back – CLea to oversee a quote and the start of work immediately.	CLea
12	AOB	PG suggested looking at the Social Media Policy. This is to be added to the agenda for the next meeting.	CL
13	Date for Next Meeting	11 th September 2014. 8pm, The meeting room at Buckshaw Village Community centre.	
14	Closing Remarks	There being no further business, the Chair thanked everyone for their attendance and continued support and duly closed the meeting at 10.05pm.	