



**BVCA Committee Meeting Minutes
11 September 2014, 8.00pm
Community Centre Meeting Room**

Committee Members Present: Rachel Fowler, Philip Glaiser, Jeni Hann, Mark Jarnell, Conrad Lea, Craig Lee, Dave Pimlott.

In attendance: Ian Gadsdon.

Apologies: , Alison Hamer, Rick Jones, Stuart Knowles, James Oldham and Mark Thompson.

Clerk: Joanne Carr

Item	Details	Action
1	Welcome CL welcomed Ian to his first meeting and everyone introduced themselves.	
2	Previous Meeting Minutes I. Facebook Access – SK had advised that he had been unable to contact SL to get the Facebook access. A “rival” group – Friends of Buckshaw Village – has been set up on Facebook and twitter and concerns were raised regarding their agenda whilst a non member of the BVCA holds the access to the BVCA’s social media. It was agreed that JH would speak to SL and if no reply has been received by 19 September CL will contact Facebook to remove SL from the access. II. Stock order for Halloween – CL advised that a list had been completed. AH to order. III. Sales Office Area – Aycliffe Drive – The paths have been topped but there is still work to be completed. CL advised that the developers will be questioned regarding the area at the residents meeting. IV. Strategic Direction Meeting – CL reported that he was meeting with RJ next week to formulate a plan. V. Iron Man T-Shirts – Clea reported that he had received the T-shirts and it was agreed that they would be distributed at the residents meeting. VI. Residents Meeting Invites – CL advised that Mark Parks from LCC had declined to attend the meeting. Lindsey Hoyle MP had been invited in his place. VII. New Domain Names – CL reported that thebvca.co.uk	JH/CL AH CL CL/RJ CLea



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		<p>and thebvca.com had been purchased.</p> <p>VIII. Community Garden – Clea introduced Chris who was undertaking the work on the garden, who gave an overview of what work will be undertaken. The following was agreed – 50% of the contract will be paid upfront for materials with the balance due on completion</p> <ul style="list-style-type: none"> - A small plaque will be installed with the name and telephone number of the contractor - RMG are responsible for the Christmas tree electrics. RMG will be invoiced for the cost of an electrician should one be required to make safe. - Work will start next Friday. 	
3	Financial Update	There was no report for the meeting. A report will be provided for the next meeting.	AH
4	PACT Update	MJ advised that the next PACT Meeting would be held on 24 th September, 7pm at Buckshaw Village Community Centre.	
5	Village Issues	<ul style="list-style-type: none"> • Meetings are ongoing between LCC/Chorley/RMG to discuss the adoption of the village. • Discussions were had regarding the possibility of getting a reduced speed limit around Buckshaw and the problems of inconsiderate parking particularly around the football pitches. CL agreed to raise the issue with LCC. • Issues had been reported regarding the lack of bins on Buckshaw and antisocial behaviour. • The hedges need trimming on the A49 Waitrose land – CL agreed to report. 	CL CL
6	Residents Meeting plan	<p>The following have confirmed their attendance – Redrow, Barrett, RMG, Alistair Bradley LCC, Chorley Borough Council, Progress Housing and NHS England. Replies were still outstanding from Lindsay Hoyle and South Ribble Council.</p> <p>Stands will be provided by South Ribble Council, Rotary Club, Buckshaw community Champions, a solar power company, strands and T&G marketing. It was agreed to offer Coffee Cow a stand.</p> <p>8 questions have been received to date and the topics will be advised to the attendees but not the actual questions.</p> <p>The new website will be launched at the beginning of the meeting by CLea.</p>	CLea



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7	Halloween Plan	<p>CLea reported and the following was agreed;</p> <ul style="list-style-type: none"> • Critter Creatures have been booked • Games have been arranged for the hall • Little Voices Stall and a homewares stall are attending • A DJ needs to be booked • A food stall needs to be booked – CL to send contact details to CLea • T.E.N. to be applied for • MJ to investigate a photobooth • Alcohol requires to be purchased • Chorley's Angles to be booked • Single leaflet drop will be undertaken. CL will try and arrange for the residents meeting and if not by 17 October 	<p>CLea</p> <p>CL/CLea</p> <p>JH</p> <p>MJ</p> <p>CL</p> <p>CLea</p> <p>CL</p>
8	Social Medial Policy	<p>Members noted the continued issues relating to 5 or 6 different people having control of the various BVCA social medial sites and it was agreed that there should be either a policy or an item in the BVCA's constitution for social media, forum moderation and intellectual rights. PG agreed to draft a policy for discussion at the next committee meeting.</p>	<p>PG</p>
9	Web Update	<p>PG advised that the website was ready to be launched. The balance of funds will be paid tomorrow. The existing website will be closed down next week and the users of the new forum carried over.</p>	
10	AOB	<p>There were no items to report.</p>	
11	Date for Next Meeting	<p>9 October 2014 at 8pm, The meeting room at Buckshaw Village Community centre.</p> <p>13 November 2014 at 8.00pm.</p>	
12	Closing Remarks	<p>There being no further business, the Chair thanked everyone for their attendance and continued support and duly closed the meeting at 9.55pm.</p>	