

WINDMILL HILL COMMUNITY FORUM LTD

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The Playcentre
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FORUM MINUTES

Minutes of the Forum General Committee Meeting held at the
Playcentre Norton Hill on Monday 12th September 2011

Those Present:

Chairman	Mike Burrows	Secretary	
Trustee	Mike Shepherd	Trustee	David Brandwood
Telematics	Nick Walton	Volunteer	Rodney Rowe
St Berts Church	Rev John Beaney	HBC CDO	
Bingo Club	Maureen Hazlewood	LHT	Kathryn Muscroft
WH Residents		Sen.Citizens	
PCSO			

1. Meeting Opened

The meeting opened at 11.05am

2. Apologies

Beth Edwards, Kerry Johnson, Joan Johnston, Tracey Crutchley,

3. Minutes of Last Meeting

John Beaney proposed and Nick Walton seconded that the minutes of the last meeting were a true reflection of the Forum General Committee Meeting held on Monday 11th July 2011.

4. Matters Arising

Health and Fitness – Rodney reported that Groundwork's funding to supervise local walks had run out and that walkers who had been trained up to supervise established walks would be taking over. There was a possibility of funding from the PCT. Kathryn asked Rod for pictures for the LHT Newsletter.

5. Correspondence

Nothing to report.

6. Reports

Office – Normal business resumed.

Transport –

Treasurer – The accounts have been finalised and show a loss. The full accounts will be presented at the AGM.

Telematics – Courses for the new term are – Welcome to Windows 7 – Family History Special Projects – Christmas Mail Merge – Getting Started on the Computer – Email & the Internet and a new A4 colour printer has been installed.

Telematics CIC – Nick reported a profit of £20,950 in the period from April 2010 to March 2011 which has been gifted to the Forum.

Residents Association – Nothing to report.

HBC – Councillor Mike Shepherd informed the meeting that efforts were being made to keep the infrastructure of Halton.Net. A long discussion was held about the cuts to the local bus service. The last X1 to Liverpool will be at 7 pm and the return at 8pm. All Sunday services will be cut. Arriva says the reason for the cuts is due to lack of use and low revenue. Another local operator has started running the 123 from Windmill Hill to Widnes on the half hour during the week for £1 for adults and 80p for children and may provide a Sunday service.

St Berts Church – John reported that the church was celebrating its 30th birthday and was holding a Fun Day and Bar-B-Q and afternoon tea on Saturday.

LHT – Kathryn reminded the meeting that Community Supports Awards Panel could award annual grants up to £300 to community groups Each group are allowed on bid. The skip scheme is being reviewed and the schedule was due to be leafleted to the estate.

LHT will hold a walk about on Friday 30th September all groups and residents are welcome. Starting at A Block on Norton Hill it will proceed to Priory View via Town View.

Community Officer – Not present.

Police Community Support Officer – Not present

7. Any Other Business

There being no other business the meeting closed at 12.15am.

8. Next Meeting

The AGM will be held at St Berts Church on Monday 14th September 2011 at 10am and will be followed by a General Meeting.