

BUXTON TOWN TEAM

NOTES ON THE DIRECTORS' MEETING HELD ON TUESDAY 25th APRIL 2017

Present: Janet Miller, Joe Dugdale, Philip Barton, Roddie MacLean, Richard Silson, Simon Fussell, Suzanne Pearson,

Apologies: John Estruch

1. NOTES OF PREVIOUS MEETINGS

The notes of the meeting of 21st March were approved and can be posted on the website.

JM

2. GENERAL MEETING

The general meeting was unfortunately not quorate, so while the presentations on activities during 2016 and plans for 2017 could go ahead, the 'business' of the meeting (approving the minutes of the last general meeting and appointing/re-appointing directors and members of the scrutiny group) could not. It was agreed that the adjourned general meeting will take place immediately before the next Ideas & Action Meeting on 16th May. Janet will include a notification in the next member newsletter and post copies to those members not on email.

JM

It was also agreed that we will review the Articles, with a view to amending the numbers required to be quorate by special resolution at the 2018 general meeting.

3. PROJECT UPDATES & PROPOSALS

3.1 Project Status Report

No status report had been circulated.

3.2 Buxton in Bloom

Viv had asked if she could approach the Buxton Lions to fund materials for flowerpot people workshops. There is no conflict with other projects so this was approved, Janet will let Viv know.

JM

3.3 University of Derby Funding

The University have donated £500 to be used for improvements on the Market Place. It was suggested that this could go towards providing planters, Janet will work with Tina to draw up a project proposal to be presented at the May Ideas Meeting.

JM

3.4 Cemex Volunteer Hours

Tina and Jim have agreed a list of jobs that the volunteers could take on, to be co-ordinated by the Town Team. It was agreed that this should be formalised as a project, Janet will talk to Tina and Jim with a view to bringing a project proposal to the May Ideas Meeting.

JM

4. UPCOMING TOWN TEAM MEETINGS

4.1 General Meeting Adjournment

As in 2. above, this will be held at 7pm on 16th May, in the Dome. If after 30 minutes the meeting is not quorate, the business can proceed regardless.

4.2 Ideas & Action Meeting

It was confirmed that Visions Buxton's BID proposal (see 5.1) should be presented to the members for discussion. As a related theme it was agreed that Joe and Dick will also present an update on the Local Plan, how we might choose to go about developing a Neighbourhood Plan and relevant changes in planning law.

PB

JD/RS

We still have no dates for Ideas Meetings beyond May, there is an urgent need for Dick to set these.

RS

5. ANY OTHER BUSINESS

5.1 Vision Buxton Bid Proposal

Vision Buxton have commissioned a feasibility study, and are hoping other organisations in the town will contribute towards the cost. A proposal was put forward that we contribute a small amount, possibly around £250. This would be a change in our standard practice, we have never put money into another organisation's project before. Not all of those present felt sufficiently informed about the proposal or the detail of the study, and it was also suggested that the views of the membership should be sought.

It was agreed that no commitment should be made at this stage, and that Philip will make a presentation to the next Ideas & Action Meeting on 16th May.

PB

Roddie will also send round a summary with more information about the BID and the feasibility study.

RM

6. DATES OF NEXT DIRECTORS' MEETINGS

The dates of forthcoming Directors' meetings are:

Tuesday 23rd May at 7:30pm

Wednesday 28th June at 7:30pm

Tuesday 18th July at 7:30pm

Tuesday 29th August at 7:30pm

The venue will be confirmed. The Old Hall Hotel have been asked if they can accommodate us, but having lost the Shrewsbury Room and the George Potter bar they are very short of space and may not be able to.

JCMM

4May17

Revised 23May17