

COLNE IN BLOOM
ANNUAL GENERAL MEETING
WEDNESDAY 11 JANUARY 2017, 10.30 AM
COLNE TOWN HALL

Present

Cllr Dorothy Lord
 Annette Kilcoyne
 Susie Mann
 Jan Turbitt

Johnathan Drinkwater
 Janet Crabtree
 John Hamer
 Keith Turbitt

Alice Mann
 Sue Pollitt
 Sue Birchenough
 Alec Green

Pat Hall
 Jenny Cadwallader
 Mary Woollerton
 Louise Cooper

Min No		Action						
1.	<p><u>Apologies</u></p> <p>Apologies were received from Heather Greaves and Anne Walker.</p>							
2.	<p><u>Election of Members</u></p> <p>As there were no nominations for a new Chair Person Cllr Dorothy Lord agreed she would continue the role for 12 months.</p> <p>Chair – Cllr Dorothy Lord Vice Chair – Alice Mann Press Officer – Pat Hall Secretary – Mary Woollerton Treasurer – There were no nominations for a new Treasurer. Louise will continue the role until the February meeting, where a new Treasurer will have to be appointed.</p> <p>If the group wish to pursue charitable status a Treasurer will have to be appointed.</p>							
3.	<p><u>Financial Report</u></p> <ul style="list-style-type: none"> • Louise will send invoices to XLCR and Colne Town Council • An invoice has been sent to CAMRA for funding of the railway station. • Louise reported the following: <p>There is currently £3,251.31 in the bank, we are still awaiting £900 from PEARL for the hanging baskets. Louise will chase the payments from PEARL.</p> <p><u>Update:</u> The cheques have now been received and will be paid into the building society before the next meeting.</p>	<p>LC</p> <p>LC</p>						
4.	<p><u>Future Funding</u></p> <p>Dorothy reported the following:</p> <p>Funding for 2017/2018:</p> <table data-bbox="177 1780 766 1892"> <tr> <td>Colne Town Council</td> <td>£5,200</td> </tr> <tr> <td>XLCR</td> <td>£5,000</td> </tr> <tr> <td>Councillors</td> <td>£5,000 (To be confirmed)</td> </tr> </table>	Colne Town Council	£5,200	XLCR	£5,000	Councillors	£5,000 (To be confirmed)	
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XLCR	£5,000							
Councillors	£5,000 (To be confirmed)							
5.	<p><u>Summer 2017 Planting Orders</u></p> <ul style="list-style-type: none"> • It was agreed a small group would meet with Peter to discuss and order summer plants. Louise will email Jenny with a budget. 	<p>LC</p>						

6. **Any Other Business**

- Keith suggested ordering 6 of the cup and saucer type hanging baskets for the XLCR building as the baskets are difficult to reach when watering.
- Keith pointed out that some of the barrier basket stickers need replacing. Louise will ask Lee for prices.
- Pat suggested contacting Engineering and Foundry Supplies or Textstyles for replacement hi vis vests. Textstyles provided them for free last time.
- Jenny reported the whiskey barrels are starting rot away. She has seen some plastic ones and will order one to check the quality. Sue Birchenough will also look at Kedel Plastics.
- Keith is happy to dead head whilst watering, but he will need a step ladder for hanging baskets.
- Keith is also happy to be the contact person if there is a problem with hanging baskets.
- Dorothy reported Gouchy is making some spare brackets.
- Alice suggested getting contact cards printed by vista print to hand to businesses with baskets.
- Louise will ask Robert and Matt to dismantle the flower towers in the precinct. Dorothy will ask Scott Whalley to look at the irrigation.
- Sue asked about any Food Festivals that will be held in Colne. Dorothy will check the events calendar for Colne Town Council.

LC

JC

LC/DL

DL

7. **Date and Time of Next Meeting**

The Next Colne in Bloom meeting will be held on Wednesday 8 February 2017, 10.30 am at Colne Town Hall

The first item on the agenda will be the appointment of a new Treasurer.