

**High Peak Liberal Democrats**  
**Constituency Executive Meeting**

**Minutes of the Meeting held on Wednesday, 18<sup>th</sup> November 2009**

**at**

**New Inn, Chapel-en-le-Frith**

**PART ONE**

**1. Present**

Beth Atkins, Ray Atkins, Mike Harrison, Bob Hobson, Shirley Holt, Glynn Jennings, David Lomax, Brian Musgrave, Hazel Perry, J Perry, Graham Scott, Alistair Stevens, Ann Strudwick, Geoff Strudwick, Barrie Taylor.

**2. Apologies**

G Boardman, C Hannal, Linda Leather, Roy Lyon, Steve Sharp, A Shaw, Jane Simm

**3. Minutes of the Previous Meeting**

It was proposed by Bob Hobson and seconded by Barrie Taylor that the minutes of the meeting held on 14<sup>th</sup> October, 2009 be accepted. This was carried unanimously.

**4. Matters Arising**

- i. It was agreed that the extension of the website was a most positive development. Shirley Holt was thanked for her work in developing the site.
- ii. It was noted that there is to be a meeting of the Liberal Hall Trustees.

**5. Treasurer's Report**

- i. The Treasurer reported a bank balance of £1900.
- ii. **'200 Club'** - All members have been emailed with details of the '200 Club'. Forms are available and the detailed rules will be published on the website. It was agreed that there would be one prize comprising 50% of the income.

**6. County Council Report**

County Councillors Atkins and Taylor reported their recent involvement in a wide range of community issues.

Members were invited to contact Cllr. Atkins on issues relating to local transport.

**7. Borough Council Report**

Borough Councillors Harrison and Lomax reported as follows:

- i. Consultation is taking place on the development of housing to 2026. The consultation period ends in March.
- ii. The development plan covers the Ferodo site in Chapel and the future of the site is being discussed with the owners.
- iii. Cllr. Harrison is a member of the Development Committee and has been invited to 'chair' that committee.

## **8. Fund Raising**

- i. It was noted that coffee mornings in the South had raised £1000, but that those in the North require a better venue.
- ii. The 5<sup>th</sup> December coffee morning in Whaley Bridge was noted.
- iii. Future events to include a 'race night' operated by Kevin Hawley: Alistair Stevens agreed to organize one towards the end of January.

## **9. A.O.B.**

- i. The by-elections in Tintwhistle and Blackbrook were discussed.
- ii. 'Freepost' facilities were noted.
- iii. An election strategy committee was established comprising: R Atkins, B Hobson, A Stevens, S Holt and B Taylor

## **10. Date of the Next Meeting**

Wednesday, 20<sup>th</sup> January 2010 at the New Inn, Chapel-en-le-Frith.

## **PART TWO**

### **11. PPC**

- i. The procedure for selecting a new prospective parliamentary candidate was outlined by Barrie Taylor and agreed.

### **Action Points**

<b>Action</b>	<b>Responsible</b>	<b>Time scale</b>
Arrange meeting of Liberal Hall Trustees	B Musgrave	a.s.a.p.
Arrange 'Race Evening'	A Stevens	January 2010