

High Peak Liberal Democrats
Constituency Executive Meeting
Minutes of the Meeting held on Thursday, 16th June 2016
at
The Old Packhorse Hotel, Chapel-en-le-Frith
PART ONE

1. Present

R. Atkins, N. Bromley, A. Garner, A. Garner, C. Lawley, R. Lyon, D. Rayworth, J. Simm, B. Taylor, C. Weaver, M. Weaver and S. Worrall.

2. Apologies

B. Atkins, A. Debes, D. Lomax, J. Williams and P. Williams.

3. Minutes of the Previous Meeting

It was proposed by D. Rayworth and seconded by C. Lawley that the minutes of the meeting held on 31st May, 2016 be accepted. This was carried.

4. Matters Arising

- i. Charles Lawley informed the meeting that a possible campaign on the Voluntary services consultation was ongoing work.
- ii. Charles Lawley informed the meeting that publicizing the saving of Wardens for sheltered housing was ongoing work.
- iii. The Secretary informed the meeting that he had contacted Lisa Smart.
- iv. The Secretary informed the meeting that he had investigated the situation with bus pass renewal and found nothing.
- v. The Secretary informed the meeting that he had contracted BUSU.
- vi. Stephen Worrall informed the meeting that he had resent the collated Election Strategy information to Andrew Garner.
- vii. Andrew Garner informed the meeting that he had created a formal election strategy.
- viii. The Secretary informed the meeting that he had circulated a request for nominations for candidates for the DCC elections.

- ix. Ann Garner informed the meeting that she was ready to take charge of the selection committee.
- x. Roy Lyon informed the meeting that putting up the poster boards with Barrie Taylor was ongoing.
- xi. Charles Lawley informed the meeting that he had informed all of the Remain campaign dates.

5. Reports

i. Membership Secretary's Report

The Membership Secretary informed the meeting that membership currently stood at 100. This was a 2% change on the previous figure. 4 members were due to lapse.

ii. County Councillor's Report

N/A.

iii. Borough Councillor's Report

Ray Atkins informed the meeting that Children centres are due to be closed all over the High Peak.

iv. Parish/Town Councillor's Report

None.

v. Parliamentary Spokesperson's Report

None.

vi. Other's Report

None.

6. Business Matters

i. Social events

It was agreed that the potential dinner with Vince Cable as speaker would not proceed. Secretary to inform New Inn and Vince Cable of this development.

David Rayworth agreed to contact David Lomax about the possibility of a summer BBQ.

ii. **Rural Transport Services**

Nick Bromley's summary was well received. It was agreed that Nick Bromley would lead on this issue, starting by writing a draft letter to circulate to potential interested parties.

7. Finance

The Treasurer informed the meeting that the accounts currently held approximately £1700.

8. Election Strategy

A wide ranging debate was had on the formal plan provided by Andrew Garner which concluded with an agreement that the plan should be accepted and used going forward.

It was agreed that as part of this a number of specific roles would be identified and described by Ray Atkins and that these roles would then be advertised to the membership by the Secretary.

9. AOB

It was agreed that the Secretary would contact Brian Musgrave, copying in the Treasurer, with regards to the situation of the finances related to the Liberal Hall sale and car park income.

Action Points

Action	Responsible	Time scale
Inform New Inn and Vince Cable dinner cancelled	Secretary	ASAP
Contact David Lomax about possible BBQ	David Rayworth	ASAP
Draft letter RE Rural Transport Scheme	Nick Bromley	ASAP
Identify and describe roles for adoption of formal plan	Ray Atkins	ASAP
Advertise "Campaign Commander" roles	Secretary	ASAP
Contact Brian Musgrave RE Liberal Hall	Secretary	ASAP