



5. 6.	<b>3. Events/meetings</b>	
	<b>3.1 Sat 8th Nov EcoRefurbishment event</b> The group noted SM's email covering proposed details for the events. The following was agreed:  - A media/coms plan was needed to promote the event. The focus would be on Bollington residents first, then extend wide to FoE, Ashton Hayes etc. ● - The main promotion would start in September ● - A modest charge would be made ● - A booking slip could be added to the £200 grant leaflet, to make it a split promotion between the event and the £200 scheme. - A form would be put on the website and Brigend centre would be approached to be a designated place to hand in forms. ● - An option for people to attend just the AM or PM session was discussed.	SM to develop initial text, circulate around group, SMW to action leaflet
7. 8.	<b>3.2 Low Carbon Community Network event on 4th October 2008</b> SM outlined details of the above event, that will bring together various carbon gps from around the country. It was agreed BCR would offer not someone for the committee but some BCR members may attend. The event is in Langollen.	None
9.	<b>3.3 Bollington Extravaganza</b> Will be in 14 September. SBW will book. Needs to go on agenda for next meeting, to agree who will do what.	SBW
	<b>4. Job – pilot project proposal</b> The above proposal circulated by email was noted and briefly discussed.	None
5.	<b>5. Comms – newsletter and website</b>  SMW noted that the newsletter should be ready soon and work on the website was ongoing.  SMW agreed to review current distribution lists etc.	SMW
	<b>6. Water wheel update</b> The delays to the delivery of final report were noted, the group expressed disappointment about this.  There was a need to check with the civic society about where the funds from the NWDA had been paid to, in order to pay the invoice	RA
	<b>7. Carbon footprinting by Leeds Uni</b> SM outlined the proposal for a coachload of students to come in late October, to carry out the footprinting exercise.  The proposal is to use the Ashton Hayes carbon calculator.  SM said the suggestion was to survey 500 households, it was agreed that this was an ambitious target. Further discussion would be needed at future meeting as to how a sample would be agreed for survey.	SM to indicate agreement to Leeds Uni   SMW to add to next agenda

<p><b>8. £200 grant update</b></p> <p>No update from MBC was available. SMW would contact TW about this when making enquires about the leaflet.</p>	<p>SMW</p>
<p><b>9. Finance</b></p> <p>Current accounts were reviewed and noted. It was agreed to offer the remaining unallocated funding (£1K) to BIT for the toilet block costing. It was proposed that BIT would repay half of this back to BCR out of any future funds.</p>	<p>SM to contact BIT</p>
<p><b>10. AOB</b></p> <ul style="list-style-type: none"> <li>- SM updated the group on the Parish Plan. It was agreed that it would best to integrate the sustainability aspect of the report in the various existing sections rather than as a new separate section.</li> <li>- SM mentioned the Bollington Floral festival 7 June, she may set up a BCR stall, though not definite</li> </ul>	<p>SM</p> <p>SM (optional)</p>