

BURLEY IN WHARFEDALE COMMUNITY TRUST

Minutes of the Committee Meeting held on Tuesday 13th April 2010 in the Roundhouse 7.30pm

Present: John Grimshaw (JG) Chair, Duncan Ault (DA), Harvey Bosomworth (HB), John Horton (JH), Bill Howson (BH), Tom Sumner (TS), Andrew Wrigglesworth (AW)

1. Apologies: Sylvia Tilford (ST), Niccola Swann (NS)

2. Minutes of last meeting: Amendment to item 8 Hanging baskets: no funding was asked for or provided by the Parish Council in 2009. Minutes changed to reflect this.

3. Matters arising from last minutes not covered in agenda: None

4. Correspondence:

Methodist Little School requested £500 to fund a sensory garden in the grounds of the Methodist Church.

Agreed £200 subject to access for all village

DA to write

Wharfedale Rail Users Group require £50 for Newsletter Agreed **DA to write**

Donation of £250 received through Costcutter for lights

DA to thank

5. Treasurers Report: The Treasurer was away and no report received. It will be attached to these minutes. **NS**

The revised Bank mandates were now in use.

6. BWCT Assets:

A schedule of the main property assets/leases of the BWCT was circulated. Some small amendments have been made and the schedule is attached.

7. Christmas Lights 2010: a long discussion took place on the Lights regarding new funding and power reduction. There is £5000 due from the District Council the as part of the Airport finances: this is believed to be with the Parish council. Also TS seeking another £2000 of funding (£1000 BWCT and £1000 Parish Council).

Outstanding matters:

Letter to be sent to Parish Council for the £5000 and £1000

JG

Reduction of carbon footprint with Lights ongoing

TS

8. Duck Race: to be held on Sunday 20th June. Access to the Cornmill Pond will be required on this date. 3000 tickets/ducks. TS will have tickets soon and all Committee members urged to sell tickets. Prizes as last year.

1 FULL SHEET (50) TO BE SOLD PER COMMITTEE MEMBER

ALL

9. Hanging Baskets: The Parish Council has generously donated £1020 towards this years baskets and watering thereof. The baskets are on order with David Allison and we may get 4 more for the Pudding Tree garden **TS**

10. Pavilion and Scalebor Park pitches: A tale of woe with serious problems of drainage and water retention around the Pavilion and on the grass surfaces. The cricket pitch was almost impossible to use last year and the football pitch was also seriously affected by flooding. The following points were agreed:

All legal documents to be reviewed to check our rights **AS**
Cricket club rent for pavilion to be waived for 2009 and 2010 DA to write
Greenbelt liability to be assessed re flooding of Pavilion area **AS**
Dates of scheduled grass mowing to be ascertained and passed to Cricket Club **BH/JG**
Possibility of involving Bradford Councillors **JG**

JG reported that he and a friend were trying to reduce the flooding around the pavilion with land drains and aggregate. Any other volunteers appreciated.

11. Burley Website: HB distributed the updated web site statistics. These still showed good usage of the site. Most of the information on BWCT has been updated although some of the contact details still need amendment **DA/HB**

12. Coffee Mornings: The regular monthly coffee mornings continued as a service to the village although they were poorly attended when other events clashed. More participation from outside organisations would be helpful. Rota working well although Committee members were urged to find replacements if unable to fulfil their duties **ALL**

13. 100 Club and Membership: NS had put forward proposals to combine the Membership and 100 Club with a fee of £10 per person and increased Prize Draws. Despite some apprehension about some 100 Club members not wanting to be BWCT members it was felt to be a good idea. JH thought that the Constitution may require an EGM to make the change **DA to check**

Subject to the change being ratified if needed it was agreed to amalgamate the 100 Club with membership:

Outstanding matters:

BWCT flyer to be sent out with next Parish Newsletter **JG/HB**

(Jo Griffiths needs to be contacted for date) **JG**

Membership cards need printing **JG**

The aim is to get at least 400 members from the Community

14. Festival Dates: Friday 20th August to Monday 30th August. It was agreed to help fund the programme for £200 subject to an advert being put in for BWCT **NS**

15. Committee: New recruits are needed to help increase numbers/helpers on the committee. It was particularly felt that a Press/Publicity officer would be a useful asset to help improve awareness of the BWCT in the village.

Outstanding point

Details to be put on the Burley Web site seeking recruits **HB**

15. Roundhouse: The ongoing situation on the rent with Bradford council was still unresolved:

Outstanding points

Minor structural repair needed. TS to liaise with builders **TS**

Rent situation needs resolving in future **NS**

16. Jennings Bequest: JG had contacted the Trustees and the Plans for the new garden approved, Once the signatures to the bequest had been finalised work could go ahead. There was approximately £5800 available:

Outstanding points:

Continued liaison with Mr Millan (trustee)/Mike Harris to release money **JG**

Commencement of work by end May **TS**

We have a volunteer to maintain the garden with a small advertisement

17. Cornmill Pond and Bridge: despite the drawings and plans presented by Steve Carruthers at the last meeting to erect a platform in to the pond from the road Bradford Council were unimpressed listing various problems with the structure and access. Agreed that other matters were more urgent and any plans should be put on hold.

Outstanding points:

Steve Carruthers to be notified of the problems **JG**

Maintenance required to remove mud and vegetation **TS**

18. Notice Boards

The Parish Council has agreed to us using part of the Library notice board for BWCT information and the board at the bottom of Station Road when the new one is put up in the Queens Hall. TS pointed out that the NB's around the village were BCC property and therefore the BWCT was entitled to use them all. Only meeting agendas, contacts and publicity to be put up on the Library Board.

Outstanding point:

Need to discuss further with Jo Griffiths and Parish Council **DA**

18. Next Meeting

Tuesday 13th July 2010 7.30pm Roundhouse

Meeting closed at 9.40 pm

Duncan Ault

Secretary