

Kirkburton & Highburton Community Association

Minutes of meeting held at Burton Village Hall **Thursday 11th December 2014**

Present: Roger Beaumont, Mike Greetham, Peter White, Jayne Smith, Kaye Emberton, Vanda White, Tony Eaton, Ian Gunson, Howard Boothroyd, Jane Greetham, Roy Berry, Rosalind Berry, Angie Hilton, Dave Hilton, David Blunt, Eileen Blunt, Peter Welbourne, Ken Roberts

1. Apologies: Georgina Dickinson, Tim Scott, Bill Armer, Derek Hardcastle, Jeanette Lodge, Ann Schofield, Sandra Coulthard

2. Minutes/matters arising of last meeting:

Apologies made by co-chairs for absence of an official report at the AGM.
Minutes 09.10.2014 should read Dennis Goring not Mike.

3. Community Police Representative:

No Representative attended.

4. Treasurers report:

Peter circulated details of financial position as at 10.12.2014. No queries rose. Telephone rental is paid on an annual basis rather than monthly as it is cheaper. Peter explained the "Everyclick" website. Peter will email the details of "Everyclick" and put some information on the website.

Peter thanked Sandra Coulthard for organising the Christmas Fayre – good variety of stalls and some have already booked for next year.

5. Initiatives:

- a) **Website** – khca.org.uk attracted a number of "hits". Mike feels that some of the design needs altering to make it more eye-catching and is currently working on it.
- b) **Play area:** Now completed – agreed to leave on agenda until stone walling issue is resolved.

6. Burton Bulletin: Georgina attempted to organise a meeting before Christmas, due to short notice and commitments this will now be arranged in the New Year.

7. Burton Fun Run: Planning under way for 2015.

8. Parish Church: Ian Gunson confirmed he had handed the crib back to the Church. Ian provided details of Christmas events at Church, Mike to put on website.

14.12.2014	Community Carol Service	6.30pm
21.12.2014	Informal Carol Singing	6.30pm
24.12.2014	Making Christingles	10.00am
24.12.2014	Christingle Service	5.00pm
24.12.2014	Midnight service	11.30pm
25.12.2014	Christmas day family service	10.00am

9. Parish Council: No representative attended. Roger advised that the Rural and District committee meet on the 2nd Thursday every month as we do. Due to this Councillors are struggling to attend our meetings.

10. BEG: Although they are now "stand alone" it was agreed that it remains on the agenda and updates provided to the KHCA

11. The Hub: Some very successful events have been held. Panto in February 2015. Angie will provide Mike with the details for the web site.

12. David Mortimer: The living tree has now been planted. Vanda has sent a letter of thanks to John Fletcher, Head of Services, passing on thanks to Sally White for all her hard work. Sally has arranged for a power supply to be put in place once the tree is big enough.

Vanda advised that the tree will need watering once a week and suggested that a water carrier on wheels is purchased and kept at the village hall. Approx. cost of this is £50.00. Meeting agreed to the purchase. Mike will put on web site and ask for volunteers in the community to help.

The plaque for the bench is with the engravers; Vanda has spoken to Royal Mail regarding a photo with "posties" once the bench is in place.

13. Trustees: Howard Boothroyd and David Blunt attended the meeting and introduced themselves, providing the meeting with some background information about themselves. They have both lived in Highburton & Kirkburton for a number of years. They both put themselves forward for the role of trustee.

David Hilton asked for an explanation of the role- Peter provided this.

The meeting voted and all were in favour of both Howard and David becoming Trustees. Pat Shaw was unable to attend the meeting but has shown an interest in the role and will be invited to the next meeting.

14. Skate-park: Fundraising is well under way. A large committee has been created. Planning permission will be needed.

15. Village Hall report:

-There are still issues concerning how the hall is left after private events. Kaye Emberton suggested that if the hall is not left in a satisfactory condition a letter is sent to the hirer explaining what the issues are. Vanda agreed with this – the situation needs to be monitored and if not working the KHCA need to review the situation. Mike informed the meeting the letters had been sent to the last two people. Mike will put plans of room set up to assist users.

-Wi-Fi has now been fitted and is password protected. Peter will email details to appropriate users.

- Energy efficient lights have been installed.

- Electrical equipment has been tested.

- Radiators are being turned down/off and not reset, resulting in the hall being very cold in the morning. Kaye suggested that the temperature is set and valves removed if it continues. Peter will email all users advising them that this may occur.

Any other business:

- Peter has asked that more people know how to set the heating/hot water timers.

- Ian Gunson requested details of Wi-Fi passwords. Peter will email these out to people concerned.

NEXT MEETING: Thursday, 8th January 2015 7.30pm – Burton village hall.

Merry Christmas