

Kirkburton & Highburton Community Association

Minutes of meeting held at Burton Village Hall **Thursday 13th September 2018**

Present: Peter White, Kaye Emberton, Jayne Smith, Tony Eaton, PSCO Anne Choma, Geoff Barnard, Pam Askham, Pat Shaw, Sandra Coulthard, Tim Scott, Howard Boothroyd

1. Apologies: Cllr Anna Boden, Cllr Maureen Sykes, Cllr Bill Armer, Cllr Richard Smith, Robert Goodwin, Anne Schofield, Georgina Dickinson, Angie Hilton

2. Minutes/matters arising of last meeting:

Agreed to be correct. No matters arising.

3. Community Police Representative: PCSO Anne Choma

New ward manager from October 2018 – explanation provided of ward managers' role.

Concerns that vehicles are being left on Linfit Lane again.

Jayne Smith reported that there had been vehicles and porches broken into on Slant Gate – PSCO not aware.

Concerns raised over anti-social behaviour at Skate Park, not just from teens but young adults as well. PSCO to report back.

Dangerous wall in quarry – police are still in contact with the local authority.

4. Burton Open Gardens:

Unfortunately Chris is unable to attend this evening – hopefully to attend November meeting.

5. Treasurers report: Peter White

Peter circulated financial situation as at 31st August 2018 – these figures do not include the Burton Bulletin.

Budget for projects higher than estimated due to boiler.

Jayne Smith has now been added to the bank mandate.

Peter has purchased new pads for the defibrillator.

Letters of thanks received from Kirkwood Hospice and Yorkshire Air Ambulance for donations received.

Peter also circulated year-end figures – to be discussed at AGM.

6. AGM nominations: Peter White

Chair position needs filling. Several names suggested – those who suggested these names are to contact the person (refer to email sent out by Peter after the meeting). Peter, Kaye, Jayne and Pam confirmed they will continue in their current roles.

7. Initiatives:

- a) **Play area** – Wall remains unsafe. Goal posts are in bad condition/not fit for purpose. Logs have not been removed. Geoff will do an article to be published in the Burton Bulletin.
- b) **Website – Peter White-** Website is now live, but not yet complete. It is intended that an enquiry/booking form will be on, as well as links to local groups etc. Burton Bulletin will also be available.

8. Burton Bulletin:

Deadline for articles for next edition is 19th October 2018. 2 new members have joined the team.

Bank Account: £1100 includes £200 advanced advertising sales. Gerrard has been reimbursed £110.00 for the computer software required.

New email: burtonbulletin1@gmail.com

9. Parish Council: No representative, however correspondence received from Cllr Anna Boden:

Closing date for small grants is 26th October 2018.

Proposed letter to Kirklees to reinstate rubble skips.

Elderly residents have approached Anna regarding the new bus timetable – 1 bus every 2 hours. Anna Boden has asked Cllr Bill Armer and John Taylor to investigate this.

Complaints received from owner of the Lunch Box sandwich shop regarding the box that housed the ATM – Parish Council have sent photos to Kirklees and asked them to remove it. If no actions, Parish Council have asked if KHCA would support the removal of the machine – **Meeting agreed to support.**
Dementia Day – 28th September 2018 in Kirkburton.

10. B.E.G: Tim Scott:

Grants received - £15,000 for memorial garden, £10,000 Quarry to complete lighting, seating and possible geology site, £13,000 for trim trail in community field/park. Parish Council- £2,000 towards trim trail.

Discussion regarding trim trail – lack of consultation with local residents, concerns over vandalism, amount of use, and position. It was suggested that it should be placed on the Rec in Highburton for maximum usage. Tim will make contact with the local residents and show them the proposed plans. Tim thanked Redrow for the loan of some machinery for use in the park area. Boules area is almost complete and it is intended that competitions will be held between local villages.

11. The Hub:

Due to delays over the summer the hub will be closed until December.

12. Village Hall Manager's report: Kaye Emberton

New carpet in entrance hall

13. Booking manager' report: Pam Askham

Pam suggested that the hire form needs rewording and bringing up to date.

Zumba and weight watchers have now finished as regular user groups now back after the summer holidays.

Painting for pleasure has also closed, new Salsa group on a Friday evening.

Women's Institute – meeting of interest on the 18th October 2018- if enough interest they may require use of the hall.

14. Local planning and housing development:

Nothing to report

15. Santa Sleigh

All under control – Rob Goodwin dealing with. Peter has got the licence from Kirklees to allow us to collect.

16. Christmas Fair: Sandra Coulthard

Clothes Stall – Sandra waiting for contacts to respond

Kids' corner- D of E volunteers? Sandra dealing. Kaye and Jayne suggested face painting, bran tub etc.

Peter- to chase user groups for raffle prizes of wine and chocolate.

Sandra – advertising – email schools. Kitchen –Sandra happy to order food etc.

Kaye and Jayne – offered to help set up

Kaye, Jayne, Tony – offered help in the kitchen on the day.

17. Any other business:

Howard Boothroyd – invited all to McMillan coffee morning 28th September 2018 at 19 Woodland Meadow, 11.00am-2.00pm.

Playgroup offered to make some buns for the event.

Howard asked if he could borrow cups and saucers for the event – meeting agreed.

NEXT MEETING: Thursday 11th October 2018 @7.30pm Burton village hall.

This meeting will be the AGM