Farnley Tyas Community Group Wednesday 1st March 2023

In Attendance: BHW (Vice Chair), LR (minutes), JW (Treasurer), JW, RW, PH, MH, BA, CP, MP, SK, BM, CM, JH, LH, NH, LD, PB, JL, JW, JL, CH, RH, NS, AJ, KH

Welcome and Introductions (BHW)

BHW welcomed everybody to the meeting and introduced Beverley Shaw from The Kirkwood Hospice, and Caroline Newsome and her colleague Sarah from Holmfirth Police station (West Yorkshire Police). Also introducing himself as acting Chairperson in the absence of NC and LR who would be taking the minutes.

Apologies: CW, FH, NHW, NC, JF, RF, CL, TH, SR, RB, MB.

1. Minutes of the meeting held on February 1st.

Minutes were agreed and approved and signed.

2. Kirkwood Hospice

The Fund-Raising Manager Beverley Shaw gave a brief talk on the work done at the Hospice for the surrounding community, not only care at the hospice but the work the nurses actually do in the community and that our donation is greatly appreciated.

The Treasurer then presented the cheque of £500 to her and a photo was taken. She thanked the group and left some leaflets and pens etc for the group to take with them.

3. Matters Arising

Speeding

Caroline Newsome and Cllr Armer (BA, Kirklees Councillor) went on to explain that some issues are dealt with by the council others by the police. BA told us that a device called SID (Speed Indication Device) is due to be installed this coming month when an appropriate position has been found for it in the village Caroline explained that as we have had no injuries in the village there is not much that the police can do BUT... her and her colleague will try at some point to attend the village with a speed gun.

Several members of the group mentioned that late night 'boy racing 'is being heard in the area around the recreation ground and Moor Lane and perhaps this could be noted by them.

It was agreed that there would be further communication with Caroline about good times for them to visit, especially days/times when particular problems are noticed.

4. Financial Statement

The Treasurer presented his report for the month of February 2023, the details of which are:-

- Current Balance end of February £3,064.03 Balance at the end of January was - £3,119.03. This is the amount in our Current Cheque Book Account.
- Also in addition £600 in our additional Savings Account held for future events from the funds from the Christmas Carol Event.
- TOTAL FUNDS £3,664.03
- The above balance includes £1,152 for flutter membership payments with total members 96 which is £1,152. This value will decline as we pay out the monthly winners.
- The above also includes £300 annual Grant for the Village from Kirkburton Parish Council from 2022. Many thanks to Kirkburton Parish Council.

Movements since the last meeting in February are:-

PAYMENTS IN NONE

TOTAL PAYMENTS IN = £0.00

PAYMENTS OUT £50.00 - Flutter winner for February £5.00 - HSBC Monthly bank charges

TOTAL PAYMENTS OUT = £55.00

The current bank balance now includes at the moment - held as follows:-

£550 - Held for future Flutter winners

£900 - We should still hold approx £900 towards our future funds / buffer and running costs etc. until we start our own fund raising again as COVID rules are now relaxed.

£300 from the annual Grant from Kirkburton Parish Council for the flower tubs/village upkeep etc. annual grant from 2022

TOTAL to hold in the FTCG Current Account is approx £1,750

This still leaves approx £1,300 that we could still use towards a good cause and benefit for the Village Community.

In addition we now have a new FTCG Savings Account with the HSBC to hold in reserve from the Christmas Carol Event for any future event to support on behalf of FTCG a total of £600.

It was suggested by some at the February meeting that we also transfer some or all of the £1,300 to our adjoining Savings Account until such time that that we use this reserve. We will still have some costs in the coming few months until we have any further fundraising events, hence recommendation to transfer approx £1,000. **This was agreed**

Have now also applied for the annual support grant from Kirkburton Parish Council for 202 3for village upkeep and improvements. This is due for a decision in April/May.

JW has received a quote which NC obtained for the pruning of trees in the recreation ground. This was approximately £ 125.00 plus VAT. **This was agreed**

A payment for the plaque and rose for Eric Briggs of £ 50.00 to be made.

5. Council Updates

Clir Armer (BA) said that at the moment the council are proposing to reduce their budget significantly which has to be reduced by £50/60 million out of the current budget of approx. £300m. Comments were made about the state of Huddersfield town centre getting ready for the

development work and how access for the disabled is very restricted especially for those with cars.

6. St Lucius Church

CM and KH spoke about needing more volunteers for the Café on Tuesdays from 9-11., particularly the 3rd Tuesday in the month that is no longer covered by the school mums. Agreed to promote this to residents on facebook and email.

Also the Church yard is looking amazing at the moment after all the hard work that has been put in and all the spring flowers are now appearing.

The next work group is on the 18th March and all hands are needed and some 'Muscle' please for a few larger jobs that need help with.

Refreshments will be provided.

7. Speeding

See item 3

8. Defibrillator

The WI have asked if the FTCG can take over the maintenance of the village defibrillator, it was purchased originally by WI from funds raised. The purchase of batteries is claimed under a general grant from Kirklees at the moment, but new pads may need to be purchased in the future, FH, RW and JW are guardians to the device currently. Secretary is currently awaiting confirmation from Kirkburton Parish Council about whether any grant funding is available for this purpose. BHW asked the meeting for a show of hands for this matter and it was approved accordingly.

9. Garden Safari

F H is currently dealing with all offers of help from village members who are willing to show their gardens, date is still provisionally the weekend of $15^{th}/16^{th}$ of July. More information will be available at next month's meeting.

10. Memorial to Eric Briggs

After the sudden death of Eric Briggs a long standing resident of Farnley Tyas, a memorial plaque will be dedicated to him on Sunday 5th March between 12.00-12.30 at the Recreation grounds.

11. FTCG Logo

It has become noticeable that the FTCG logo has lost print resolution over time through frequent copying and may be in need of a refresh. If anyone has any ideas to update the design please contact a member of the committee so that this can be discussed and renewed.

12. Correspondence.

A letter of thanks has been received from The Candlelighters charity thanking the FTCG for the cheque for £500, a donation made possible from money raised from the production of A Christmas Carol in December.

A letter has been received from Strutt and Parker acting on behalf of Sprillers, who are owners of the plot of land in the village where the noticeboard stands and the flower tubs, these are all managed by FTCG members. It requires a licence agreement to be signed with the community group to record the siting of the items and the activity on the land. A yearly fee of £1 would be payable, Sprillers will cover the costs of drawing up the licence agreement. It was mentioned that the Noticeboard could be moved into the front courtyard of the pub and flower tubs moved to other positions around the village, but concerns were raised about if the pub should change hands this permission could be withdrawn. It was discussed by the members; it was suggested that perhaps to pay this for one year and then re look at the situation next year. A show of hands for and against this suggestion was asked and it was passed to pay for a year.

13. AOB

A resident spoke about the planning enforcement notice that has been served by Kirklees Council relating to Ivy Farm and the unlawful track that has been installed. The enforcement order has been appealed to the Planning Inspector. It was noted that the FTCG had previously made

enquiries with the council about the track, it was noted that today (1st March) was the deadline for any comments to be submitted by interested parties to the Planning Inspector re the appeal. It was proposed that the FTCG should send communication to the Planning Inspector reinforcing the grounds for concern that were originally sent from the FTCG to the Council, these being the safety concerns for road users and inappropriate development on green belt. This was agreed.

The King's Coronation will be discussed at the next meeting.

Tidy Tyas this Saturday 4th March meeting at New Lane Terrace at 10.30.

14. Farnley Flutter.

The number drawn this month was 29, the lucky winner will be notified.

15. Date and Time of next meeting

The next FTCG meeting is to be held on Wednesday 5th April 2023, at 7.15pm at the Bowling Club.

Proposed:-		
Seconded:-		
Signed:-		
Dated:-		