

Minutes

Farnley Tyas Community Group AGM

4th October 2023

1. Welcome and Apologies

Present

BHW(Chair); JF(Secretary); NW; FH; JH; MN; PH; KH; TP; SR; JL; JL; RW; JW; MB; CE; BA; PB; SK; RK

Apologies

CH; RH; JW; CL; TH; RF; LR; DG; RB

2. Minutes of AGM held on 5th October 2022 and Matters Arising

The minutes were confirmed as accurate and approved at the FT CG meeting 2nd November 2022.

No matters were arising.

3. Election and introduction of FT CG Committee 2023-2024

Officers

Chair	Nick Wade
Vice-Chair	Neil Harris
Secretary	Jane Faulkner
Treasurer	John Wright
Communications Officer	Frances Holmes

Committee Members(seven)

Ben Harvey-Wade

Samantha Kaye

Linda Roebuck

Jill Wood

Richard Wood

Vacancy

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The meeting voted unanimously to elect all the nominees. There are still two vacancies for committee members. Meeting closed.

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Apologies

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2. Minutes of meeting 6th September; Discussion and Approval

The minutes of the meeting held on 6th September were confirmed as accurate, proposed by SK and seconded by KH.

3. Matters arising

The new cabinet for the Defibrillator in the centre of the village has now been fitted. Many thanks to KH for all her work in sourcing and arranging the replacement cabinet. KH has thanked Kirkburton Parish Council for the grant supplied towards the cost of this replacement and also offered thanks at the meeting to the FT CG for their contribution.

There are three wardens in the village for the Defibrillator. They regularly check the battery levels, check that the unit has been returned after use and replace the pads if they have been. This ensures that the Defibrillator is ready for use at all times.

A huge thank you to KH, MB and FH from all of us.

4. Financial Statement

Current Account balance as at 4th October- £1,014.38, Savings Account balance- £1,600.00

Total balance- £2,614.38

Payments in £0.00

Payments out

£50.00- Flutter winner for September

£5.00- HSBC Monthly bank charges

£514.68- WEL Medical- New Defibrillator cover (KPC supplied a grant of £28.00 towards the costs)

£51.48 WIX annual Facebook domain charges

£0.00 Annual fee/donation to One Community

Total Payments out

£631.16

The current bank balance now includes monies for future Flutter winners, monies towards the FTCG running costs and the annual grant from KPC for replenishing the flower tubs in the village square (the tubs around the village are sponsored and planted by residents- many thanks to all of them), room rent for meetings, website costs, newsletter, Christmas presents for all the pupils at Farnley First School etc.

Note. The treasurer will be transferring £250.00 from the savings account to pay the balance of the Defibrillator cover.

5. Updates

*Kirklees Council

KC needs to save £47 million so cut backs to services will be inevitable. No details have been given as yet but essential services will still be maintained.

NW to email Cllr Armer re safety issues regarding the 'Rocking Animals' at the recreation ground plus concerns about the litter left after various football team games held there.

*Kirkburton Parish Council

Cllrs Barraclough and Cooper have approached Kirklees Council with a view to helping fund the refurbishment of the 'Rocking Animals' sited just outside the children's play area at the recreation ground plus refilling parts of the play area surface. KC has not responded to date.

KPC have commented on the application to add Back Lane to the definitive PROW map. Many thanks to KPC for their support on this matter which has been ongoing since 1996.

The Defibrillator battery needs replacing every five years, or earlier if it has been in use, the pads need replacing after every use. KPC has confirmed that there are grants available towards the costs, retrospectively, ordered through the Ambulance Service. Thanks were offered at the meeting to KPC for their support.

*St Lucius Church

Eco-Churchyard Working Parties. The next working party is to be held on Saturday 4th November 10.30am-12.30. Refreshments with a Bonfire Night theme will be supplied free of charge.

The retaining wall on the righthand side has now been rebuilt and the banking needs levelling so that spring bulbs can be planted.

Thank you to everyone who has helped on previous working parties and we hope to see you on 4th November.

The Community Café has seen a definite increase in numbers over the last few weeks with new visitors/walkers attending. Thank you to all the groups who provide refreshments on Tuesdays when the café is open 9.00am-12.00.

An Autumn Craft Fair is to be held on Saturday October 7th 10am-4pm, a great chance to buy Christmas gifts.

4th November- Evening Jazz Concert

*Bowling Club

The bowling season has now finished with 2 ladies teams coming second in their division, 2 men's teams being promoted and another 2 men's teams remaining in the middle of their division.

Darts and Dominoes are now being played at the Bowling Club.

*Farnley Flutter 2023-2024

An email is to be sent out to all 'Flutterers' in the next two weeks. Thank you to everyone who has supported the FTCSG over the past year and we hope you will continue to support the FTCSG for another year.

If you would like to join the 'Flutterers' please message the FTCSG Facebook page for a Flutter Form or reply to this email requesting one. Only £12.00 for a full year.

*Film Club

There was a fantastic response for the first Film Show with 79 attendees and 25 people who subscribed to the full season of films on the night.

For the avoidance of any doubt, The Farnley Tyas Community Cinema Club is entirely separate from the Farnley Tyas Community Group, and is run by its own committee.

Many congratulations to everyone from the Film Club Committee who have all worked so hard to get the Film Club up and running.

The next three films are;

‘LIVING’ with Bill Nighy on Friday October 27th

‘THE FABELMANS’ written by Steven Spielberg and Tony Kushner on Friday November 24th

‘OPPENHEIMER’ a film by Christopher Nolan with Cillian Murphy, Emily Blunt, Matt Damon, Robert Downey JR and Florence Pugh on Friday December 15th.

Pay £6 on the door. Doors open at 7pm. Film starts at 8pm. Refreshments on sale including pie and pea supper, popcorn, sweets and soft drinks.

Information on the next three showings will also be in the next FTCCG newsletter delivered to all residents and on the FTCCG Facebook page

6.A.O.B

*FTCCG Christmas Social.

The FTCCG Christmas social is to be held on Tuesday 5th December 2023 with no meeting on Wednesday 6th December.

Free refreshments and the wonderful band ‘Nytebeat’ will provide the entertainment. Christmas jumpers recommended.

*Proposed meeting with Thurstonland Village Association, Stocksmoor and our incumbent MP.

The TVA Chair has asked if the FTCCG would like to join with them in a meeting with our MP Mark Eastwood. The date would be sometime in January 2024 and the venue probably Thurstonland Cricket Club.

The meeting agreed to respond and ask to be kept updated once a date has been decided.

*Bin collections change.

Most residents will have received notification of a change of bin collections due to start from w/c 9th October.

On 12th October it will be your green bin, on 19th October it will be your grey bin. This will mean two green bin collections in a row so KC will collect up to two excess bags on the grey collection day, 19th October.

*Tidy Tyas

Tidy Tyas will be held as usual on the first Saturday after the FT CG meeting which is Saturday 7th October. This Saturday meeting at Sycamore Farm on Field Lane at 10.30am.

*Advent Calendar Windows

It was suggested that we try this year to hold an Advent Calendar window display, with a Christmas Movie theme, this year. Unfortunately there were not enough residents who signed up to hold it last year. NW/LH/FH to liaise and report back to the FT CG meeting in November.

If you would like to take part, please message the FT CG Facebook page or reply to this email.

*Organ recital marathon

Daniel Bezkorowajnyj wrote and played the original accompanying music for 'A Christmas Carol' at St Lucius Church held last year just before Christmas.

Daniel is attempting the organ recital marathon at St Lucius Church on Monday 6th November and is going to play for a minimum of 36 hours up to a maximum of 60 hours. All money raised will go to the BBC's **Children in Need** appeal. His target is £500.00.

Daniel is also playing requests for £1 per piece of music.

St Lucius Church will be open throughout the challenge so please go and support Daniel if you can. He will be playing during the community café on Tuesday 7th November.

Daniel is raising funds via the Just Giving Crowdfunding page below:

<https://www.justgiving.com/crowdfunding/daniel-bezkorowajnyjorgan>

7.Farnley Flutter

The number drawn was 28 and the lucky winner has been informed.

8.Date and time of next meeting

The next FT CG meeting will be held on Wednesday 1st November 2023; 7.15pm
at the Bowling Club

Proposed:-

Seconded:-

Signed:-

Dated:-