

Minutes

FTCG meeting May 3rd 2023

1. Welcome and Apologies

Present

NHW(Chair); JF(Secretary); TP; S-AR; PB; JH; FH; RW; JW; RF; MH; PH; KB; LR; MB; RB; BHW; KH; NS; CE

Apologies

BA; SK; RK; CL; LH; NH; TH; JL; JL; DG; JW

2. Minutes of the meeting 5th April; Discussion and Approval

The minutes of the meeting held on 5th April were confirmed as accurate; proposed by FH and seconded by JH

3. Matters arising

Yew Tree Farm

The FT CG have submitted another letter to planning following the recent changes to the plans.

Yew Tree Farm is scheduled to be heard by the Strategic Planning Committee on 11th May 2023; 1pm at the Town Hall, Huddersfield. The FT CG will be represented at the meeting.

There are guidance notes for public speaking on the Kirklees Council Website with details on how to pre-register your intention to speak at Planning Committee.

The application is recommended for approval subject to conditions and the full officers report can be viewed on Kirklees Council website under committee meetings at <https://democracy.kirklees.gov.uk/ieListDocuments.aspx?CId=148MId=7168&Ver=4>

A consultant was approached for advice on the response from the FT CG and their fees to date have been covered by voluntary donations from residents. Any further advice sought will be covered again by voluntary donations from residents.

4. Financial Statement

Balance as at 3rd May, Current Account = £1,824.19, Savings Account = £1,600.00. Total Funds = £3,424.19

The Savings Account is made up of £600 to be put towards future events in the village and £1000 which is to be used for the benefit of the community. Any proposals for using the £1000 very welcome.

PAYMENTS IN-

£900 - Voluntary contributions by residents to cover Consultant fees for Yew Tree Farm

£300- Annual Grant from Kirkburton Parish Council.

TOTAL PAYMENTS IN = £1,200

PAYMENTS OUT-

£50 - Flutter winner for April

£5.80 - HSBC monthly bank charges

£150 - Sharp Tree Services, Pruning trees in the community garden area of the rec

£52.95 - Gift Voucher and card to the retiring FTCC Chair

£52.95 - Snug Creation towards the bunting for the Coronation Street Party event

£900 - Consultants Fee, Yew Tree Farm

The current bank balance includes

£450 held for future Flutter winners

£900 buffer towards future FTCC running costs

£300 annual grant from KPC

Total to hold in current account is £1,650 which still leaves £1000 that can be used for the benefit of the community.

5.Council Updates

Kirklees Council

Due to local elections BA tendered his apologies.

Kirkburton Parish Council

Local Parish Council elections are also taking place and a new Parish Council will be formed 18th May.

6.St Lucius Church

Brian and Charlotte Mallinson have retired from all church committees at St Lucius.

They have both been involved in St Lucius church for many years and their tireless enthusiasm has been instrumental in keeping St Lucius church at the heart of the community, not forgetting all their work in the task of sourcing funding plus instigating events to enable construction of the new toilet extension and wonderful new kitchen at the church.

Brian has also resigned as treasurer for St Lucius church.

Brian and Charlotte were valued FTCCG committee members for a number of years since its formation nearly 20 years ago and they still regularly attend FTCCG meetings to offer support to the community as a whole.

The meeting extended sincere thanks to both of them for all they have done for St Lucius church and Farnley Tyas and would like to wish them both a long, happy and relaxing retirement.

There is a vacancy at St Lucius for a treasurer. If you or anyone you know feel able to take on this roll, would you please contact Kath at kathryninchliff1@btinternet.com. Many thanks.

KH offered thanks to all members of the community who have worked so hard at the working parties to transform the church grounds. Two more working parties have been arranged Saturday 13th May and Saturday 10th June. Both dates are from 10.30am-12.30pm and excellent hot refreshments will be provided

An afternoon tea event, as a thank you, is planned for Saturday 15th July to reveal the fully completed work, time to be confirmed, and all are welcome.

Forthcoming events at St Lucius church

Autumn Craft Fayre on Saturday 7th October.

A Big Band concert and a Jazz concert are also being planned.

More details on all these events will be provided at future FTCCG meetings.

7.King's Coronation

There will be a special church service on Sunday May 7th at St Lucius church; from 11.00am.

The street party is on Sunday 7th May 12.00 noon and there are still some plots remaining.

Contact Duncan on 07711 619955 or duncanleave@btinternet.com for further information.

The Golden Cock will be serving take out food, please pre book by contacting the pub.

The road between the pub and the church will be closed from 10.30am until 23.59pm with diversions in place.

8.Film Night

This is still in the planning stages and further information will be available at the FTCCG meeting in June.

9.Correspondence

Any correspondence will be covered under AOB

10.A.O.B

Tidy Tyas

This will be held on Friday 5th May, meeting at 6pm New Lane Terrace.

Please come along and help tidy up Farnley Tyas in readiness for the King's Coronation on Saturday.

The Burnt Hill Herb Company

Jon welcomed residents on two tours around The Burnt Hill Herb Company, Saturday 22nd April and Saturday 29th April.

The company is an ethical and sustainable farm in Farnley Tyas. The Yorkshire born Rainbow Trout are reared using a recirculation process which uses no insecticides, no pesticides, no antibiotics and importantly, no waste.

The trout are reared in pure rainwater pools and fed on UK-produced organic feed. The nutrient rich water is used to fertilise the crops. Herbs, salads, vegetables and tomatoes all grow happily alongside the trout in perfect harmony.

Jon is working with Kirklees Council to obtain the necessary licences in order to sell the produce at selected dates from the premises alongside products from other local producers. Yorkshire Pasture Poultry in Holmfirth being one of them.

If you would like to find out more about Burnt Hill Herb Company and sign up to be notified when residents are able to purchase produce from the farm, please visit www.burnthillsherb.com

For information on Yorkshire Pasture Poultry please visit www.yorkshirepasturepoultry.co.uk

Community Café

The Community Café is in need of volunteers to help run the café on Tuesdays. At the moment it is run by St Lucius Church, The WI and the FT CG and it is heavily dependant on volunteers to help out from 9-11.30am every Tuesday.

If you are able to help out, even for a couple of Tuesdays per year, it would mean that this valuable service to the community continues.

The meeting agreed that a printed flyer is delivered to every household in the village as a reminder of the community café and ask for volunteers to help out.

Defibrillator

The FT CG agreed, after a unanimous vote at a previous FT CG meeting, to take over the funding of the Defibrillator in the village square from the WI.

The Defibrillator cover at present is in metal and has started to let water in so needs replacing before this coming winter.

The meeting agreed to part fund the cost of an alternative cover that will be guaranteed for 10 years.

KH to liaise with RB with a view to obtaining a grant from KPC towards the cost of the replacement cover. An estimated cost, plus fitting, at present is £500.

Bowling Club

Paul at the Bowling Club has offered to host a 'Try bowling Session' on Sunday 14th May from 2pm-3pm. Come along and learn a new skill.

Many thanks to Paul for his kind offer.

Access Licence

The Access Licence was sent to the FTCCG on behalf of Sprillers who own the land where the war memorial is sited in the centre of the village.

The FTCCG sought legal advice regarding this document.

The advice is that the FTCCG, in legal terms, is unincorporated and has no legal standing to enter into any form of contract so the licence would have to be in individual names.

Each individual would then be personally liable amongst other things;

1. To make good straightaway any damage caused or loss sustained as a consequence of access over The Access Land for Permitted Use, and to repair immediately.
2. To indemnify the Grantor (Landowner) against any claims made by third parties resulting from activity or negligence of the Grantee (FTCCG) and to obtain and thereafter maintain suitable liability for this purpose.

Strutt and Parker have been informed that the FTCCG has been advised that they are unable to sign the Access Licence.

Strutt and Parker responded on 27th April asking the FTCCG to remove the noticeboard and any other property belonging to them from the land by 31st May at the latest.

A discussion was held about the flower tubs etc. The half-barrel planters only have a limited life and two of them are starting to show signs of needing replacing but the rectangular planters remain in good repair.

It was agreed at the meeting to hold a 'Garden Gang' on Saturday 20th May; 10.00am at the village square to remove and assess the flower tubs prior to relocation elsewhere.

11.Farnley Flutter

The winning number for May is 88 and the lucky winner has been informed.

12.Date and Time of next meeting

The next FTCCG meeting will be held on Wednesday 7th June; 7.15pm at the Bowling Club.

Proposed:-

Seconded:-

Signed:-

Dated:-