



Farnley Tyas Community Group Minutes

Wednesday 3rd July, 2024

	ITEM
1	<p>Welcome and Apologies</p> <p>Present: PB, FH,JH, NC, JF, GE, JL, JL, RW, JW, BA, MH, PH, PH, JD, RB, MB, KH, NH</p> <p>Apologies: CE, BM, CM, BH-W, SK, NS, LH, DG, RF</p>
2	<p>Declaration of Interest:</p> <p>None</p>
3	<p>Accuracy of Previous Minutes / Adoption:</p> <p>Proposed: MB</p> <p>Seconded: JF</p>
4	<p>Matters Arising (not covered in agenda)</p> <p><i>Traffic Calming</i> - NW has emailed highways who are happy to meet to discuss options. Attempting to pin down a meeting.</p> <p><i>Playground refurbishment</i> -GE raised the Playground Refurbishment Scheme. Previous project manager had noted that FTCTG were willing to make financial contributions. The new project manager has confirmed that they will work with GE and FTCTG when the village's playground comes 'live' in the programme cycle. The team only work a few projects at any one time and they currently have 3 live projects in Kirkburton so further projects will not be in the near future. Once they are in a position where they can be looking at starting new sites, the project team will take steps to discuss with local ward councillors which site / sites to tackle next. The Project team will get back to GE once they are in a position to move forward. They have GE's name and contact details on file. GE was thanked for the update.</p>

5 Committee Meeting Update

NW provided a summary of FTCTG's committee meeting (25/6/24) as follows:

- Survey findings

Discussion re: next steps following survey feedback. Agreed that we need to strengthen PR, and do more to promote the work we do which is less visible, and considered vehicles for this (newsletter, strengthened AGM, 'news' updates on the website etc...). NW to write a response to the survey in the next newsletter.

Some low hanging fruit to consider e.g. 'harvest swaps', beginner workshops / sessions, fitness groups etc...

- Garden safari

FH had reflected and wished that this had been pulled sooner given lack of interest / appetite when first mooted. The committee reflected and agreed that we need to wrap support around future ventures so that individuals are not left to it. Grateful to the church, RW etc... for their tenacity and putting on an alternative event. NW made a general comment that we need to consider the risk of reputational damage of pulling events when they are advanced in planning / organisation.

- Newsletter

Thanks to FH for pulling together another great newsletter and to NS for printing at no cost. Quality of paper was raised and NS will use a better spec. for future prints. Next newsletter discussed (for early September). Ideas for articles were considered. (pinfold, response to survey, AGM / quiz / pumpkin comp, suggestions for community improvement fundraising schemes)

- Community Improvement Schemes

Agreed that we need to identify a specific project for the community to fundraise for. Will put out comms for ideas (usual vehicles), and put to FTCTG to vote on. Some ideas considered in the meeting (e.g. renovation of changing rooms at the rec., gateway markers for entrances in the village)

- AGM planning

Date proposed (November 8th), will tie this into a 'pie and pea' fundraising quiz night. NW suggested a 'best halloween pumpkin' competition (winner to be announced at the AGM). NW to work up the detail. NW advised if voted in, will do one further term as chair but does not intend to carry on after that. All asked to consider their positions,

how much they are contributing and whether they could make way for some new blood. NW advised that he would like to ring fence a place for a young person representative (16 – 21yrs) .

- Garden Gang

Revisited role of committee and garden gang oversight. There are opportunities to strengthen collaboration with those who give valuable time to maintaining the rec (for which the committee are very grateful). Suggested that it would be helpful if there was an identified lead to interface with, to support coordination. NW has agreed to pull a one off meeting with all regular garden gangers to work through.

- Website -update

NS demonstrated further updates to the website (download functionality now available and there is a 'news' section. NS thanks for the sterling work / efforts in developing the site.

- Bench Replacement, Rec.

RW leading on application with support from RB at the parish council. Agreed that we would contribute 20%. RW thanks for picking this up.

- Fit Farnley

NW will facilitate a meeting soon for residents interested in walking / running groups to see if something can be mobilised. JD and NS will support facilitation.

- Farnley in Bloom

RW proposed participation in the scheme. More information requested so that the committee can make an informed decision and to understand level of resource / input from villagers required to make this viable. NW suggested that this could be a project for garden gangers to collaborate on and would propose at the meeting he's agreed to pull together (see above).

- AOB

Pub -NW has discussed with manager re: external appearance (condition of window frames). Responsibility remains with Punch Tavern. NW has agreed to email the pub with concerns that manager will escalate. LR has suggested supporting the pub with some planting. Suggested that pub would probably be delighted but to check with management first.

Yew Tree Farm -JD provided brief update. Conditions have been made which stipulate times when deliveries cannot be made (e.g. school

	<p>run). One of the Planning conditions has been achieved and discharged, others are outstanding, no sign of work on site resuming yet.</p>
6	<p>Financial Statement</p> <p>Current Cheque book account balance end of June - £1,562.27. The value at the end of May was £1,367.27.</p> <p>TOTAL in the Savings Account - £1,127.62.</p> <p>TOTAL FUNDS - £2,689.89</p> <p>Movements since the last meeting in June are:-</p> <p>PAYMENTS IN</p> <ul style="list-style-type: none"> • £300.00 - Transferred from Savings Account to Cheque Book Account to contribute towards the new flower tubs and plants for the Village. (This is covered by the Grant from KBPC - with thanks) • TOTAL PAYMENTS IN - £300.00 <p>PAYMENTS OUT</p> <ul style="list-style-type: none"> • £50.00 - Flutter winner for May (late payment) • £50.00 - Flutter winner for June • £5.00 - HSBC Monthly bank charges • TOTAL PAYMENTS OUT - £105.00 <p>The current bank balance now includes at the moment - held in reserve as follows:-</p> <ul style="list-style-type: none"> • £350 for future Flutter winners • £900 - We should still hold towards our future/buffer and running costs • £22 - from the KBPC Grant • TOTAL TO HOLD IN RESERVE IN CURRENT CHEQUE BOOK ACCOUNT - £1,272 <p>This still leaves approx £525 held in the Savings Account towards a good cause and benefit for the Village Community. Plus the £600 in reserve from the last Christmas Carol Event which was requested to hold in the event of a another production.</p> <p>JW provided a breakdown of running costs at the request of an attendee</p>

	<p>PH raised the issue of bank charges and was advised that this has been explored / challenged and frustratingly, it's something that we have to endure.</p>
7	<p>Council Updates</p> <p>Kirklees</p> <p>BA updated on the following:</p> <ul style="list-style-type: none"> • Lateness and poor finish of grass cutting due to cost cutting exercises • Weed treating of pavements has ceased • Ongoing 'politics' within the council (leadership and cabinet) and subsequent lack of accountability, unsettledness and lack of decision making <p>Kirkburton</p> <ul style="list-style-type: none"> • Hanging baskets have arrived • Still no clerk but working towards a solution • Grants / Improvement fund deadline this Friday (FTCG is applying for replacement benches at the rec. and defib pads) <p>BA and RB thanked for their ongoing support to the village.</p>
8	<p>Open Forum -what matters to you?</p> <p>MH raised issue of dangerous junction (Woodsome / St Helen's Gate triangle), due to tall grass. JH reported that signage is also obscuring visibility. BA kindly agreed to pick up.</p> <p>PH commented positively on the Mikron theatre coming to St Lucius' in October.</p> <p>RB advised that the current works occurring in the village are for an additional electric cable to enhance supply (conduit piping is currently being laid).</p>
9	<p>St Lucius' Church Update</p> <p>KH provided an update:</p> <p>All upcoming events are advertised on FTCG website</p> <p>Re: churchyard working party, the focus has been rubble clearance at the back and this will move to the front where there are exciting plans. Hoping that the bulk of the hard work can be accomplished over the summer To this end, skips will continue to be required on the bridle path. Plea from KH for volunteers to support working parties (especially those with landscaping skills and 'muscle'.) Next working party date is 13th July. Lunch provided for all volunteers!</p>

	<p>The church has cultivated rich compost and they will start to bag up and charge a nominal 'fundraising' fee.</p> <p>Garden tour on Saturday -please support!</p> <p>Film nights recommence in September -please support! Napoleon will be the first feature film of the new season.</p> <p>New flexible rota for the community café is working well -mostly staffed for the next few months. NW advised that whilst many people can't support the running of the café due to work, they may be able to contribute to cake baking etc... so please ask (requests can be circulated via social media).</p> <p>NW raised 'harvest sharing' idea that somebody had suggested in the recent survey and wondered if the church might help facilitate. NW will pick up with KH.</p> <p>KH thanked for her sterling work and efforts and updates.</p>
10	<p>Dates for the Diary</p> <ul style="list-style-type: none"> • 4th July Psychic Night, Golden Cock • 6th July Tidy Tyas • 6th July Farnley Garden Tour • 7th July Thurstonland Gala • 13th July Community Churchyard Working Party • 17th July Farnley Readers • 31st July WI visit to Udders Cider Press • 30th August, Dry Stone Walling, Rec. • 13th September Cinema Club <p>Details for all of the above can be found on the website (see below)</p>
11	<p>Farnley Flutter</p> <p>Double draw for July and August</p> <p>No's 8 and 25 -lucky winners will be notified</p>
12	<p>AOB</p> <p>None</p>
	<p>Date and Time of Next Meeting:</p> <p>Wednesday 4th September, 7.15pm, Farnley Tyas, Bowling Club</p>

	Contact: Email: farnleytyascommunitygroup@gmail.com Website: www.farnleytyas.com Facebook: www.facebook.com/FarnleyTyas2015 Instagram: farnleytyascommunitygroup
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Signed (proposer): _____

Signed (seconder): _____