

## Farnley Tyas Community Group AGM October 5<sup>th</sup> October 2022

### **In Attendance:**

BHW,LR,KB,RB,PB,CE,MH,PH,BA,RB,MB,NH,LH,ML,CH,RH,NS,HM,JL

### **1. Welcome and Introductions (BHW)**

BHW welcomed everybody to the meeting and introduced himself as acting Chairperson in the absence of NC and also LR who would be taking the minutes.

**Apologies:** SA,NC,JW,RW,JW,FH,JH,RF,JF,NW,CL,AS,KH,BM,CM

BHW then explained we would first review the minutes of the 2021 AGM and the committee membership for the coming year before moving to the FT CG Agenda.

### **2. Minutes of the 2021 AGM held on November 3<sup>rd</sup> and Matters arising**

Minutes were agreed and there were no matters arising

### **3. Election and Introduction of the FT CG Committee 2022-2023**

Proposal to continue with the current membership agreed.

The members are

Chair : N Cantrell

Secretary : J Faulkner

Treasurer : J Wright

Committee:

F Holmes ( Publicity)

R Wood ( Conservation)

L Roebuck ( Neighbourhood Watch)

B Harvey-Wade

S Allott

J Wood

S Morris

N Harris

S Kaye

## Farnley Tyas Community Group Meeting October 5<sup>th</sup> 2022

### **1. Welcome and Apologies** as above

### **2. Minutes of Meeting September 2022** approved and signed

### **3. Matters Arising**

No matters arising

### **4. Financial Statement**

Treasurer was not present at the meeting, thanks given for the report.

- Current Balance end of September - £3,111.34 - Balance at the end of August was - £2,520.34

The above balance originally included £1,152 for flutter membership payments on line -  
Total members 96 which is £1,152. This value is declining as we pay out the winners.

The above now also includes £300 annual Grant for the Village and £400 village improvement grant to be used for the Christmas Carol Production both - from Kirkburton Parish Council. Many thanks to Kirkburton Parish Council.

- Movements since the last meeting in September are:-

**PAYMENTS IN -**

- £400 - from KBPC Grant for the Christmas Carol event as mentioned above
- £300 - from a private donation from a village resident for towards the Christmas Carol production - many thanks

TOTAL PAYMENTS IN = £700.00

**PAYMENTS OUT -**

- HSBC Monthly bank charges for September - £5.00
- Flutter winner September - £50.00
- One Community annual fee - £10.00
- DK print - Newsletter - £44.00

TOTAL PAYMENTS OUT = £190.00

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

- £8 as operating costs from the £1000 grants that we received from KBPC as operating/running costs due to COVID grants as we could not raise funding events. As you can see any future operating costs will now come out of our general FTCCG balance.
- We have £200 held for future Flutter winners
- Plus we should still hold approx. £900 towards our future funds 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..
- £400 grant from KBPC for the Christmas Carol Production
- £300 donation from a village resident towards the Christmas carol production

TOTAL to hold is approx. £2100

This leaves still approx. £1000 that we could still use towards a good cause and benefit for the village Community?. **Agreed** to discuss this at a future meeting.

## 5. Yew Tree Farm

**KB** spoke on behalf of the working group who had been reviewing the planning applications. Explained about some updates and changes to plans that had been submitted. There have not been many significant changes to the proposals themselves but more supporting documents to provide rationale for proposed alterations. Some reports have been logged on the planning website from statutory consultees (e.g. Highways, Historic England, Kirklees Tree Officer, Kirklees Planning Policy section). All details and information is on the FTCCG website and Facebook. KB also said he would speak to anybody after the meeting to answer any questions and explain more detail if required. Although the deadline for comments on the proposals on the website has passed, any comments received by the Planning Case Officer prior to the decision being taken, should be taken into consideration. Encouraged residents to comment on the revised plans by emailing Katie Chew at [katie.chew@kirklees.gov.uk](mailto:katie.chew@kirklees.gov.uk) and/or [dc.admin@kirklees.gov.uk](mailto:dc.admin@kirklees.gov.uk)

BHW thanked KB and the working committee for their hard work and asked for a show of hands for KB to continue with his correspondence with Kirklees's Planning on behalf of the village residents. This was approved, with no objections noted.

## 6. Updates

### Kirklees Council

Cllr Armer (BA) spoke about Kirklees Council looking for 'Snow Wardens' from village committees or groups to volunteer for the forthcoming winter. Jackets, shovels etc. would be provided, as well as training. BA said anyone with an interest could email him for more information.

### Kirkburton Parish Council

Cllr Barraclough (RB) said a grant of £400 had been made by KPC for the forthcoming production of A Christmas Carol. Thanks were given to RB for his help in obtaining this.

### St Lucius Church

HM representing the church brought along a flyer advertising a Jazz Concert to be held at the church on Saturday 15<sup>th</sup> October at 7.30 p.m. The Jon Taylor Quartet. Tickets £10 at the door, refreshments available.

The Craft fair was very successful

Also if anyone is interested in Tai Chi the church hope to hold sessions as follows: Wednesdays 11.30-12.30 On Oct 26<sup>th</sup> . November 2<sup>nd</sup>, 9<sup>th</sup> , 16<sup>th</sup>. 23<sup>rd</sup>. and 30<sup>th</sup> please email [b.mallers@btinternet.com](mailto:b.mallers@btinternet.com)

### Bowling Club

All bowling matches and tournaments have been completed and Darts and Domino season is now beginning.

### Farnley Flutter 2022

All current Flutter members are asked, if possible, to pay by bank transfer which is a free transaction, as the bank otherwise makes a charge for payments made by cash or cheque. Next year's payment is due next month please and new members are really most welcome.

### **7. A.O.B**

#### A Christmas Carol

Good progress on organising Flyers and Posters, these will be available soon, as well as ticket details, which will be available online and via the Golden Cock.

If there are any 8-10 year old children who would like to be a part of the production their participation would be gratefully welcomed.

Help with wardrobe and props and general organising would also be appreciated by NHW and his cast in the near future. Details will be posted on the WhatsApp group for crew or contact NHW directly at [nwadenk@hotmail.co.uk](mailto:nwadenk@hotmail.co.uk).

#### Tidy Tyas

Litter picking, meet at Saturday 8<sup>th</sup> October, 10.30 at New Lane Terrace. All equipment provided.

#### Christmas FTCC Meeting

As is tradition the meeting will be a social event, Committee had already had some preliminary discussions about format. BHW asked if the members would like a change to the normal event and perhaps go to the pub for a buffet and drink, but the general consensus was to continue with the Bowling club, more discussion will be made at the November meeting.

#### Halloween Quiz Night, Saturday 29<sup>th</sup> October at 7.30.

A quiz is to be held at the Bowling Club to raise funds for the Christmas production, £10 per person which will include a pie and pea supper. Tables of four please. Fancy Dress optional. Further details as to Tickets will be on the FB page in due course. Save the date!

#### War Memorial

A member of the village who attends the Remembrance Day service was inspired to research the names that appear on the War Memorial in the village

, anyone interested in this information please contact  
[p.brook2@btinternet.com](mailto:p.brook2@btinternet.com)

### 341 Bus Service

The bus service 341 has been resumed, it was also mentioned that perhaps the bus shelter needs brightening up , suggestions where a proper book shelf/case , flower baskets (in the summer) or perhaps the school children could paint a mural on the back wall. For further discussion

### **8. Farnley Flutter**

The winning number was 36 and the lucky winner has been informed (RF)

### **9. Next Meeting Wednesday November 2<sup>nd</sup> 2022**

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