

## **WARLEY COMMUNITY ASSOCIATION** – Minutes of Open Committee

Meeting 630pm on the 4<sup>th</sup> July 2016 held at the Maypole Inn, Warley.

**In attendance:** Eliana Bailey, Chris Crowther, Kathryn Gallagher, Sylvia Ketley, June Illingworth, Shari Taylor, Sue Naylor, Zeta Barron, Phil Naylor, Cllr A Evans, Daniel Kelly and John White (Secretary). **Apologies:** Cllr Martin Burton, Cllr James Baker, Rev Neal Lefroy-Owen, Tony King, Paul Czainski and Chris Czainski.

1. **Welcome** – Eliana, welcomed all in attendance at the meeting.
2. **Minutes and matters arising from last committee meeting held on the 25<sup>th</sup> April 2016** – The minutes were approved as a correct record.
3. **Treasurer Update** – June, gave an update (copy of Income and expenditure report for period 26<sup>th</sup> April to 1<sup>st</sup> July held on WCA file). The accounts reflected total grants received towards the Playground project of £13,000 plus a donation from Warley Town School of £415, £1,685 from WCA funds and specific individual donations. The balance of funds at 26/4/16 were £5,209.38. After adding income received and payment of expenses including payment through the Council for the Playground project (this enabled exemption of VAT payment), the balance of remaining funds as at 1/7/16 stood at £1,542.57. A copy of a project diary for the Playground project was also presented to the meeting, (a copy is held on WCA file). Thanks were expressed to the Treasurer for all her work in relation to seeing through the Playground project. The meeting were further informed that an application for a grant from Warley Trust towards the Museum Kiosk project had been successful with conformation of up to £1,600 being allowed subject to presentation of relevant expense papers. Work in connection with renovation and upgrading of the Museum Kiosk is continuing to take place in readiness for the official opening planned for the 8<sup>th</sup> October 2016. Plans are also progressing with regard to the actual official opening and different guests and entertainers are being approached. The Friendly Band have been booked and an invitation is to be sent to the Mayor and Mayoress.
4. **Project Updates**–
  - a: **Telephone Box** – See notes under Treasurers update above.
  - b: **WCA events 2016** – thanks were expressed to those who turned up to help with the village litter clean up on the 11<sup>th</sup> June and a report was given on the success of the Garden Party held at Warley House to

celebrate the Queen's 90<sup>th</sup> birthday and the 18<sup>th</sup> June Barn Dance/Supper held at St John's church Hall. Whilst the coffee morning and children's activity held on the 1<sup>st</sup> June at "The Winterburn" raised £17, it was poorly attended and was late starting due to a delay in the venue being opened up. After a conversation between the WCA Chair and Licensee there was no charge made for use of the premises. On the 23<sup>rd</sup> July, WCA are to man a cake and information stall at the West View Park Family Fun Day. Names were requested of individuals prepared to give time to help during the times of 12 noon to 4 00pm. WCA are again to provide refreshments in Warley village on the morning of the 3<sup>rd</sup> September when the Sowerby Bridge Rushcart will be passing through. There will be a Remembrance day service/parade commencing in the village on the 13<sup>th</sup> November at 10 45am and will conclude after the parade at St John's Church. After discussion and taking a formal vote ( 4 to continue at the school and 5 to have a scaled down event outside the Maypole ) it was agreed that there would be a Christmas event. Father Christmas in his grotto, mulled wine, opportunity for tree decoration making in advance of carols (with St John's singers) around the tree on the 26<sup>th</sup> November 2016. The event to begin at 3 00pm, Mayor to be invited to attend 3 30pm and switch on lights and sing carols with Father Christmas, children and crowd, at 4 00pm.

**c: Warley Calendar 2017** – Christine, gave a progress report and confirmed she and June had met to have an initial look at photographs submitted and the next working group meeting was planned for the 11<sup>th</sup> July, 6 30pm at the Maypole when it was hoped to agree and finalise the calendar content. Twelve sponsors (including WCA) have been sought to help defray costs.

**d: Recreation Ground** – See notes under Treasurers update above.

**e: Warley Lantern** – Meeting has taken place between Matthew, Eliana, Kathryn and Shari. Talked about scaling back production of The Lantern to make it more manageable. Suggested produce twice a year, need to look at one for Spring and one before the end of the year. Would still be able to produce a one sided "events sheet" as has been the case over the last two years. The meeting wished to record thanks for the enthusiasm shown by Matthew in relation to the production of The Lantern. **A.O.B.** – Safer Greener event in July was mentioned, Ashley to email Eliana with details. Meeting finished at 7 45pm.