

WARLEY COMMUNITY ASSOCIATION – Minutes of Open Committee Meeting 6 30pm on the 19th March 2018 held at the Maypole Inn, Warley.

In attendance: Eliana Bailey (Chair), Chris Crowther, Zeta Barron, Malcolm Barron, June Illingworth, Andrew Berry, Amanda Parsons-Hulse, Sylvia Ketley, PCSO Becky Sutcliffe, John White (Secretary).

Apologies: Paul Czainski, Chris Czainski, Kathryn Gallagher, Cllr. J Baker, Cllr. A Evans.

1. **Welcome** – Eliana, welcomed all in attendance at the meeting, mentioning in particular PCSO Becky Sutcliffe who was attending her first WCA open meeting.
2. **Minutes and matters arising from last committee meeting held on the 30th October 2017** – the minutes were approved as a correct record of the meeting.
3. **Finance Update** – Accounts for the year ending 31st October 2017 were presented to the meeting and approved. The accounts had been duly Independently Examined by Peter Whiteley BA, FCA who, going forward, has kindly accepted the role of Independent Examiner. The accounts confirmed at the end of last year's the Association had £4,232. 12 in funds. Andrew Berry has now commenced his duties as treasurer and is currently awaiting the passing over of the WCA Bank Account from his predecessor. He confirmed he was going to look in to using the provision of On Line banking. The meeting approved and gave authorisation for Andrew Berry and John White to be the authorised signatories on the bank account.
4. **Coming WCA Events–**
 - a: 24TH March – Village litter pick planned .
 - b: 12th May – Friendly Band 150 Years Celebration at Warley Church (by invitation only). WCA committee members to help with preparing and serving refreshments, and running a raffle.
 - c: 24th May – “Trip down memory lane” Coffee Morning and Cakes at The Winterburn Inn, 10 00am to 1130am, proceeds to Warley Town School Allotment Project.
 - d: 2nd June – Village litter pick planned.

In connection with outdoor Christmas event later in the year, it was suggested research should be carried out to see which date to go with the 24th November or 1st December?

5. Lack of Super Fast Broadband in Warley – Andrew spoke to the meeting about the slowness of broadband experienced in the Warley village area and outlined a number of issues. The matter had been taken up with James Baker who confirmed he thought it would be a connection problem and a commercial issue. Warley is at the end of the line which causes a poorer response. A Community Grant may be available – it will require five businesses to apply to enable commercial viability. The situation is that BT have a monopoly. It was suggested a BT representative be invited to come to an Open meeting and further research be carried out. Andrew agreed to carrying out further research within the village.

6. A.O.B.

1: Feedback from a recent Ward Forum meeting was given. The subject of Bins in the village had been raised. Road cleaning is still an issue across the Township. A recycling issue was being addressed.

2: Rebecca introduced herself and said she was now one of the PCSO's serving the area. She agreed to picking up the issue of poor car parking in relation to the dropping off and picking up of school children at Warley Town School and would arrange to give advice to the offending parties.

3: It was reported that allotments in the village had been broken in to and property damaged.

4: The subject of speed issues/awareness was raised and discussed.

The meeting closed at 7 40pm.