

WARLEY COMMUNITY ASSOCIATION – Minutes of Open Committee Meeting 630pm on the 3rd October 2016 held at the Maypole Inn, Warley.

In attendance: Kathryn Gallagher, Eliana Bailey (Chair), Shari Taylor, Chris Crowther, Cllr Ashley Evans, Sue Naylor, Zeta Barron, Daniel Kelly, Paul Czainski, Chris Czaindki, June Illingworth, Lara Stansfield, Matthew Thomson, Chris Naylor, John White (Secretary). **Apologies:** Cllr James Baker, Rev Neal Lefroy-Owen, Sylvia Ketley.

1. **Welcome** – Eliana, welcomed all in attendance at the meeting.
2. **Minutes and matters arising from last committee meeting held on the 4th July 2016** – The minutes were approved as a correct record.
3. **Treasurer Update** – June, gave an update (copy of Income and expenditure report for period 1st July to 1st October 2016 held on WCA file). The accounts reflected Balance brought forward 1st July of £1,542.57, several amounts from calendar sponsors income and calendar sales of £1010.00, Warley Forum grant of £500.00, West View stall takings of £81.74, money raised at Rushbearing festival £192.00 and two Sundry donations totalling £75.00. Outgoings totalled £852.70 including the cost of the calendar design and printing of £764.00, leaving a balance carried forward of £2,548.61.
4. **Project Updates–**
 - a: **Telephone Box/Walk in Museum** – An update was given of final preparations for the official opening due to take place on the 8th October. Eli expressed thanks to all who had helped in any way towards preparing for the event.
 - b: **WCA events 2016** – Thanks were expressed to those who turned up to help with the village litter clean up on the 1st October 2016 and assisted in any way in serving refreshments in the village at the Rushbearing Festival . An update was given on preparations for the Remembrance Sunday service starting in the village in front of the Maypole and finishing at St John’s Church. Ongoing preparations were reported on for the outdoor Christmas celebrations on the 26th November 2016 including the switching on of the Christmas lights and Community Carol sing as well, as the Christmas Eve Carol sing with friendly Band outside the Maypole.

c: Warley Calendar 2017 – Sales of the 2017 calendar are now underway and feedback is very positive. Particular thanks was expressed to Christine for coordinating the project and others who helped in any way.

d: Recreation Ground – June reported on the completion of the project and the very positive response from the community to what had been achieved in installation of the replacement recreation equipment. Thanks from the WCA had been sent to all organisations, and individuals who had helped in any way in the raising of funding to provide the new equipment.

e: Warley Lantern – Discussion took place about the recently issued copy of the Lantern. Some of the report included in the Lantern regarding organisations who helped with the raising of funding for the new recreational equipment was not complete. The omission of Warley Town School being mentioned was specifically referred to. June confirmed the information had been correctly provided for inclusion in Lantern article but unfortunately was omitted when the Lantern was printed. An apology had been given to the school for the omission.

A.O.B. – There was no other specific business other than mention of the next Open meeting which would be the AGM on the 14th November 2016 and the meeting closed at 7 40pm.