

## **BURLEY IN WHARFEDALE COMMUNITY TRUST**

### **Minutes of the Committee Meeting held on Tuesday 12<sup>th</sup> January 2010 in the Roundhouse 7.30pm**

**Present:** John Grimshaw (JG) Chair, Duncan Ault (DA), Harvey Bosomworth (HB), John Horton (JH), Bill Howson (BH), John Sparshatt (JH), Tom Sumner (TS), Niccola Swann (NS), Andrew Wrigglesworth (AW)

**Visitor:** Steve Carruthers (SC)

**1. Apologies:** Sylvia Tilford (ST)

**2. Minutes of last meeting:** Accepted as a true record and signed.

**3. Matters arising from last minutes not covered in agenda:** None

**4. Correspondence:** It is hoped to receive a donation from Making a Difference (Locally) Limited towards the Christmas lights.

**Outstanding matter**

**Ongoing correspondence with** **ST.**

**5. Treasurers Report:** NS circulated a statement of accounts. Total funds are £37860 some of which is allocated for specific purposes.

**Outstanding matters are:**

**counting all collection boxes for Christmas lights** **NS**

**obtaining pavilion rent for last year from Burley Cricket Club** **TS/NS**

**improving interest rates** **AW/NS**

**gift aid (ongoing)** **NS**

**review of all assets of Trust** **NS/JG/DA**

Thanks were expressed for the generous donations towards the Christmas lights from Burley residents, traders, Parish Council and all others contributing.

Signatures were obtained for the bank mandate to reflect the change in Officers on the Committee.

**6. Christmas Lights 2010:** date for next year Saturday 27<sup>th</sup> November. This is the best date as December 4<sup>th</sup> was felt to be a little late. Burley traders are happy with this date:

TS and JG reported that a lot of the electrical fittings were getting quite old and needed replacing soon. The lights were an important event in the village and were well appreciated by all.

**Outstanding matters:**

**Letter to be sent to Parish Council for help towards 2010 funds** **JG**

**Letter to be sent to the District Council for additional funds** **JG/TS**

**7. Duck Race:** to be held on Sunday 20<sup>th</sup> June. Access to the Cornmill Pond will be required on this date.

**8. Hanging Baskets:** these were thought by all to be a great success last year. As the bowser was now purchased it was felt that this should continue this year. Last year funding was provided by the Parish Council although BWCT was responsible. It was felt that this arrangement should continue.

**Outstanding matter:**

**Letter to be sent to Parish Council requesting funding for 2010 for this project (£2000)** **JG**

**9. Pavilion:** better insulation for the water pipe and boarding in of the roof void are the main priorities for the Pavilion. The boarding will be carried forward to the next meeting and BH and Bruce are looking at the water pipe situation. Heating was on full time but this would be changed when the weather improved. May also need to look at installation of a frost stat device.

**10. Burley Website:** HB distributed the web site statistics for 2009 which showed a significant increase from 2008 particularly around Festival time and even in the latter part of the year. BWCT funds the site although expenses this year should not be significant. However HB warned that the Forum add on may need bringing in line with the rest of the site at a future date.

**Outstanding matters:**

**BWCT information needs updating on site** **NS/HB**  
**Dates of BWCT meetings/events need to be put on Village Diary** **DA**

**11. Coffee Morning Rota:** this had been circulated and it was up to members to swap if necessary. The chairman was welcome to pop in for coffee on a Saturday morning. It was felt that in view of the money taken on a Saturday 3 prizes were sufficient. NS reported that coffee takings for the Roundhouse were a steady income and thanks were expressed to the organizers.

**12. 100 Club:** after some confusion the list was now updated and NS was happy with its content. Some of the confusion was caused by the method of collection and also between membership of BWCT and membership of 100 Club. To be resolved at the next meeting.

**Outstanding matter:**

**Clive Myatt to be contacted regarding his future involvement in BWCT and the organisation of the 100 Club** **DA**

**13. Membership and Committee membership:** Committee members not attending meetings need to be contacted where appropriate (see 100 club above) and need to resolve any confusion between membership and 100 club.

**Outstanding matter:**

**New membership cards to be printed for membership of BWCT** **JG**

**14. Festival Dates:** yet to be finalised but commencing Friday 20<sup>th</sup> August to either Saturday 28<sup>th</sup> August or Monday 30<sup>th</sup> August

**15. Roundhouse:** power usage now being monitored and coffee mornings successful (see 11 above) . BCC owns the lease with Bradford Council although the rent, repairs etc are paid by BWCT. The rent would increase if the lease changes.

**Outstanding points**

**Minor structural repair needed. TS to liaise with Illsons TS**  
**Need to review relationship between BCC and BWCT with regard to future meetings Roundhouse etc (Bruce Speed/John Gundry) JG**

**16. Jennings Bequest:** it was felt that we have had the money for this for some time and need to start on the work needed asap. Need to clear this with the trustees for the bequest.

**Outstanding point**

**Contact with Trustees of bequest needed before work commences JG/ST**

**17. Cornmill Pond and Bridge:** Steve Carruthers was welcomed to help in this discussion and presented drawings of a plan for a small platform out in to the pond for public access. This was welcomed by the committee as an alternative to trying to obtain access to the bridge which could prove costly and problematic. The platform would be made of recyclable plastic and would be built on Trust land although JH was not sure about access rights from the road. Some maintenance and dredging of the pond and sluice would be necessary prior to the platform being built.

**Outstanding points:**

**Maintenance of Cornmill pond and sluice cost approx £500 TS/SC**  
**Contact with local Conservation officer re platform JG**

**18. Schedule of Meetings**

**Meetings for the next year were scheduled as follows (all 7.30 pm Roundhouse):**

**Tuesday 13<sup>th</sup> April 2010**

**Tuesday 13<sup>th</sup> July 2010**

**Tuesday 12<sup>th</sup> October 2010**

**Tuesday 11<sup>th</sup> January 2011 including AGM**

It was felt that it was better to separate the AGM permanently from the October Community forum but that a report should be made at that meeting on the work of BWCT.

**19. AOB**

At the next meeting there will be a preliminary meeting at 7pm between JG/NS/DA to review all assets of BWCT

**Outstanding point:**

**Contact with BWCT solicitor James Bloomer to be made regarding assets/leases etc** **DA**

**Minutes of recent meeting and any other relevant information relating to BWCT to be put on Notice Boards around village if approval obtained from Parish Council** **TS/DA**

**Meeting closed at 9.20 pm**

**Duncan Ault**  
**Secretary**