



WARLEY COMMUNITY ASSOCIATION COMMITTEE MEETING

Monday 13 January 2014, 7pm
Maypole Inn, Warley

MINUTES	
Attendance and Apologies Present: Present: E.Bailey, C.Crowther, M.Deahl (Secretary), K. Hutson, J.Illingworth (Treasurer), P.Ineson, S.Kettley, D.McCallam, S.Ryan, J.White (Vice Chair) Visitors: J.Smith, Cllr. Ashley Evans Apologies received: A.Berry, J.Blackburn, S.Naylor, J.Williamson	
John White (Vice chair) took the meeting	
Minutes and Matters Arising from: Last Committee Meeting 25 November 2013 - approved Matters Arising: none	
3. Officer Reports	
4. Treasurer a. Financial Accounts for Period 11.13-10.1.14 were presented. Available funds - £2553. Key points noted were the income/funds generated by: <ul style="list-style-type: none">• Sales of the Warley Calendar: Surplus was £347 (50% of surplus to be given to Ravenscliffe School).• Grant received by the Community Development Fund (£576 - WCA contribution £240) for Making Warley Bloom.• Recent confirmation of the Christmas Fund Grant (via CMBC) of £333 (not shown in accounts yet).	
5. Publications & Design: DMc for AB a. The next Lantern to be distributed Sat 15 February b. Advertising in The Lantern and on website. Raised by AB by email. Following requests received, there was discussion about whether WCA should adopt a strategy for accepting advertising. Commercial and charity-based advertising was discussed. Issues raised included: knowledge of local services is a genuine benefit to the community however advertising could compromise WCA's existing lack of bias; it may give the impression that WCA endorsed the advertisers; the difficulty in identifying criteria for selecting advertisers; lack of space in the Lantern. WCA already accepts advertising of <u>events</u> (held by itself or other local groups) and has in the past included small amounts of advertising from supporters. A suggestion was made that an editorial or article, rather than an advert, could be used to highlight any new services of potential benefit to the community. As knowledge of local services is a genuine benefit to the community suggestion was made to produce a directory of local services instead. Further discussion to be deferred until AB could contribute.	

<p>6. Grant opportunities - Warley Ward Community First grant scheme – new round now open. Contact JI for details of application process. MD expressed interest for the Graveyard Database.</p>	
<p>7. Activity Reports</p> <p>8. Events</p> <p>a. Christmas Fair: Brief review of the event: turnout was smaller than in previous years, one reason potentially being the absence of the banner in the centre of the village (it had to be relocated). For the first time there were a number of tombola prizes, cakes and bran tub gifts left. Thank you letters to be sent to local businesses who supported the event, including Mr Horsfield at Warley Springs Garage, Burnley Road, who provided a vintage car and drove Father and Fanny Christmas around the Warley Ward area publicising the Christmas Fair.</p> <p>b. Christmas Eve carols with the Friendly Band at the Maypole. There was a good size crowd but it was noted that most were visitors to Warley.</p> <p>c. The next event will be the Open Gardens 8 June 2014</p> <p>9. History Group</p> <p>a. DMc was invited to make a presentation of the History of Warley to Halifax Civic Trust at their Christmas Dinner (7 Dec). DMc and MD shared the presentation. The Civic Trust stated they were delighted to have been made aware of WCA and the History Group, and they seemed keen to maintain the relationship. A letter of thanks was received.</p> <p>10. In-Bloom</p> <p>a. Four new fruit trees sponsored and planted – pruning of existing trees to be done in February in conjunction with a new Planting and Pruning event.</p> <p>b. Compost bins need emptying – volunteers wanted.</p> <p>c. 700 daffodil bulbs were planted by hardy group of 3 – thanks and well done!</p> <p>d. KH to start work on planting for Making Warley Bloom (site at top of Stock Lane on Thursday 16 Jan.</p> <p>e. It was reported that a Leylandii tree had been illegally removed from the small plot by the playground.</p> <p>f. The next village clean-up will be in Spring (TBC)</p> <p>11. Community Engagement</p> <p>a. JW referred to AB's email about efforts to ensure all village roads and pavements were cleared of leaves, as this had started to become a health & safety issue in some areas. Members noted that the Council have been quick to respond to requests for some activities and some roads had been cleared successfully. Cllr Evans reported that the Council team had now finished in Northowram and would be back in Warley next week. Further discussion deferred until next meeting.</p>	<p>Secretary to send thank-you letters.</p>

<p>12. Current Projects</p> <ul style="list-style-type: none"> a. Graveyard Database – no movement this month b. Heritage Audit – no activity at present. 	
<p>13. New Projects</p> <ul style="list-style-type: none"> a. Making Warley Bloom – KH- Reovation and planting of the site at top of Stocks Lane. Project just starting. b. Planting and Pruning Event – KH. Date: 22 February 2014 TBC 	<p>Planting and Pruning event and volunteers for compost emptying to be reported in Lantern and Website</p>
<p>14. AOB</p> <ul style="list-style-type: none"> a. AGM. MD briefly referred to the AGM and b. Warley Calendar – KH thanked everyone involved in the production and sales of calendars. Planning for the 2015 versions needs to start soon. SR suggested that we need more good quality pictures for 2015 and asked for volunteers to submit new pics (especially pics of snow). c. Dog Fouling – CC reported instances along Stock Lane and also of residents allowing their dogs into private fields along Stocks Lane. Following discussion Cllr Evans will request a new dog bin and investigate what notices the Council can put up, and report back to MD. d. West View Park – Cllr Evans reported that improvements had been made to some areas of the Park to try to deter unsocial activity. A new Friends of West View Park group has been suggested and the first meeting (to set up the committee) is on Thursday 16 January, 6pm, at High Road Well Hope United Reform Church. e. JI reported on the Neighbourhood Awards event (May 2014). If anyone wishes to nominate someone then contact JI. f. Request for a report on website statistics. g. MD circulated the WCA Calendar of Meetings for 2014 agreed so far. 	<p>Calendar 2015. Agenda item for next meeting committee. Request for photos for next Lantern and Website.</p> <p>Dog fouling and associated fines to be reported in the Lantern and Website.</p> <p>Friends of WV Park to be reported in the Lantern and Website</p> <p>Neighbourhood Awards to be publicised in Lantern and Website</p> <p>AB to provide summary of website statistics</p>
<p>Date of next Committee Meeting:</p>	<p>24 February 2014 Maypole Inn, 7pm</p>