



## WARLEY COMMUNITY ASSOCIATION COMMITTEE MEETING

Monday 22 September 2014, 7pm  
Maypole Inn, Warley

<b>MINUTES</b>	
<p><b>Attendance and Apologies</b> Present: E Bailey, A Berry (Chair), C Crowther, M Deahl (Secretary), J Illingworth (Treasurer), P Ineson, S Kettley, D McCallam, S Naylor, J White (Vice Chair) V McGhee (Halifax North &amp; East Ward Forum) Apologies received: J Blackburn, S Ryan Absent: K Hutson, J Williamson</p>	
<p><b>Minutes and Matters Arising from:</b> Last Committee Meeting 11.8.2014 Matters Arising: Warley Circle: Clarification - Regular requests for contributions to The Lantern are made to Warley Circle and WCA will publish anything they want in the Lantern, on the website or on the village noticeboard.</p>	
<p><b>3. Officer Reports</b></p> <p><b>4. Treasurer:</b> JI reported the current balance of funds at 21 September was <b>£3,151</b>. The biggest expenditure had been the design and printing of the 2014 calendars (£1324) - selling of calendars will be intensified over the next few weeks.</p> <p><b>5. Publications &amp; Design:</b> The next Lantern to be distributed from 24 October. Contributions to AB as soon as possible please.</p>	
<p><b>6. Activity Reports</b></p> <p><b>7. Events: JW</b> Future Events</p> <ol style="list-style-type: none"><li>Céilidh – 11 October 2014 - More tickets need to be sold to reach the target of 100. Further posters to be placed around the village and surroundings. To be published in the next Friday Flyer.</li><li>Outdoor Remembrance Service – 9 November 2014. Village Centre. The event will follow the same pattern as last year with the service taking place mid-morning followed by a procession to St John's Church, followed by refreshments.</li><li>Victorian Christmas Fair and Carols around the Christmas Tree – 6 December 2014. JW asked for volunteers to help 'police' the event.</li></ol>	<p><b>7c. Volunteers needed. Contact JW</b></p>



<p>3. AB queried whether setting up a Friends of Warley Cemetery project, which had been discussed in 2013, would be appropriate now. It probably would please Hope URC, however it would require extensive management and a group of very dedicated volunteers to carry out the project. The idea is deferred until a future date - potentially after the digitisation project has been completed.</p> <p><b>b. Remembrance Plaque EB and JI.</b> There was discussion about whether the plaque(s) should be a Roll of Honour (listing names) or a more generic statement about commemorating those who lost their lives in conflicts. This would need to be clarified soon taking into account much wider views. If it is to be a Roll of Honour then Wade Russell is sure that there are other names to be added to the 40 that currently St John's Church commemorate. Research of these would be significant and it is unclear who could undertake this. In the meantime quotes for stone plaques to be confirmed to Council. Team to report at next committee.</p> <p><b>c. Paradise Lane AB.</b> AB summarised his report (previously circulated). CMBC are keen to support the project and confirmed they will accept liability. WCA need to formally obtain consensus from the School and adjoining landowners. Costs will be split equally between CMBC, WCA and the Warley Trust. WCA's contribution will be a maximum of £2000. The School have confirmed they could make some donation towards costs. WCA will send the School a formal proposal in time for their next Governor's meeting. The Chair asked for a vote and members voted in majority for the project to proceed to the next stage. An article will be included in the October Lantern detailing progress and asking for feedback.</p> <p><b>d. WCA Constitution Review. JW</b> reported back on interim discussions concerning the potential for streamlining and simplifying the running of WCA in the light of a likely reduction in committee size and a lack of volunteers to take on leadership/officer roles. EB stated that the most likely solution would be to shape the activities and aspirations around what people were prepared to take on. The team looking at this will report back at next committee meeting with firm proposals. AB to consider issues regarding timing of any changes which would affect election of officers and committee members and any potential changes to the constitution to ensure alignment with the upcoming AGM.</p> <p><b>12. Potential New Projects.</b> No new projects were raised.</p>	<p><b>11b. EB/JI: report on progress for next meeting.</b></p> <p><b>11c. Paradise Lane group to develop proposal for School</b></p> <p><b>11c. AB: Article for Lantern and NB</b></p> <p><b>11d. JW to report at next committee.</b></p> <p><b>11d. AB to report on timing issues</b></p>
<p><b>13. AOB.</b> None.</p>	
<p><b>Date of next Meeting:</b></p> <p><b>WCA Committee meeting 7.00pm 27 October 2014</b></p> <p><b>WCA Committee meeting 6.15pm 24 November 2014</b>  <b>WCA AGM 7.00pm 24 November 2014</b></p>	<p><b>NOTE:</b>  <b>24 November:</b>  <b>Committee starts at 6.15 immediately before AGM</b></p>