

Meeting of the Burley in Wharfedale Community Trust

held on Tuesday 21st July 2015 at 7.30pm in the Red Lion following a Tour
around BWCT sites in the Village

MINUTES

Present: Duncan Ault (DA), John Grimshaw (JG), Niccola Swan (NS), Andrew Wriglesworth (AW),
Harvey Bosomworth (HB), Bill Howson (BH), Tom Sumner (TS), Sylvia Tilford (ST)

1. Apologies for absence

John Sparshatt, Ian Rigarlsford, Rosie Kirkham (whose resignation was reported)

2. Minutes of the meeting held on May 8th 2015 – Approved and signed

3. Matters arising not covered elsewhere on the Agenda

A cheque has been sent to Burley Oaks for the donation in connection with the
playground, but had not yet been acknowledged

An enquiry had been made to Waitrose concerning the possibility of BWCT being a
'Charity of the Month'. There is a 6 month waiting list.

4. Correspondence – none reported

5. Trustee Responsibilities:

Agreed that at least 2 new Trustees are needed. Suggestions to be forwarded to DA.

6. Treasurers Report.

NS presented her report. As at 20 July there was £25,864 in the bank.

Major items of expenditure since March meeting were as follows:-

- Pitch maintenance - £2,136
- Scalebor, Pudding Tree and Jubilee maintenance £2,180
- Works at Roundhouse - £876

Major items of income since the March meeting were as follows:-

- Membership - £1,015
- Greenbelt - £2,600
- Duck race - £1,575

Gift Aid of £1,195 is expected shortly. Grateful thanks to Phil McPhail were once again
recorded.

8. Scalebor Park:

a. Pavilion: Painting and Repair

These works are nearly complete with the ramp costing around £600 and the
painting £1,500

b. Grounds and Pitches: maintenance and drainage:

Maintenance recently completed.

c. Greenbelt and woodland.

BWCT Arrangements with Greenbelt are running smoothly.

9 Marketing: issues inc advertising, press publicity, presentation to village societies.

DA reported that the wording about renewal of membership had unfortunately been omitted during the editing of the Parish Council newsletter.

10. Corn Mill Pond: maintenance and improvements 2015.

The viewing platform was discussed and a decision on proceeding with this is to be deferred until 2016. The Architect was thanked for his assistance so far and would be asked for a 'ball park' estimate in relation to eventual costs.

ADW to review tenancy arrangements and discuss with DA

11. Duck Race: June 21st 2015:

The proceeds (mentioned above) compared favourably with 2014 when they were around £1304.

The helpful presence of the police at the crossing point on the A65 was noted.

12. Burley website and forum: usage update, notices of events and online membership.

HB presented the latest figures for usage.

13. Membership: 2015 membership and online

JG reported that 259 memberships had been secured to date of which 98 were new (half of these having paid via paypal)

There are 29 Life members now (with 3 new ones having signed up)

433 members from 2014 were yet to renew

14. Christmas Lights: update

DA mentioned the competition for 2 designs for new Christmas light features

The Co-op and Parish Church may ask for more lights in their vicinity. Some existing lights will need to be repaired/replaced

DA to approach the Parish Council for further assistance by way of grant, additional to the £1,000 plus VAT so far offered.

15. The Round House: BCC, BPC and BWCT responsibilities for building. Garden/Lettings.

Legal ownership discussions with Bradford Council continue. BCC have now appointed a solicitor to act for them.

DA reported that, a week or so after some gardening work was carried out at the Roundhouse, workers employed by BCC had visited and removed some recently installed plants.

16. Jubilee Garden: update on maintenance – nothing additional to report.

17. Pudding Tree Garden: update on refurbishment. Malt development. Ash tree.

Concerns over the state of the bank of the stream continue. It was suggested that, if the residents of the Malt agree, that the Press be involved to publicise the matter.

18. Hanging Baskets and Tubs: update.

It was agreed that these look particularly good this year. TS was thanked for installing and maintaining these.

19. Fountain of Life plans :update on quotes/funding.

This site was viewed during the tour of BWCT sites which preceded the meeting. It was agreed to proceed with initial expenditure of around £8,000 to begin works at the site, which it was agreed would have aesthetical benefit, even if the rest of the project did not go ahead. For the full project to happen it was agreed that a specific funding campaign would be needed. Work to begin after the Summer Festival.

20. BWCT/ BPC wish list.

No particular potential projects were mentioned.

Some co-ordination between sports groups might be assisted through a specific tab on the website

21. Burley Festival – nothing to report

22. Neighbourhood Plan: BWCT involvement

The Inspector's report is awaited before further comment can be made

23. Risk assessments Health and Safety

The risk assessment carried out in 2014 had been reviewed and re-approved.

The helpful presence of the police at the crossing to the Duck Race event was again mentioned.

24. AOB/ Next meeting.

13 October 2015