



Minutes of WayaHead Meeting on Monday 20 September 2010

Present: - Steve Hoyle (Chair), Max Tasker, Helen Hodgkinson, Coun Dorothy Sutcliffe, Tim Cole, Phil Knowles, Finn Jensen, Cristoph Kratz, Garry King.

In attendance: - Lars Hansen (Clerk), Sophie McDougal and Kala Wild.

- 1. Apologies for absence** – Fran Bailey.
- 2. Declarations of interest in matters on the agenda** – Max Tasker declared an interest with regard with items 6 and 7 regarding the campsite and the play area proposals.
- 3. Minutes of meeting of WayaHead Group held on 8 June** – agreed.
- 4. Matters arising:** - as on the agenda.
- 5. A proposal to develop the camping facilities at The New Delight** – Kala Wild and Sophie McDougal presented their proposal for leasing and developing the New Delight campsite. Their longer term plans included provision of quality “Bell” family tents for hire as well as facilities for overnight camping by walkers and riders. They intended to continue to invest in the site and provide composting toilets, sustainable energy, office and shop facilities. It was also intended to sell local produce but not in competition with May’s shop.
- 6. Blackshaw Head Play Area** – Following further consultations involving local school children and an architect provided by Calderdale Council it had been agreed to bid for £40,000s worth of equipment including a slide, T bar swing, willow arch, climbing wall, seating and fencing. The full application will be submitted to the Lottery Fund in the near future and Mick Wilby from Calderdale Council was optimistic that it would be successful.
- 7. The Penn Village Green Application** – The Village Green application had been advertised by Calderdale Council and had received one objection from the existing owner. The residents had responded to the objection via their solicitor and were now waiting for Calderdale Council to arrange a formal meeting to consider the matter. Whatever the outcome there was likely to be an appeal.
- 8. Results of Glenn View and Blackshaw Head Traffic Monitoring** – The results are now available for inspection. It was agreed to use the Google group to invite someone to analyse the data.
- 9. Progress on the Plan** – This was noted.
 -  The proposal for a Children’s poster competition would be resurrected in the next few months.
 -  Comments were made about improving the newsworthiness of the site and the need to advise groups that if they did not provide information the website like to their group was likely to be removed.
- 10. Report back from BEAT** – Beat were complimented on their newsletter. The AGM has been arranged for the AGM to take place on 13 October at the Sportsman when the speaker will be Steve Welch of H2O. Two grant applications had been made to support sustainable energy initiatives. The village clean up had been arranged in partnership with the Parish Council for 16 October.
- 11. Late item** - It was also reported that the residents of Ingle Dene were still determined to proceed with their proposal for a community garden in Charlestown.
- 12. Future Meetings** – 6 December at the Sportsman, 21 March 2011 at The New Delight.