

Minutes of WayaHead Meeting on Monday 17 January 2011

Present: - Steve Hoyle (Chair), Helen Hodgkinson, Coun Dorothy Sutcliffe, Tim Cole, Phil Knowles, Tony Burger.

In attendance: - Lars Hansen (Clerk).

- 1. Apologies for absence** – Fran Bailey, Edith Bowman, Pat Field.
- 2. Declarations of interest in matters on the agenda** – none were declared.
- 3. Minutes of meeting of WayaHead Group held on 20 September** – agreed.
- 4. Matters arising:** - as on the agenda.
- 5. Parish Plan Priorities for 2011**

5.1. Blackshaw Head Play Area – Helen reported that unfortunately the second grant application to the Lottery fund had been refused on the grounds that the play area was to be constructed on commercially owned land. Consequently consideration should be given signing the lease so that the group could apply for grant funding as leaseholders of the site. The committee urged the group to carry on looking for funds and seek advice from Calderdale Voluntary Action through their training programme. The group should also continue to raise funds and set a target of £5,000 to use as match funding. An article should be included in the April Annual Parish Newsletter.

5.2. The Penn Village Green Application – There was no further news.

5.3. Charlestown Community Garden – There was no further news and therefore it was decided that the next meeting of the Committee should be at Stubbings Wharf to encourage attendance from residents of the Charlestown area. Dorothy offered to distribute leaflets on Ingle Dean

5.4. Dog fouling Poster Competition - The proposal for a Children's poster competition would be initiated at Colden and Hebden Royd Schools. It was suggested that a budget of £100 should be established for a £15, £10 and £5 prize at each School. Ten A4 posters should be made and laminated of each winner and there should be a Prize giving ceremony at each school conducted by the Chairman of the Parish Council.

5.5. Improving Ingle Dean exit road – To be discussed at the next meeting.

5.6. The website – Tony reported that only groups updating their website information were The Parish Council, BEAT and Shed. It was suggested that groups should be reminded how to update their information and the Parish was asked to provide its information to the Webmaster who would then publicise a link to the website. It was thought that this might encourage more traffic.

5.7. Launch of Chapel Community Room – This would be available in the Spring. At the moment it was proposed that there should be a Whist Drive in February, a media event in March and a Spring party to celebrate the royal wedding with a beer tent and hog roast in a nearby field. Consideration should also be given to separate facilities for those of a more republican persuasion.

- 6. The involvement of Community Payback resources** – The Clerk was asked to write and ask if the requirement for short working hours and separate male and female toilet facilities was still required.
- 7. Report back from BEAT** – The next newsletter would be in April to be distributed with the Annual Parish Newsletter. The sustainability working group will be reporting at the

March or April meeting. There was still a lot of interest in Hydro-electricity but as yet no suitable site had been identified. The Parish Council was being asked to sponsor a special clean-up on 29 January 2011. The Film nights continue to be very popular.

8. Future Meetings – 21 March 2011 at The Stubbings Wharf.