

**Cragg Vale Community Ltd - Committee Meeting
Monday 7th November 2016**

Present:	Judith Schofield, Marianne Hood, Nick Murphy, Kevin Cutts, Pete West Jackie Scarf
Apologies:	Shirley Daniel, Brierley Hellowell

ACTION

1: MINUTES OF LAST MEETING & MATTERS ARISING

- a) Minutes of August 15th 2016 meeting agreed as a correct record
- b) Cragg School: Nick gave an update. The pre-consultation has taken place and a meeting was held at Calder High. A paper went to Cabinet recommending that the school building be closed and the school moved to Calder High as a 'through school'. This has now been accepted by the Cabinet and the formal consultation has just started and will last for 6 weeks. If the recommendation is approved following the consultation Cragg Vale School would move into the current 6th Form block and this move would probably take place in September 2017
- c) Calendar: All calendars are now accounted for. We have 70 'spares' left after the distribution to the schools, the Ark, Craggies, Robin Hood, the History Group and Hebden Visitor Centre. Sales at Craggies are moving well but sales at the Hebden Bridge Visitor Centre are slow. Marianne agreed to check sales progress with the schools and to put another advert in the next newsletter giving details of where calendars are on sale. It was agreed that Jackie would ask around at the church to see if any could be sold. It was also agreed that the flyer for the Festival of Lights should also have details of the calendar and all were asked if some 'door knocking' could be done to try to sell more calendars.

Marianne
Jackie
ALL
- d) Newsletter: The next newsletter is due to be ready for delivery on Saturday 26th November. Shirley has set up a new delivery list with details to make sure all rounds are covered. It was agreed that this next issue should include details about the work at the church and in the graveyard, an update on the school which could go with the History page piece about education in Cragg vale, details from Jackie about the Cragg Vale Hill Climb and details from Cragg15 about their plans for next year. Marianne reported that we have additional advertisers and therefore the usual 'focus on business' would be left out of this next issue and would maybe feature in every other newsletter.

As listed
- e) Christmas Cards: After discussion it was decided that we would not produce Christmas cards because the return in relation to the work would be too small. Marianne agreed to circulate the photos

Marianne
- f) Park and Garden: More gardening and tidying-up will be needed before 4th December. Marianne, Kevin, and Nick can help on Monday 28th, meet at the Park at 10am

As listed
- g) Notice Board: Kevin reported on the work done with Brierley to repair and improve the notice board to make it more weather proof. Cork tiles have been bought for the inside of the board. It was agreed to record formal thanks to Brierley and to write to say 'thank you'

Marianne

2: FINANCE REPORT

- a) Income: Nick circulated details and said that little had changed over the last quarter. Income from calendar sales is fairly good

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but we do need to chase outlets to check sales and any income due to us. **All**

- b) Expenditure: We have some outstanding expenses for the replacement parts for the gazebo and noticeboard. We agreed a £50 donation to Pennine Heritage for the use of their photos and for their help with the storyboards and this still remains to be paid. **Nick**
We have received details from WYCAS for the preparation of our 'end-of-year' accounts for £280. It was agreed that we should pay this and continue to use WYCAS **Nick**

3: HISTORY GROUP

The Group is going well and have speakers organised through to next June. They hope to move back into the church when the refurbishment is completed.

4: WELCOME PACK

Pete, Jane and Judith had met and had updated and amended the details and weblinks are now included. It was agreed that 'local activities' should be added and all were asked to contribute details including: the History Group, Spaw Sunday, Fell Runners, the Gun Club and anything else we can think of that happens on a regular basis! **ALL**

5: FESTIVAL OF LIGHTS

Marilyn from the Steiner School and Carol Wolstenholme will help again with the singing. Soo Watson says we can plug the lights in at her house and she will help on the day. Requests to be circulated for additional helpers and for cakes on the day. Judith said she would be able to help. **ALL
Judith**

6: 2017 ANNUAL GENERAL MEETING

It was agreed we would hold the AGM in February (***NB: the date we proposed clashed with the History Group so it will now be on 9th February!***) and Nick agreed to ask Jon Emberton if he would do another 'Cragg Quiz' for us. It was agreed we should ask the Robin Hood to do some hot food (possibly pie & peas) for the event. The current Committee members, present at the meeting, are all prepared to stand again. It was proposed we should co-opt Scott as a member as it has been so difficult for him to get to meetings, this would mean we can try to recruit new people to help on a regular basis. All agreed to try to find people willing to help us. **Nick
ALL**

7: 2018 CALENDAR

Everyone was asked to suggest possibilities for a calendar for 2018. It might be possible to have 'local events' as a theme if everyone can think of what we can have for each month e.g. Spaw Sunday in May, Festival of Lights in December, - or events that used to happen. All to suggest ideas and circulate via email **ALL**

DATE OF NEXT MEETING

The first meeting after the AGM will be held on Monday 13th March 2017