

Denby Village Conservation Group

Draft Minutes of the Annual General Meeting held on the 4th of June 2016 at 10.30 am in the George Inn

In Attendance

Ken Bellamy (Chair), Dean Wyatt, Christine Figg, June Cook, Vera Bell, Jane Raistrick, Shelagh Uden, George Parsisson, John Cook, Paul Clark, Paul Jaworski and Diane Brown (Secretary.) Also in attendance were Reverend Joyce Jones, Charles Crossland and PCSO 210 Sharon Rostron.

Agenda

56.16 Appointment of officers for 2016/17.

Ken Bellamy was re-elected as Chair, Diane Brown as Secretary and Dean Wyatt Treasurer.

57.16 Chair's Annual Report

Ken's report for 2015/16 was received and noted. It has been an excellent first year for the year for our group so well done to all our members.

58.16 Management Committee 2016/17

June Cook, Shelagh Uden and Christine Figg were re-elected as the Management Committee Members.

59.16 Annual Accounts

The Annual Accounts were available for audit and inspection and were approved. At this date we have £1.303.39 in the bank.

60.16 Apologies

Were received from Anne Middleton, John Wiltshire, Jamie Dickson, Lynn Watts, Martin Watts, David Raistrick, Brian Inman, Joan Inman, Jan Howard and Neil Howard.

61.16 Minutes from the last Meeting

It was agreed that the minutes of the last meeting held on the 7th of May were an accurate record of the matters discussed.

62.16 History Board

This is being progressed and Jane passed around David's drawings of the History Board which were approved. The next stage will be to obtain costings.

63.16 Planning Issues.

In David's absence Jane said that there was one issue of a building which appears to be erected without planning permission. This matter will be passed to Kirklees for them to take the necessary action.

64.16 Denby Dash

Anne was unable to attend this meeting but all forms that she had designed were circulated and agreed were great. We need lots of volunteers for the day for various roles and some members needed to check their diaries, Diane will email everyone. It was agreed that John Cook will be based at the Air Strip with his car and will also provide first aid if needed he will need someone with him. John Wiltshire is also a qualified first aider and Vera is hoping that her daughter and son in law can both make it as they are GP'S. Vera also has a friend with such experience and she is to see she can attend. June and Christine will help with the catering. A meeting will be arranged to discuss this further.

65.16 Community Speed Watch

Paul updated the Group as to the slow progress for this initiative. He introduced PCSO Sharon Rostron to the group who was welcomed and various matters discussed.

66.16 Loss of Bus Service

Ken updated the meeting as to the slow developments regarding this issue.

67.16 McDonalds Response re litter

Many thanks to members Jan and Neil for getting the equipment from McDonalds it will be tried out at our next litter pick on the 12th of June.

68.16 Work Plan

- The windows have been sealed in the phone box, thanks to Jamie.
- The Village Green notice board is progressing
- Ken to number the footpaths and it was agreed to invest in a petrol strimmer
- The annual refurbishment of the benches has started and George and Ken have completed two.
- Litter bins, the litter bin on Fairfield will be moved by ourselves and placed in a better position as both Kirklees and the Parish Council have not responded to our emails requesting action.
- Greens, the grass cutting will be completed weekly.
- Planters, thanks to Brian, Joan, George, Sue and David and to June for her work on the WI planter.
- Dog fouling continues to be a problem, Back Lane continues to be a problem of both horse and dog poo. This is in fact a footpath and not a bridleway and horse riders should not be using it.

69.16 Any Other Business

Other business included

- Reminder of the Denby Ladies Extravaganza at the George Inn on the 25th of June.
- Church Clear up- both Reverend Jones and Charles thanked the group for their efforts in tidying the grave yard, more needs to be done and another date will be agreed. As it is the wedding season Reverend Jones will check what weddings are to take place. Paul asked about having a quiet area under the trees as this area is a little wild perhaps with benches? Reverend Jones thought this is a good idea and we will see if Walkers are Welcome have any benches free.
- Garden party at the Church in honour of her Majesty the Queen on Sunday the 12th of June, all are welcome.
- There are cycle races going through Denby on the 5th of June with some road closures.
- Litter pick 12th of June.
- Reminder for all to check their diaries for the **DENBY DASH!!!!!!**

70.16 Date of the Next Meeting

The next meeting should take place at the George Inn at 11pm on the 2nd of July but owing to holidays we will miss out the July meeting and meet on the 6th of August 2016. Diane to email all members with this as this was omitted in error at the meeting.

The meeting closed at 11.35 Ken thanked everyone for their attendance and cakes!

Signed by the Chair..... Date