

MENSTON COMMUNITY ASSOCIATION

Minutes of meeting 22nd April 2015

Present:- Quentin Mackenzie, Lillas McCulloch, Glyn Martill, Tony Joint, Sue Rix, Dale Smith, Peter Ward.

Apologies:- Roger Livesey, Chris Hartley, Dave Manson, John Houlihan

Minutes:- The Chairman read out a summary of the minutes of the meeting on 4th February, which would not copy as they were "protected view".

Matters Arising:- Airport Noise... Lillas is in touch with David Lightfoot, Leeds Council, and awaiting a reply.

Treasurer:- Current signatories are Steve Jennings, Julia Bateson, Peter Ward and Glyn Martill. Agreed to replace Steve and Julia with Quentin Mackenzie and Tony Joint, who are to supply appropriate details to Glyn... Peter, Glyn, Tony and Quentin are also to be Trustees of the charity.

The signatories on the special HSBC Account are Ros Steel, David Calverly, and Steve Jennings. Arrangements are to be made for Ros and Steve to go to HSBC on a Friday with Glyn to withdraw the funds which have been ring fenced for the notice board and close the account.

Notice Board:- Ordered and on way. A donation of £1,200 to be made to Menston Parish Council.

Skype Lessons:- Meetings planned for next week. Concern was expressed about vulnerable young people working with vulnerable elderly people and needing supervision. The meeting asked Sue Rix to advise Roger as appropriate. Tony said it was difficult to obtain the appropriate certification to work with children.

Film Shows:- Tony is looking into this and agreed to set out a summary of costs including hire of equipment and cost of the hall... Likely audience, say, 100 @ £5 each. Agreed we should try to organise a pilot show.

World War 1 Commemoration:- 31 now going to Flanders in September. On 22nd October there will be a WW1 Film Show. A WW1 themed walk booklet is being produced.

Menston in Bloom:- A donation of up to £2,000 is available for Butterfield Park to commemorate the Butterfield family who donated the park... Ideas wanted.

Yorkshire in Bloom judging took place on 31 March, a wet and windy day. Ian our BMDC Litter Picker gave service way beyond the call of duty. Next judging 10th July.

Roger Livesey Emailed comments on unsavoury activities on the border of the park and Menston Hall. This has been reported to the PCSO and the Ward Officer.

Parish Council:- Peter Ward and Sue Rix are stepping down from MPC (They will be missed). New Councillors are Lillas McCulloch and Philip Moor.

We can continue to use Ellar Ghyll tip for the time being.

£400 grant has been made to St John's Beaver Colony.

Neighbourhood Forum minutes circulated widely.

Discussed Newsletter and Forum... Agreed not necessary to have a Newsletter until shortly before the next Forum... This is to be decided by the Parish Council... Possible suggested dates for the Forum are 29th September or 13th October.

The Tour de Yorkshire will be in Menston at about 4.00pm on 3rd May.

Any Other Business:- Committee wished to record congratulations to MAG on their success in getting permission to go ahead with the Judicial Review on both counts... More funding will be required.

Date of next Meeting:- 8th July 2015. Quentin to ask for invoice including the charge for July when he books the room.
