

Minutes UHCA April 3rd 2018 At 7.30 pm in Croft House

2 Minutes of the last meeting March 6th 2018 Proposer Alison, seconded by Margaret and all in favour.

3 Matters arising from the minutes. The defibrillator has been delivered to the Town Council and the chap Sean spoke to is fitting it for free. I've left the clerk and Sean to liaise with Gail. It seemed more efficient that way from Viv Lees Hamilton

The new security system and external lighting will be installed by Hall and Rhodes on Wednesday 4th and Thursday 5th April, during the Easter Holidays. We have installed new shelving in the storeroom in readiness for the monitor and digital recorder. We may also use these shelves for important Croft House certification and records.

4 Correspondence. To Amy Hurd - Northern Gas Networks

Just to let you know that we have installed the new cooker in Croft House thanks to your company's generous donation. As suggested in my previous email the new cooker presents us with a good photo opportunity for your company and our Community Association if you could come along to Croft House. Will you let us know what date and time would be suitable for you.

John Sykes Re lorries parking on Hopton Lane and obstructing the pavement

These potholes have now been filled in twice unfortunately they have failed once more. It will need a more permanent solution such as blister patching to remedy this matter. Told to send to police but they have no email for photos.

Each new pothole that appears generates a lot of loose stones which in turn causes new potholes to form. I have previously stated how important this road is and how much traffic is currently using the road. Can we please find a more permanent solution?

There are several re-instatements between the traffic lights at the junction of Newgate and the A644 to the traffic lights at the top of station road. These re-instatements have failed. There are several trenches along the A644 with very dangerous holes and drops. It looks like the whole length of the trench is near collapse. This needs urgent action.

Why are the utility companies allowed to make such poor re-instatements? Is no one from highways checking up on this these days? Vivien

5 Website. Update on website www.upperhoptonvillage.co.uk - General updates only.

6 Financial Report.

Kath presented her report

Bank	Income		Expenditure	
			½ cost of A3 Printer	£90
	200 Club Subs	£255	200 Club Prizes	£85
	Jumble Sale	£390	Range Master Cooker	£1399
	Refund Cooker (Curry's)	£1909	Hall and Rhodes (security lights)	£832
	Stall rent	£20	Removal Old Cooker & Installation of new cooker & shelving in storeroom	£499
			Eric meals	£2100
	total	£2574	total	£5005

Roger thanked Kath for her report

7 Maintenance Team.

Following the plastering work, the tiles and wall cupboards have been replaced in the kitchen, which leaves only the painting to be completed (kitchen refurbishment necessary following rook leak). Painting completed 4th April.

The old gas cooker has been removed and the new all electric cooker was installed in the kitchen on the 28 March. A new power 45A power supply and power-point is now available to the left hand side of the cooker.

The original order for the cooker was cancelled (cost £1909) and an alternative source was found for the same model (cost £1399 with £30 delivery charge).

It should be noted that the cooker hob is an induction type which creates heat by electromagnetism.

Notice placed adjacent to the cooker:

You must use pans made from magnetisable metal such as cast iron or steel (you can test your pans for suitability with a small magnet).

Any pan that is made from some form of ferrous/iron material is OK. Cast iron cookware is fine, as is 18/10 stainless steel, but some stainless steels, aluminium, copper, glass will not work unless the base is bonded with a magnetic metal.

Advice from the British Heart Foundation:

If you use an induction hob for cooking, keep a distance of at least 60 cm (2 feet) from your pacemaker, as this type of hob generates an electromagnetic field that may interfere with your pacemaker settings.

(The same thing may be true with insulin pumps for diabetics but no clear statement has been given by the various Diabetic organisations).

The induction hob is 90% efficient compared to 55% with gas and 65% for conventional electric, so it should save on our electric bills. When compared with the old gas cooker, safety is the main feature of the new cooker.

Two quotes have been received for the Croft House car park and we are preparing a grant application at the moment.

We have received a second quote from Northern PowerGrid to supply a power upgrade to Croft House. Northern PowerGrid have now concluded that the link for the new cable would be on the far footpath in Jackroyd Lane rather than in front of Croft House Cottage. This has increased the cost dramatically from £8477 to £10489 and this assumes that we supply the last 4m of ducting.

These costs leave us with no choice but to manage our power consumption by purchasing and replacing equipment that is less power hungry. Northern PowerGrid advised us to trial the existing power supply with the new cooker.

8 Plans and reports for fund raising events.

Jumble Sale March 17th at 10 am raised £390. Roger thanked all those that made this a successful day. (Consider having another in the Autumn?)

Spring Craft Fair April 21st at 10 – 3pm. Cakes for cake stall and tombola prizes are needed please.

A Charity Gourmet Evening with Eric Paxman Wednesday April 11th 2018. All funds raised are for Kirkwood Hospice.

Casino Night - Saturday 5th May 2018. The money raised will go towards our Car Park fund.

The Murder Mystery Evening and Theatre Evening will take place in the autumn.

Roger has list of plays

Darren Onions has been investigating grant options. Darren has concentrated on the four big supermarkets (ASDA, Morrisons, Sainsburys and Tesco) and is currently preparing a grant application for the Co-op.

The following is a possible preliminary list for the grant applications:

- Four energy efficient water boilers for the catering at the Fete and Garden trail. These cost approximately £100 each.
- Four 3m x 3m and one 3m x 6m pop-up / self-erecting gazebos for the Fete. Reasonable 3m x 3m gazebos seem to be in the region of £100 to £150 each and 3m x 6m approx £160 each. Need three sides on the gazebos in case of bad weather. The supermarkets probably sell gazebos.
- One set of catering pans for the new cooker, which are suitable for induction hobs.
- We would also like to purchase 100 new chairs for the main hall. It must be possible to stack the chairs in a limited space. We have costed these chairs at approximately £18 each.

9 Plans and Reports for Community Projects.

Book Group meetings: Monday 9th & 23rd April

The 2018 Village Fete and Heritage Event will be on the Saturday 28th July. Toni has arranged for a Pets Corner and a Pop-Up gazebo Heritage Exhibition.

10 Hopton in Bloom.

YIB Spring Judging April 18th starting at 10 a.m. Please tidy the area around your house ready for the tour. Come and meet the judges at 12 noon in St John's Church

Garden Trail Saturday July 7th

A 'Gardener's Question Time' is planned for April or May.

11 News and reports from the Club.

Saturday April 7th Midlife Crisis

AGM Tuesday April 10th

12 Croft House Cookies

Tuesday April 24th at 8pm

13 News from the Cricket Club - Awaiting the re-start of the drainage scheme with the new contractor.

14 News from Preschool.

The AGM will be held in St John's Church on Thursday April 5th at 7.30 pm when the future viability of the Preschool after July will be discussed. We still are fund raising

The next fire-fighters collection is 20th April 8:30am.

15 News and reports from St John's Church and Team Parish.

The response from the Vicar's letter has been very good. The Holy Week and Easter services were great with Easter Sunday being really well attended and enjoyable.

We are working on a project to show the WW1 Graves in the churchyard with an interpretation board.

BRIGHOUSE & RASTRICK BRASS BAND Saturday 28th April 2018 7.00 pm St Mary's

Proceeds in aid of The Mirfield Team Parish & the Yorkshire and Humberside Brass Band Association

16 AOB. We have some big events coming next week on the 7th, 11th and 14th April and the car park must be kept clear for the users of Croft House only. Please pass on the message.

Joan Hemingway reported that two men got in to the house next door lower down at 4 pm in the afternoon. They took phones from daughter who was in her bedroom.

The 200 Club Draw for March

1st prize £50; 173

2nd Prize £25. 16

3rd Prize £10. 159

Date of Next Meeting Tuesday May 1st at 7.30 in Croft House