2 Minutes of the last meeting July 3rd 2018, Proposed by Kath, seconded by Andrea and all in favour.

3 Matters arising from the minutes.

4 Correspondence.

Letter from Kirklees Council dated 15 August 2018 re Kirklees Local Plan Modification Consultation (attached to minutes) Email from James Walker 30 July 2018 thanking the UHCA for organising the Fete and promoting the use of Croft House and surrounding area.

Andrea has received a 'thank you' letter from the couple who celebrated their wedding at Croft House. It was suggested any feedback such as this, might be added to the website.

5 Website. Update on website www.upperhoptonvillage.co.uk General updates only. Feedback and comments will now be added to the Website.

6 Financial Report.

Kath reported on the last two months together.

Bank	Income		Expenditure	
	Donation for Fete	(200	Electrical Work in Croft House	COEO
Balance	Donation for Fete	1200	Electrical Work in Croft House	£250
	Donation CHRM	£4000	200 Club Prizes July and August	£170
	Takings from Fete	£3731	Food for Fete Croft H + Coffee Tent	£407
	Sale of wooden Gate	£20	Programmes printing Fete	£165
	Sponsors for Fete	£580	Clifton and Lightcliffe Band	£100
			Punch and Judy	£270
			Falconry and Ferret Racing	£432
			Event Hire (chairs etc)	£210
			Electrical Work	£160
			Tarmacing Car Park	£14,880
	Total	£8531	Total	£17,044

Roger thanked Kath for her report.

7 Maintenance Team.

The resurfacing of the main car park was completed on the 29th August but the surface has not yet fully cured. The use of the car park will be slightly restricted until Saturday 8th September. There will be no overnight parking and only vehicles the size of a standard family car will be allowed to use it during this period. Please avoid using it if you can this week.

Following an initial electrical inspection in April 2018 and subsequent corrective work the 'Electrical Fixed Wire Testing' was completed on the 29th August. We are now awaiting a 'Satisfactory' report from Testing Services Ltd. Next inspection due in 2023

Portable Appliance Testing for all electrical appliances will be carried out this week by Chris H.

We are currently reviewing all the internal Croft House lighting in an attempt to utilize all LED lighting throughout Croft House. This will probably be our next big project. Roger is compiling quotes from various companies. To comply with the latest Data Protection Act 2018 we are investigating the need to register the Croft House CCTV system with the 'Information Commissioner's Office'. Registration appears to involve an annual fee of £35. It is also believed that we should establish a procedure for the use and control of the CCTV data.

8 Plans and reports for fund raising events.

'Wine my Bluff' Friday 5th October 2018 7.30pm. For UHCA and Pancreatic Cancer funds. There will be wine tasting and snacks served. Test your wine tasting skills and have some fun with the panel of 'experts'. Tickets £10 per head.

UHCA & St John's Autumn Coffee morning on Saturday 3rd November 10.00am to 2.00pm. Tombola Prizes needed.

Murder Mystery at Croft House. (After the meeting a date of November 24th was agreed with the theatre company).

Library Theatre with 'My Brilliant Divorce' 8th February 2019 7.30pm. Following the Alan Bennett production the same theatre company is to make a welcome return. Tickets £10 per head which includes an interval light supper. There will be a bar.

9 Plans and Reports for Community Projects.

The 2018 Village Fete and Heritage Event was held on Saturday 28th July. We had some great feedback following the Fete Review meeting on the 2nd August, with lots of new ideas for the 2019 Fete which will be on the 27th July. The high winds and distant thunder unfortunately cut short the day of the Fete but we still returned a profit of £2278 which will be invested in the maintenance and improvement of Croft House.

The profit is less than that for the 2017 partly due to the fact that we incurred more expenses with the investment in new gazebos etc.

Some of the performers have already been booked for 2019 and we hope to book some new entertainers in the next few weeks. THANK YOU to all the sponsors and all the volunteers who made the day possible.

Croft House Book Group for September will be held on Monday the 10th & 24th.

On the 24th August a celebration took place to publicize the generosity of Mirfield Town Council, the Cricket Club, the Club, St John's Church and UHCA, in funding a defibrillator for the village. Thanks to the Club for their hospitality. UHCA and St John's Autumn Coffee morning. A date was set for Saturday 3rd November, 10 till 2pm

WW1 Exhibition and book promotion at Croft House Saturday 17th November 10.30am to 4.30pm.

Christmas Party Friday 14th December 3.00pm.

Carols Around the Tree Saturday 22nd December 6.00pm.

10 Hopton in Bloom.

The Recreation Ground was awarded Green Flag Award for Community Parks at Dewsbury Town Hall on Monday July 16th.

'A Box, a Bed and a Few other Bits' with Olive Peel Friday 26th October 7.30pm in Croft House with a plant sale.

We were awarded Silver Gilt in the Spring Section of Yorkshire in Bloom. This has been an extremely difficult year for us due to the late cold wet Spring and the Beast from the East.

Alison reported on the Garden Trail held on July 7th. Success again but not as busy as the year before maybe due to the World Cup. She thanked everyone for their help on the day which raised £3000. Thanks are due to all who opened their gardens. Alison already has some new names for next year.

Roger said that thanks are due to Alison for organising it.

There will be a Hopton in Bloom meeting September 19th at 11am, in St John's Church.

11 News and reports from the Club.

11th August Tapas Evening was a great success and the tickets were sold out.

16th September Charity Harvest Auction at 7pm Donations may be taken to the Club or to St John's on Saturday morning 10-12 noon or Sunday morning at the Harvest Festival service at 11.15a.m

The Club has won a Camera Real Ale Award which will be presented on September 20th at 8 o'clock

Quiz Night Friday October 12th and there will be a supper

Pig Race Friday November 16th Ticket to include a Pie and Pea Supper

Coffee Morning Saturday December 1st

12 Croft House Cookies

Tuesday September 25th at 8pm 'The Work of the Rosewood Centre'.

13 News from the Cricket Club

Season has finished and they have had to pay to play at other grounds and have lost income.

14 News from Preschool.

Helen reported that a fundraising event will be held on October 4th at Travellers Rest

Roger asked for a one stop shop to send forward any enquiries he receives via the website. Helen said they realize they need to tidy up contact information.

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

Janette reported SATURDAY 8th September 3.00 pm - ORGAN RECITAL at St Mary's

SATURDAY 15th 9.30 am - Healthy Walk from St Paul's

SATURDAY 15th FLOCK TO CHURCH EVENT. Janette and Anne knitted sheep. Preschool will bring their sheep into Church on Monday September 17th

Heritage weekends at St Mary's on September 15th and 16th

Harvest Festival September 16th 11.15 a.m, and Harvest Songs of Praise 6pm followed by Harvest Auction at the Club

SUNDAY 7th October St Mary's HARVEST FESTIVAL 9.45 am – FAMILY SERVICE

Dedication Festival and Lunch Sunday October 28th 11.15 at St John's

October 4th ALL SAINTS SUNDAY 4.00 pm – All Souls Service when we remember our loved ones who have died.

20th October at 7:30pm The Defenders 50s & 60s Rock & Roll band from Huddersfield in St Mary's Community Centre Contact <u>07840 395096</u> for further details and tickets £15

Monday 29th October 2018 2pm - 4pm Children's Fun Afternoon (With Film)

17th November 7:30pm Remembrance Supper Dance in St Mary's Community Centre

Roger thanked Janette

AOB.

Hare and Hounds are holding a Macmillan Coffee Morning 10 am Friday 28th September 2018.

James will be playing with the Skelmanthorpe Brass Band and Kimbers Man playing a unique blend of Sea Shanties and Yorkshire Brass at Ossett Town Hall October 6th at 7.30 pm. Tickets available at the Box Office or at the door.

Recent instance of Fly Tipping at Croft House.

On Sunday August 19th a large amount of garden waste was dumped in the compost area of Croft House. The CCTV enabled the car to be identified and traced to a house nearby.

The message must go out to everyone that the compost bin area at Croft House is for use by the Hopton in Bloom team ONLY for the work they do around Croft House, the Recreation Ground and the Rose Gardens etc.

It should be noted that NONE of the Hopton in Bloom team use the compost area for their own personnel use. They all use the municipal tip in Dewsbury or Huddersfield.

A sign has been installed adjacent to the compost area stating that 'No unauthorised tipping is permitted', also advising that the area is private land and that CCTV is in operation around Croft House.

The 200 Club Draw for July	The 200 Club Draw for August
Ist prize £50; 66	Ist prize £50; 20
2nd Prize £25. 104	2nd Prize £25. 61
3rd Prize £10. 17	3rd Prize £10. 57

Date of next meeting the AGM will be Tuesday October 2nd at 7.30 pm in Croft House.