

## Minutes UHCA June 4th 2019 in Croft House.

### 2. **Minutes of the last meeting** on May 7th 2019

Roger thanked John for chairing the last meeting.

There was a minor error in the Financial Report section of the Minutes for May 2019. The total amount shown for the expenditure was correct but the individual sums for the door mat (£10 not £12) and curtain cleaning (£12 not £81) were shown incorrectly.

The minutes have been amended and were proposed by Malcolm Webster and seconded by Tony H and agreed by all.

### 3. **Matters arising from the Minutes.**

- Response from Kirklees re children's playground?

Chris to follow up. This project needs a young parent's group to take this forward.

- Pre-School Ofsted report for website? Rachel to be contacted to confirm Preschool Committee is happy to publish the report.

### 4. **Correspondence** None received.

### 5. **Financial Report**

Kath reported

Income		Expenditure	
		200 Club May	£85
		First Aid Equipment	£33
		Alectrifix - New lighting & sockets	£414
	<b>0.00</b>	<b>Total</b>	<b>£542</b>

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Roger thanked Kath for her report

### 6. **Croft House Maintenance.**

Within the next two weeks we will be ordering additional stone to complete the wall at the rear of Croft House.

We are proposing to install a Car Park sign stating:

"Private Car Park for Croft House and Church users only".

### 7. **Report from the Management Committee**

It has been necessary to separate the insurance which covers UHCA and CHMC and all their activities. As a consequence of the changes, HIB as a sub-committee of UHCA, has been included in the UHCA policy. The benefits of this change are reduced costs and better insurance cover. The new insurance provider is Allied Westminster (Village-guard).

As the insurance is now separated into UHCA which covers HIB activity and CHMC insurance, it was discussed who should pay for what. However, as CHMC is responsible for recurrent expenditure and has paid all the insurance costs to date save for HIB and the Village Fete; Michael proposed that CHMC should cover all the insurance costs. Chris seconded this motion which was carried with no votes against.

The new insurance cover is extensive and an improvement on our previous policy but under the terms of the policy we need to review our Health and Safety issues and prepare Risk Assessments and Training Documents.

Thanks were extended to Roger and Michael for the extensive and involved work they undertook to sort this out.

The committee (CHMC) agreed to consider making a donation to UHCA for new chairs and maybe other items at the end of the financial year,

Roger and Andrea have been looking at chairs and will bring sample of coverings to the next meeting.

### 8. **Reports and Plans for Fundraising Events**

- The Autumn Coffee Morning will be on Saturday 16<sup>th</sup> November 2019.

- Wine My Bluff Evening Saturday 14th September 2019.
- Still trying to nail down the croupiers for a Casino night in October. If Saturday Greg is OK to do the bar.

### **9 Hopton in Bloom.**

The Garden Trail will be on Saturday July 6th. There are 21 gardens, which will open from 10 am till 4 pm. We need cakes for the day and help in the café at Croft House. Posters have been put up already.

Cobbles are to be placed inside the perimeter in the Rose garden circles in the autumn before the flowers are planted for winter.

The entry for 'Green Flag 2019' has been completed. 'Mystery Shopper' judging took place in May this year for the Upper Hopton Recreation Ground. We have been advised that the sites which have been subjected to a mystery shop, will automatically be announced as a 'Green Flag' winners at the ceremony on Tuesday July 16th at the Wirral.

Yorkshire in Bloom Awards Ceremony is on Tuesday September 10th at York Racecourse.

### **10 Croft House Cookies**

June 25th 8 pm David Watson Rags to Riches.

### **11 Reports and plans on Community Projects**

- Village Fete Saturday July 27th. We need lots of tombola prizes please. Bring to Croft house Wednesdays between 2 and 4 pm or give to any member of UHCA.

Fete meeting next week at 3.45pm Thursday 13th June in Croft House. We need lots of helpers on the day: please contact Roger if you are able to offer help or sponsorship.

- Book Group June meetings 10th and 24th 3.30pm to 5.00pm.

### **12 News from the Preschool**

Just that we're still doing really well and having lots of interest and new children starting. We're still fundraising and applying for grants for the 'wet pour' play surface so hopefully we will have an update soon.

### **13 News from Club**

Event on Sunday raised £1000.

Quiz Night on Friday 14<sup>th</sup> June 7.30pm.

Donkey Derby June 29<sup>th</sup>.

### **14 News from the Cricket Club,**

As you have seen we have done a seating area in front of the club and we have started to plant around it. Once our lawn mowers are available we can cut the grass around it and it will look a lot better. We have had a number of trees and lavender plants donated by Kirklees. Tracey and I have planted these along the boundary wall and we have also started to plant shrubs by the gate / sign area with bark around it. We would like to continue with the shrubs and bark idea along the length of the wall so we were wondering if you could put word out among your many volunteer/ contacts asking for any shrubs that they might be getting rid of. We would happily plant them along the wall to continue trying to improve the look of the cricket club. Ian Heaton

### **15 News from St John's Church.**

The WW1 Display is now nearing completion, and we are starting the process of applying for permission to restore the paintings in the sanctuary. The rubbish (9 bags) produced by crows has been cleared out of the clock tower which has now been made secure against entry by the crows and the clock has been repaired. The Organ is 125 years old this year. On 21st May, Owen met up with three generation of the Spinks family who came to service the organ and he requested a detailed quote. Spinks understand our organ's remaining faults and maintenance needs and will give prices for that work shortly. To start the birthday celebrations there will be an Organ Recital on September 21st by Anna Lapwood from Pembroke College Cambridge in the evening at St John's.

**16 AOB**

We have purchased a 2 new accident books. One will be kept in Croft House kitchen and the other in the green container for use by HIB. Note this is a necessary requirement to satisfy our insurers. Records of any accidents will be kept in a file in Croft House.

Lots of the regular Pilates group are on holiday so there are places at Croft House on Tuesday's 4 pm.

200 Draw for May 2019.

1st Prize £50. 61

2nd Prize £25 94

3rd Prize £10 25

**Date of next Meeting Tuesday July 2nd at 7.30 pm in Croft House**