

Minutes UHCA May 1st 2018 at 7.30 pm in Croft House

The meeting began with a presentation to Andy Wright, representative from Kirkwood Hospice, of a cheque for £875 raised at Eric's Gourmet Evening. Andy thanked us very much for the cheque.

2 Minutes of the last meeting April 3rd 2018 Margaret proposed and seconded by Anne.

3 Matters arising from the minutes.

Defibrillator. All four organisations have paid £187.50 to the Town Council (UHCA, Club, Cricket Club, Mirfield Team Parish). We now await the fitting (post meeting - Sean Guy has advised that the installation will take place on the 26 May).

4 Correspondence.

From Helen

I contacted Kirklees drainage about the grates on Hopton Hall Lane. When we had the downpours a few weeks ago I saw that the drains were blocked, I think partly to do with the gas works and the road surface deteriorating. Looks as though they've sorted it but it could be they are blocked again before too long as I see the gas board is doing more work on the Lane.

To Oakwood Kitchens - 18 April 2018 - Dear Brian

On behalf of everyone at Upper Hopton Community Association I would like to thank you for your generosity.

The two sets of pans you have donated are perfect and exactly what we need for our new cooker. They will hopefully be used for many years to come by the users of Croft House.

This gift is very much appreciated. Roger

Email from Martin Bolt

The proposed Flockton by pass would increase traffic through Hopton as would the proposed new by-pass from Cooper Bridge to Junction 25

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

6 Financial Report.

Kath presented her report

Bank	Income		Expenditure	
Balance at 01.05.2018	Takings Eric	£3277	½ cost Table Clothes	£129
	Spring Fair takings	£697.03	200 Club Prizes	£85
			6 extra Covers Eric	£150
			Wine Eric and Casino Night	£240
			Food Spring Fair	£16
			Donation Kirkwood Hospice	£875
			Boiler Service	£55
			Final bill Hall and Rhodes	£832
			½ cost Inks for Printer	£17
			M Town Council Defibrillator	£187
	total	£3974	total	£2586

Roger thanked Kath for her report

7 Report Croft House Management Committee.

The Insurance was renewed on the 15th May 2017 at a cost of £1,092.83. From next year Allied Westminster are taking over the insurance cover previously provided by AON who are getting out of the Village Hall Insurance market. Resurfacing the Car Park is a high priority for UHCA. Two quotes have been received for the Croft House car park and the UHCA are preparing a grant application at the moment. The approximate cost of the work is £15000. The CHMC made a proposal to make a donation of £4k toward the cost of tarmac the Car Park. This was proposed and seconded and was carried with no votes against.

8 Maintenance Team.

CCTV and outside lighting

The new CCTV security system and external LED lighting was installed by Hall and Rhodes on Wednesday 4th April 2018. Two cameras and three LED PIR operated floodlights have been fitted. One of the cameras shows the front of Croft House and the car park, whilst the other shows the side of Croft House and the driveway leading to the churchyard gate.

Shelving has been installed in the new storeroom for the security system monitor and digital recorder and will also be used to store important Croft House documents. The security system is hard wired to the wi-fi router and software has been downloaded onto two mobile phones (Roger and Chris) to give remote monitoring of Croft House. Total cost for the Security system including installation was £1664 inc. VAT. The cost of the shelving was £71.

To comply with the 'Data Protection Act 1998' the new security system must be registered with the office of the Data Protection Commissioner.

Croft House certification

To satisfy safety legislation and insurance requirements it is important that our certification and records are up to date.

The current status with our Electrical and gas certification is as follows:

Electrical Certification - Current status:

- New distribution board - 20-8-2010 - OK
- New toilets - 18-8-2011 - OK
- New storeroom extension - 4-10-2016 - OK
- New all electric cooker - 23-3-2018 - OK
- Periodic Inspection & Testing for the hard wired electrical system will be carried out on 31 May 2018 by Testing Services UK Ltd.
- The Portable Appliance Testing for Electrical equipment is now due to be carried out.

Gas Certification - Current status:

- Gas inspection of the boiler was carried out on 16-4-2018 and certification received.
- We have certification for the installation of the boiler on the 18-8-2016.

Heating System:

Would everyone using Croft House note that the radiator valves must NOT be adjusted. Controlling of the heating system must be carried out using the programmer mounted on the wall in the main hall or by the maintenance team who can access the system on their mobile phones. The programmer will reset itself after adjustment but the valves cannot (if they are turned to an off or lowered position). Early morning dashes to turn on the radiator valves are not appreciated by the maintenance team.

Following the sponsorship of our new cooker by Northern Gas Networks, their representative Amy Hurd will be visiting Croft House on 2 May 2018 at 2.00pm.

We need a new Accident Book

9 Plans and reports for fund raising events.

Spring Craft Fair April 21st at 10 – 3pm raised £697 for UHCA funds. Thanks to Janette and all who helped and brought cakes.

75 diners attended the Charity Gourmet Evening with Eric Paxman Wednesday April 11th 2018. On the night we raised £875 for Kirkwood Hospice.

Casino Night - Saturday 7.00pm 5th May 2018. Six excellent croupiers will guide those not familiar with Roulette and Black Jack, plus higher or lower card game and darts with a difference. There will also be a bar and a fabulous supper with prizes to be won on the night. As there is an event in Croft House on Saturday morning and afternoon, access will only be available from 4.00pm on Saturday. We therefore need help setting up the tables and chairs etc. and help clearing up after event as Croft House will be in use on Sunday. The proceeds will go towards Car park fund.

Darren has been investigating possible sources of funds that we might available (Morrison's, Tesco, Sainsbury's, ASDA and the Co-op). Darren has sent an application to the Co-op Local Community Fund Team for £1500. We are hoping that the Co-op might fund five gazebos and four energy efficient water boilers for the summer Fete.

The Co-op will select three projects from each community and put it on-line

Roger thanked Darren.

10 Plans and Reports for Community Projects.

Book Group Monday 14th & 28th May 2018.

The 2018 Village Fete and Heritage Event will be on the Saturday 28th July. Almost all of the 25 events and 11 support activities have been booked. We need all the help we can get, so if you would like to help on the day or during the set-up phase please contact Roger L.

11 Hopton in Bloom.

YIB Spring Judging took place on April 18th and the judges seemed to enjoy their tour. One of the judges who came a few years ago was impressed with the progress we had made.

Judging for Green Flag for Community Park Wednesday May 16th at 10 am

Garden Trail Saturday July 7th

Gardeners evening Friday October 26th The title of the talk A box, A bed and other bits

12 News and reports from the Club.

Congratulations to Gail who has been elected the first lady President of the Club.

Royal Afternoon Tea June 9th

13 Croft House Cookies

Tuesday May 22nd at 8pm

14 News from the Cricket Club from Ian Heaton no games as yet at home but field is being worked on.

15 News from Preschool.

At The AGM, the parents and Committee voted to close the Preschool and hope that we can keep going until July 20th at the end of the summer term.

We are still fund raising so that we can pay our staff until then.

Jan has organised a super of chicken and scampi in a basket on the 10th May at the Travellers Rest, £7.50 with all the proceeds going to Preschool. She will stand the cost of the food

Ladies Italian evening on Friday June 8th tickets £15 at Croft House. There will be a meal, bar and quiz.

Update. Since the AGM an enthusiastic group of parents have had a meeting and are hoping to form a new Committee. An EGM has been called for Thursday May 24th at 7.30 in St John's Church and we hope the new committee can encourage more children to enrol now and particularly in September.

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

Hugh is now on Sabbatical until August 1st and is walking first to Manchester Airport and then from Lisbon on a pilgrimage to Santiago de Compostela.

You can follow his Camino adventure through the blog <https://wayonline.blog/>

Although this is a Pilgrimage for personal reflection and growth many people have kindly offered to sponsor the walk so Hugh has set up a page on Just Giving. <https://www.justgiving.com/fundraising/hugh-baker4>

Money raised is going to Mirfield Team Parish and the work of Christians Against Poverty.

Karen Batty has stepped down as Church Warden and congratulations to our new church Warden Janette Farrar who will be sworn in next week.

Coffee morning Saturday May 12th in St John's 10 till 12 coffee and cake £2.50 to raise funds for Children's Bibles to be presented to each child at their Baptism.

17 AOB.

Lorraine Farren has been informed that at school, some young ladies can't afford sanitary protection. School need to stock them to give to out when necessary.

Lorraine has been elected coordinator for Mirfield for Mirfield Free Grammar School. UHCA will be helping by asking for contributions to be placed in the red bucket in the disabled toilet. She will collect on a weekly basis and deliver to the school. This initiative needs to be sustainable.

The 200 Club Draw for April

1st prize £50; 124

2nd Prize £25. 174

3rd Prize £10. 114

Date of next meeting will be Tuesday June 5th at 7.30 pm in Croft House