



## MINUTES - 2<sup>nd</sup> July 2015

**Present:** Jason, Heidi, Wendy, Stuart, Martin, Philip, Clare

### 1.) Welcome

Jason opened the meeting and welcomed everyone.

### 2.) Apologies

Elizabeth Bailey

### 3.) Actions from Previous Meeting

Ongoing - Pump - agenda item

### 4.) Finance Update

Latest statement shows we have £13,155.55 in the bank.

It was noted that the branch of Yorkshire Bank in Elland is due to close in August. This will have no impact on the group, we will use Brighouse or Halifax branches instead.

There remains £500 in the bank awarded from Ward Forum that needs to be spent by March 2016.

### 5.) Well Update

Martin has shared the proposal with Philip - no significant changes needed to it. Philip is to share this document with Andrew Pitts for approval, and if no objections are raised we can commence the work.

Martin explained that a services plan will be required to avoid causing any damages. Agreed that a site visit would be needed, followed by confirmation of a start date for the work (likely to be Autumn).

**Action:** Martin to amend the proposal and submit to Jason/Philip.

**Action:** Jason to order the pump once approval has been received (approx 12 weeks delivery).

### 6.) Volunteer Days

- two volunteer days have been completed since the last meeting - 9<sup>th</sup> June and 1<sup>st</sup> July - both by groups from Lloyd's Bank.

There are three other Lloyd's groups wanting to attend, all who have been advised that a September date is most likely now (possibly Tuesday 15<sup>th</sup> September). We discussed tackling the lower pond and bridge on this date, working alongside Calderdale Council. Details to be finalised at next meeting.

**Next Group Volunteer Day - Sunday 26<sup>th</sup> July, starting 10.00am. All Welcome.**

**Action:** CN to make enquiries about funds available for purchasing some established plants.

**Action:** Philip to investigate possible electric supply by the MUGA area - is there an existing source from the old changing rooms that can be reinstated.

### **7). Website Content/Surveys**

Jason gave an update on survey results, which generally show knowledge and support for the work Shaw Park Restoration Group are doing. We agreed to leave the survey up on the website and will continue to monitor feedback. Heidi agreed to take over looking after the website content.

### **8). Any Other Business**

- Allotment Area - Graham Gibbons has communicated with Jason - Calderdale Council have declined the land due to the current usage and condition of the site (asbestos sheds), so it is unlikely this matter will be progressed.

- Jason asked that we keep the possibility of doing a Car Boot Sale in mind for future.

- Notice Board in West Vale - chance to display a poster promoting the group. **Action:** CN to design a simple poster. Philip advised that two further notice boards are being put up in the area soon.

- Heidi asked that the group make a further donation to the church as we are making use of the facilities for volunteer days - this was agreed.

### **9). Date of Next Meeting**

The next meeting will be held on Thursday 6<sup>th</sup> August 2015 at 7.00pm, Holywell Green United Reformed Church. All welcome.