

Minutes UHCA February 6th 2018 in Croft House at 7.30pm.

2 Minutes of the last meeting - January 2nd 2018 Proposed By Margaret Seconded by Malcolm all in favour

3 Matters arising from the minutes.

- Progress with the proposed defibrillator. Viv told us that the Council have ordered the defibrillator
- Proposed roadway barrier/ PIR activated lighting and CCTV for the Croft House entrance. The installation of bollards or a gate has been put in abeyance in preference for security lighting and CCTV. Five quotations have been obtained and the average cost for a reasonable system of cameras and lighting is £1600. Replacing the old floodlights with LED type will of course help reduce our electricity consumption. The proposal is for the CCTV cameras to scan the front of Croft House and car park and the driveway leading to St John's churchyard.

The different quotes include three or four PIR activated LED lights. The PIR detector includes a photo-electric switch which prevents operation during the hours of daylight. The cameras will be hard wired to the WiFi for remote monitoring by a mobile device and the Digital Recorder will be wiped every 2 weeks. A monitor will be provided and located in the new storeroom along with the Digital Recorder for on-site viewing.

The provision of new LED external lighting and a security provision resolves two problems in one installation.

Chris proposed John B Seconded all in favour of approving the quote from Hall and Rhodes.

- Prompted by the proposed installation of an electric cooker in Croft House, the application with Northern Powergrid Connections (NPC), for an electrical supply upgrade is still ongoing.

A representative from NPC visited Croft House today to assess the implications for the proposed change and will submit a quotation.

The existing electrical supply cable, runs from Jackroyd Lane along our driveway and under toilets and into Croft House. The meter / termination point is at the rear of the building adjacent to the disabled toilets.

NPC advised that we could make a connection with the electrical supply adjacent to Croft House Cottage driveway and run an underground cable to fix a new box in front of Croft House.

To take a route around the back of Croft Cottage and Croft House from Jackroyd Lane would be difficult, as trees are TPOed and it would mean digging up a public road (Jackroyd Lane).

The existing electrical supply is limited to 80 amps and we have asked NPC to quote for 120A and 160A depending upon cost.

Following discussions with a kitchen design expert, it has been established that the installation of a new gas cooker would cost between £5000-£10000, as Croft House would be classified as a 'publicly used building' i.e. not domestic. The potential costs would be made up of: a new gas supply pipe-work, interlocks between the Gas and ventilation system, new ventilation system with fans and ductwork and canopy (possibly to DEFRA rules). See HSE documents 'Ventilation in catering kitchens' Sheet 10 and 'Gas safety in catering and hospitality' Sheet 23.

If we install an electric cooker our existing extractor fan, ductwork and fan will be adequate. Based on the above comments, we are therefore pursuing the purchase of an electric cooker.

Northern Gas Network (NGN), have offered us a grant for the Croft House cooker to compensate for disruption from renewal of gas mains in the village. The NGN grant will contribute to approximately half of the cost of new cooker.

Following the research carried out by Kath and Andrea, their recommended cooker is a RangeMaster FX90 with a single oven, five induction hobs, all stainless exterior and 900mm wide to fit the existing space, at a cost of £1900.

There was a query over new pans for induction hobs. It was pointed out by Kath that we have very few pans in Croft House to replace.

4 Correspondence.

From Toni Baldwin: John Dunwell wanted to let you know he is continuing the procedures required to re-establish the right of way opposite the old Freemasons down to Carr Mount.

Email from Viv: Cllr Eric Firth is the deputy chairman of metro. Eric.firth@kirklees.gov.uk

Hi Chris,

If you remember we lobbied Eric regarding the removal of the bus shelter at Hopton Lane. I have sent Eric's details to the group that are objecting to the proposed bus changes. I feel it worthwhile for everyone affected to email him if they would like to. Regards Vivien

5 Website.

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

6 Financial Report. Kath presented her report

Income		Expenditure	
Donation	£10	Insurance Hib and UHCA	£331.26
200 Club Subs	£405	200 Club Prizes	£85
total	£415	total	£416.26

Roger thanked Kath for her report,

7 Maintenance Team.

Following the roof leak in the kitchen several weeks ago we have found water damage behind the tiles and plaster work. The necessary kitchen refurbishment work will be carried out when Pre-School are on holiday. Croft House car park will be a priority for us in 2018. There is a possibility that some funding may be available from Mirfield Council to help us with the Croft House car park. Updated quotations for the work are being sought for the submission for funding. Roger has quotes and will update.

An application has been made to Northern Gas Networks for assistance with the purchase of the new cooker for Croft House (see above).

Consider forming a grant search team? An ever increasing amount of funding seems to be available from private enterprise and other sources; we believe it might be worth establishing a team which would focus solely on new sources of revenue for our future projects.

Team volunteers: Darren agreed to have a look at funding and grant possibilities.

Helen said that Kirklees have details on their website. Coop and Tesco give grants and other companies give time.

8 Plans and reports for fund raising events.

Jumble Sale Saturday March 17th at 9.30am.

Please drop off your jumble at Croft House on Friday 16th March between 5pm and 7pm.

Spring Craft Fair April 21st at 10am – 3pm. Alison will give Janette the information.

A Charity Gourmet Evening with Eric Paxman Wednesday April 11th 2018

All funds raised are to go to Kirkwood Hospice. Tickets are available at £35. There are 3 courses and the main course will be chicken with a vegetarian option. Eric will be supported by another chef and his front of house staff. We will use the new stage to give everyone a better view of Eric's demo.

Casino Night - date dependent upon the availability of the croupiers.

Possible dates for a Theatre Night and a Murder Mystery Evening. Chris to look at Murder Mystery

9 Plans and Reports for Community Projects.

Book Group Monday Feb 12th and 26th at 3.30pm to 5.00pm.

The 2018 Village Fete and Heritage Event will be on the Saturday 28th July. The following have been booked: Clifton & Lightcliffe Band, Falconry, Katie Philpott Dancers, Punch & Judy. We need an alternative Pets Corner.

Andrea will book Charlottes Ice Cream. There is an invite to the W.I. and Pre-School to have a stall.

We are also considering booking an alternative to the two Morris teams, for which there seemed to be a lack of interest last year. This was partly due to the need for the Morris teams to perform on a hard surface away from the main arena. Ideas please. Other events for the Fete will be booked in the next few weeks.

We need to purchase four more gazebos and some boilers which will use less power than the ones we have.

Other suggestions: Steel band. Margaret will find contacts for Zulu warriors.

John B advised that Diane will be available for the Face painting.

10 Hopton in Bloom.

We, as a joint effort with UHCA and Patrick Crowley and Andy Goff from Kirklees, have applied for a Green Flag Community award for the Recreation Ground.

Kirklees have assisted us to move the soil donated by the Cricket Club to the area near the container where we are clearing bricks and stones into a skip to develop natural woodland.

2018 Calendars There are a very small number left at £5 each and available at the meeting.

Garden Trail Saturday July 7th 10.00am to 4.00pm.

11 News and reports from the Club.

Coffee Morning at the Club 10-12 Saturday February 3rd. Proceeds for Huntington's Disease Association. Lots of ladies turned up in spite of the bad weather and around £500 was raised

Quiz Friday 9th Feb 7.30

Saturday Evening 17th February Guitarist Singer Nigel Cunliffe

Thursday March 8th 7 for 7.30 Handbag Sale.

Saturday April 7th Midlife Crisis

12 Croft House Cookies

Tuesday February 27th at 8pm Women in Engineering Dr Fleming

13 News from the Cricket Club

Thank you for the soil which has been put to good use

14 News from Preschool.

Helen Walker provided update.

20 children attending for various sessions but we are still running at a significant deficit. We had a visit from the Childcare Sufficiency and Sustainability Officer from Kirklees Directorate for Children and Young People to seek his advice after an in-depth audit of how we operate and where we might make improvements and operate cost-effectively, so that we can sustain our Preschool in the modern economic climate. Kirklees advised us to increase children and monitor staffing levels. We urgently need to do some decent fundraising. The officer will pay a return visit on Monday and predicts we need to raise £2,000 per annum at least.

Several members of UHCA offered help to run a coffee morning or afternoon tea in Croft House.

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

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

Sunday February 11th at 11.15 at St John's Family Friendly Valentine Service (40 mins) with cakes and Bucks Fizz afterwards.

2018 Churches together in Mirfield Lent Course- 2018 based on the film 'The Theory of Everything' to be shown at St Paul's on Shrove Tuesday evening (13/02/18) at 7.30pm

A five week course will take place in Churches in Mirfield

Tea Dance & Afternoon Tea Wednesday 28th February 2018 1pm until 4pm St Mary's Community Centre Proceeds in aid of The Mirfield Team Parish Tickets £7.50 each for further information contact Ruth on [07840395096](tel:07840395096)

Women's World Day of Prayer compiled by the women of Suriname at Trinity Methodist Church at 2pm on Friday March 2nd

BLACK DYKE BAND in CONCERT at ST MARY'S Thursday 22nd March 2018 7.30 pm

Proceeds in aid of The Mirfield Team Parish & the Black Dyke Band Tickets £12.50 No Concessions

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. Alison asked about the A3 Colour printer. Roger will work with Alison to purchase a printer.

The 200 Club Draw for January

1st prize £50; 129

2nd Prize £25. 48

3rd Prize £10. 177

Subs are now overdue for the 200 Club for 2018. Please note increase to £15 per annum per number

Date of next meeting will be Tuesday March 6th at 7.30 pm in Croft House.