

Minutes of WayaHead Meeting on Monday 20 June 2011

Present: - Cllrs Steve Hoyle (Chair), Cllr Mick Davies, Cllr Chris Lund, Phil Knowles, Allen Keep, June Evans, David Evans, Frank McLaughlan, Margaret Murphy and Donna Goodman.

In attendance: - Lars Hansen (Clerk).

1. Apologies for absence – Cllrs Dorothy Sutcliffe, Cllr Tim Cole, Sophie McDougall and Robert Greenwood.

2. Declarations of interest in matters on the agenda – none were declared.

3. Minutes of meeting of WayaHead Group held on 14 March – agreed.

4. Matters arising: -

Community Payback Resources - the Clerk was asked to write again seeking their support for eradicating Balsam in the woods below Winters.

Blackshaw Broadband Community Initiative – This had now been abandoned because the group was unable to meet the criteria for the final submission in the allocated time frame.

5. Parish Plan Priorities for 2011/2012

5.1. Progress on the Penn Village Green Application – The public enquiry has been delayed to September at the request of the landowner.

5.2. Charlestown Community Garden/Allotments –

5.2.1. Contamination survey – Calderdale Council have agreed to carry this out at their expense. The survey should be completed before transfer and would be the main determinant of whether or not the proposal proceeds. Currently there was a demand for both a community Garden and allotments and it was likely therefore that there would have to be a compromise to accommodate both. The Parish Council's legal responsibility for providing allotments was explained and those interested in allotments were asked to meet separately as a group to consider their requirements. It was also agreed that the Parish Council needed to establish a deadline and criteria for those suggesting a Community Garden. This would be placed on the agenda for the July Parish Council Meeting with a recommendation that 31 December 2011 should be set as the deadline.

5.2.2. Tree survey – It was agreed to arrange a tree survey with an independent Arboriculturist at the earliest possible opportunity.

5.2.3. Water supply – This would be required for both a Community Garden and allotments.

5.3. Great Rock – Cllr Tim Cole was asked to lead on consultations for its future use as public open space.

5.4. Dog fouling Poster Competition – Cllr Sutcliffe had agreed to lead on this issue.

5.5. Improving Ingle Dene exit road – The Clerk reported that he had been in touch with Calderdale Council who had agreed to investigate the exit improvement and a safe route to School for Charlestown and have a site meeting to discuss the issue.

5.6. Other issues – none were raised.

6. Report back from BEAT – BEAT were organising a "Meet your Neighbour" fundraising event on Saturday 2 July.

7. Future Meetings – 17 October at the Sportsman, 8 February 2012 at Stubbings Wharf.