



c/o: Ossett Community Centre,
Prospect Road, Ossett, WF5 8AN.

Notes of the meeting held on Thursday 26 February 2009

The meeting opened at 7.30pm.

Present: Ruth Amos, Peter Savage, David Mitchell, Janet Jones, Lynn Ross, Ian Day, Caron Ryalls.
Apologies: Mark Ryalls, Alec Metcalfe, Hartley Matthews, Counsellor Alison Ripley

1. Introduction & Welcome from the Chair

2. Approval of minutes from the last meeting

With the addition of Lynn Ross to the list of apologies at the last meeting the minutes were approved:

Approved: Peter Savage
Seconded: David Mitchell

3. Matters Arising

The Ossett extravaganza has been arranged for 28 November 2009

Peter is trying to find a speaker for an evening based around the history of the Gawthorpe Maypole and the Coal Carrying Championship for 28 March 2009. If successful, this will be a feature in the next newsletter.

Funding had been obtained from Help the Aged and PCT to support the Eggstravaganza in Green Park on Saturday, 11 April 2009, 10am to 12noon.

A bid for funding from Grassroots will be made for sustainable shopping bags for Ossett.

Our indemnity insurance has been renewed.

Assurances have been received from B&J Travel that prices will remain the same on change of name of company.

4. Ossett Events – See social calendar

12th September 2009: Arts Festival is to be confirmed

5. Newsletter and website

We have had over 8,000 hits on our website. We are now linked to the Horbury website and other organizations were making links to the Ossett Civic Trust site.

Concern was expressed about the shortage of copy for the next edition of the Newsletter, which comes out in the Spring, especially if the event on 28 March does not go ahead. A decision of the publication date of the Newsletter will be made in the next week.

Action: Ian Day

6. Secretary's report

The Secretary attended the Harrogate Civic Trust AGM, which was very interesting.

7. Treasurer's report

The Treasurer reported on the year end balances as of 31 January 2009. The Trust had had a successful year with a great deal of activity. It was agreed to ask Chris Jones to audit the accounts.

There was a reminder to all to pay their annual subs to Lynne.

8. Planning Report
The planning report was run through by David Mitchell.

9. Roads & Parks
There was nothing to report.

10. Social Calendar

To be arranged
Trip to Ossett Brewery

To be arranged
Ian Clayton evening

To be arranged
Theatre trip

28 March 2009

History of Gawthorpe Maypole and the World Coal Carrying Championships with pie and peas. Trinity Parish Centre, Church Street, Ossett at 7.15pm. Tickets £4.

4 April 2009

Trip the Chester – FULLY BOOKED

11 April 2009

Eggstravaganza at Green Park, 10am to 12noon. Easter egg hunt, egg rolling and decorated egg competition. Everybody welcome.

25th July 2009

Trip to Southport

28th November 2009

Ossett Extravaganza & Christmas switch on

5th December 2009 - tbc

The Lowry and Trafford Centre

11. Any Other Business
There was no other business

12. Next meeting Thursday 26 March 2009 at 7.30pm at Ossett Community Centre.

These minutes can be found on our website: WWW.OSSETTCIVICTRUST.CO.UK

