



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

Notes of the meeting held on Thursday 29th January 2009 at 7.30pm

Present: Ruth Amos, Peter Savage, David Mitchell, Counsellor Peter Walker, Janet Jones.

Apologies: Mark Ryalls, Alec Metcalfe, Hartley Matthews, Caron Ryalls, Ian Day, Counsellor Alison Ripley

1. Introduction & Welcome from the Chair

Election of Chair: Ruth Amos

Deputy Chair: Janet Jones

Secretary: To be filled

Wakefield MDC/Planning Officer: David Mitchell

Website Manager: Ian Day

2. Approval of minutes from the last meeting

Approved: David Mitchell

Seconded: Alec Metcalfe

3. Matters Arising

Civic stall: To do a tombola, shove halfpenny, tombola prizes needed.

It was suggested that we did an evening based around the history of the Gawthorpe Maypole (Maytime). To be organized in the New Year.

A check needed to be done to see that our indemnity insurance was up to date.

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

4. Ossett Events

28 November 2009: Christmas switch on.

5. Newsletter and website

We have had over 5,229 hits on our website. Ian has asked for everyone to think of new items for the next edition which comes out in the Spring.

Suggestions for the future included having a competition for children, such as an essay about Ossett. Also, it was suggested that we could have awards for various activities or achievements.

It was agreed that the website facilitated the Trust being more ambitious in its activities, enabling us to build on our strengths and communicate more effectively with people in Ossett and wider.

Chair to check that access to photo's to Horbury Conservatives for their website after discussion with the Civic Trust (Kevin Trickett).

Action: Ian Day

6. Secretary's report

Chair reported that she had received a letter from John at B&J Travel to say that he had gone in with another bus company and did we still want him. It was felt provided we got reassurances that the charges would not be affected for the coming year we should stay with John.

Action: Ruth

7. Treasurer's report

The Chair gave the figures out in Lynn's absence.

There are a lot of people who have not paid their annual subs to Lynne. If you haven't can you please do so as soon as possible.

8. Planning Report

The planning report was run through by David Mitchell.

9. Roads & Parks

This was not given.

10. Social Calendar

Date

Event

To be confirmed

Trip to Ossett Brewery

To be arranged

Ian Clayton evening

4 April 2009

Trip the Chester

25th July 2009

Trip to Southport

11. Any Other Business

That a letter be written to Wakefield MDC re the curtains in Ossett Town Hall. That they take a lot of the natural light out of the room. A letter to be written to Kathryn Naylor and Clive Hudson.

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

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