

LITTLEBOROUGH CIVIC TRUST
Committee Meeting
11th December 2018
Hare Hill House

Present

Ian Jackson
Michael Price
Gillian Price
Barry Cropper
John Kay
Peter Gugas
Shaun Clancy
Iain Gerrard
Janet Emsley

The meeting was opened by Ian Jackson at 7.30pm

1. Apologies for absence

Carl Clancy, Ann Stott, Julian Farnell

2. Submissions for AOB

Format of LCT meetings

3. Minutes of the meeting 11th December 2018

Agreed

Matters arising

Ian Jackson has had a communication from Homes England and there is nothing significant to report

Discussion has taken place with various interested parties regarding a bench in memory of Brian Holden. The committee decided that this should be discussed, with interested parties, at the next meeting of the Canalside Development Group

4. Treasurer's Report

Total funds in the account £3788.23, comprising Flood Resilience Group £665, Canalside Development Group £1317.82 and LCT £ 1805.41

A procedure needs to be put in place for the raising of invoices from the Flood Group monies to ensure the Treasurer can be sure that the transactions are correctly authorised.

5. Planning application updates

Peter Gugas informed the committee that an application has been submitted by the Environmental Agency for permission to start work on the 1st Phase of the Flood Risk Management Scheme. He also informed the committee that funding had now been secured for the Flood Resilience Group to continue with their projects to reduce flooding in Littleborough. A visit to Hebden Bridge is planned for the group on 14th December to discuss what work has been completed by the Calder Valley Flood Group

Plans have been approved for a No Parking ban along one side of Hollingworth Road.

6. Charity Commission Annual Return

To be completed by the appropriate committee members and sent off

7. Prospect Homes clearance of land

It has been noticed that land at the site of Prospect Homes at Durn Lock has been cleared ? will this lead to further development or could the LCT try to access funding for tree planting. More information is required so this item will be deferred to the next meeting

8. The Good, The Bad and The Ugly/Social Media

There have been some responses since the launch of this project. Anyone else wishing to respond please send in your suggestions as soon as possible

MP put forward for approval, by the committee, that we ask the previous Chairman to close down the existing LCT Facebook account to enable the elected serving members access to a new account that we can use for advertising events etc. This was approved

Funding for Social Media Training has been identified linked with Manchester Metropolitan University. Nominated members will attend this training to try to bring our IT solutions together to improve the profile of the LCT

9. Canalside Development Group

This project has slipped slightly but to take things forward funding will have to be identified for the following in the first year:

Combined Insurance to cover Contents, Money, Employers Liability for volunteers, Public and Products Liability and Public liability for Waterways

Authority requirement	Premium £967.00 pa
Business Licence Fee to C&RT	£777.97 pa
Mooring Fee to C&RT	£800.00 pa
Total	£2544.97 pa

Hopefully subsequent years should be self-funding

10. News/events

Nothing to report

11. AOB

The Chair expressed concerns as to the way the LCT was progressing with so many other groups active in Littleborough. Janet Emsley assured the committee that many things had been achieved by the LCT and was a necessary part of Littleborough activity

The next meeting will be held on 8th January 2019 at 7.30pm at Hare Hill House

All members are welcome to attend