

# MEETING MINUTES

Minutes of the Meeting of Conistone with Kilnsey Parish Meeting held at the Village Hall on Monday 20 December 2010.

1. 32 residents attended. Apologies received from Sue Metcalfe, David Hood, Jo Haigh, Pat and Rob Harrison, June Robinson and Kathryn Butterfield
2. Minutes of the extraordinary meeting were read and approved. No matters arising
3. Treasurers Report. Gordon Pidgeon ran through the accounts. Projected balance of £11278.00 includes £2799 in current account; £149.00 in Poor Land Dole; £7668 in Skipton BS account and £61.00 in cash.  
GP advised that the Precept needed to be returned by 11 Jan 2011. He proposed that the increase to £1000.00 submitted last year be proposed for this year. This was accepted unanimously by the assembled electors
4. Annual Land Letting. Paul Batty read out the terms and conditions of letting to assembled electors prior to commencement of bidding to ensure all who partook were aware of their responsibilities.

• Bridge Field	Jane Pighills	£20.00
• Green Lane	Vanessa Roberts	£2.00
• Pit/Gypsy Camp	Jane Pighills	£20.00
• Bull Copy	Wendy Hall	£10.00
• Kilnsey Green	Chris Waite	£50.00
• Poor Lands Dole	Left in abeyance pending discussion with Mr Stephenson	
5. Proposed Garden Extensions, Kilnsey. Consideration was given to for the provision of allotments adjacent to Sanctuary Housing by allowing the use of part of Kilnsey Green. The proposal was unanimously agreed in principle to move forward with the following conditions:
  - There would be no access to the allotments directly from the houses. Access would only be allowed form the Green. Anthony Roberts suggested access via stiles from Sanctuary Housing
  - The allotment area to be fenced off from the rest of the field. The fencing and other boundaries together with subsequent maintenance would be the users' responsibility. The fencing to be of sufficient quality to prevent access from the Green by livestock.
  - The allotment area would have to be soil tested and filled with soil brought in, at the users' expense, to levels established by the appropriate authority to ensure regulations such as 'lead contamination' were satisfied.
  - No structures would be allowed on the allotment site
  - The users would be responsible for ensuring all National Park requirements, including change of use, were met prior to any works being carried out.
  - An annual rent would be set taking into account loss of revenue to the Parish from the ESA Payments. Gordon Pidgeon to advise once exact size of allotments determined.
  - A bond would be required by the Parish from each allotment user.

A working party of Chris Waite, Gordon Pidgeon, Graeme Hall and Paul Batty was set up to investigate further with a view to reporting back to the Annual General Meeting in April.

6. Items raised by Colin Ginger. The items submitted in letter from at the end of the Annual General Meeting were discussed individually following a brief presentation by Colin
  - It was proposed that the number of Parish Meetings be increased to quarterly. Following much discussion and alternative suggestions it was decided by majority vote to continue with the present of two meetings per year interspersed with extra-ordinary meetings where specific matters need to be discussed and agreed upon in the intervening periods.
  - In the matter of rabbit control around the villages CG agreed that it was not the responsibility of the Parish to carry out this. Any control would need to be organised on an informal basis by the residents affected and it was wrong for this to be raised under the auspice of the Parish Meeting.
  - It was the consensus of opinion that the maintenance and repair of Conistone Green tracks was the responsibility of the owners. Further discussion on this topic would be incorporated under section 7 of the Agenda
7. Water Issues, Conistone Green. Graeme Hall advised that it was not allowable to take a Precept from the Parish to pay for these issues. The problems needed to be addressed by the individuals/groups affected.
8. Ancient Trees. Paul Batty reiterated letter already circulated from Yorkshire Dales NPA requesting landowner to register any notable or ancient trees on their land. PB advised if anyone required further information to contact him direct.
9. Sustainability for Yorkshire Project. Sonia Wilkinson SYP Project for thermal imaging of properties to identify areas of heat loss. SW advised that she had secured the use of the thermal imaging camera free of charge for 2 weeks in February 2011. Any interested party needs to speak directly to SW who would then outline the requirement of acting on any findings to reduce the impact of the heat loss identified.
10. Any other business
  - War Memorial. Bob Richardson updated the audience on the current situation and advised that the Church was prepared to house the memorial in the Churchyard providing its construction was either wood or stone. Subject to cost a majority vote was cast to proceed.
  - Conistone Green Parking. Peter Bradfield requested all maps recently circulated to affected residents regarding parking to be returned to him as soon as possible.
  - Date of next meeting. Following a request from Win Clements it was agreed that the Annual General Meeting would be held on Monday 11 April 2011 at 19.30

Meeting Closed at 20.35

Paul Batty  
Hon Secretary