

MEETING MINUTES

Minutes of the Annual General Meeting of Conistone with Kilnsey Parish Meeting held at the Village Hall on Monday 11th April 2011.

1. 24 residents attended. Apologies received from Sue Metcalfe, John Golding, Kathryn Butterfield and John Clement
2. Minutes of the last meeting were read and approved.
3. Matters arising as follows:
 - Colin Ginger (CG) requested confirmation of situation regarding concrete bridge adjacent to their house. Graeme Hall (GH) confirmed dialogue with NYDPA still ongoing.
 - Proposed Allotments, Kilnsey - Put on hold for 6 months as Chris Wake (CW) advises he is starting a new job. CW confirmed by telephone to GH that he will fence in the field if the Parish guarantee him rent of the field for 2012/13 at same price as this year. It was agreed that Sonia Wilkinson (SW) would speak to CW and Anthony Roberts regarding provision of fencing materials and report outcome to GH for final decision.
 - Sustainability for Yorkshire – SW briefly outlined the results from the thermal imaging project. A copy of the report forwarded to Jill Armstrong was lodged with the Parish for its records.
 - War Memorial – Draft proposal submitted to Parish for consideration. Bob Richardson is awaiting quotations for stone plaque from two companies. The Church is currently following their procedures for obtaining permission to site the plaque inside the building.
4. Treasurers Report. Gordon Pidgeon (GP) ran through the accounts. Balance finalised at £11340.00. Accounts approved by Allison Clarke and seconded by Mike Clarke.

GP outlined the water damage issue and ran through the sequence of events following the discovery of the damage. He confirmed that he had spoken to John Close who has promised that the outstanding works will be completed in the next few days. GP also tabled the new winter heating procedure to be followed in the event of extremely cold weather.

Due to the cessation of cheques GP requested that a Debit Card be requested from HSBC with a daily limit of £500.00 and checks in place with the Bank to track any irregular activity.

GP also let it be known that he will relinquish his position as Treasurer at the 2012 AGM.
5. Scot Gate Lane – GH requested that this be added to the Parish common land and include on the land letting list. Peter Leach confirmed the Tithe Award of 1848 indicated that Scot Gate Lane was then regarded as being parish land, and offered to check the Land Valuation of 1910 to see if that threw any further light on the matter. Depending on what he found he would then check whether it was registered as parish land with the Land Registry

6. Tree Planting – Peter Bradfield outlined funding available from the Woodland Trust for the planting of trees in 2012 as part of the Queens Diamond Jubilee celebrations. Parish to consider where to plant trees and discuss at next meeting.
7. Ambulance Service Monitoring - Paul Batty (PB) read out a letter received from Grassington Parish Council requesting that we monitor reports of ambulance call out times over the next 6 months. Any reports to be submitted to PB for collation and forwarding to GPC. It was suggested that PB should also speak to the Fell Rescue Team to obtain their figures.
8. Oil Thefts – David Hood (DH) and SW discussed the recent spate of oil thefts and ways of safeguarding against future problems. It was agreed that all parishioners be extra vigilant over the next few months particularly when oil is being delivered to the villages.
9. High Speed Broadband – DH outlined the possibility of bringing high speed broadband to Conistone/Kilnsey alongside the work he is currently undertaking with Kettlewell. DH will circulate a survey in the next few weeks to gauge the level of interest. CG advised that there is a form on NYNET which could be used to express interest and that there is Government funding available for such schemes.
10. Election of Officers – Peter Bradfield proposed that all current officers be re-elected en block. Motion carried by the assembled parishioners.

Meeting Closed at 20.50

Paul Batty
Hon Secretary