

# MEETING MINUTES

Minutes of the Annual General Meeting of Conistone with Kilnsey Parish Meeting held at the Village Hall on Monday 2<sup>nd</sup> April 2012.

1. 35 residents attended. Apologies received from John Golding, Kathryn Butterfield, Anthony Roberts and John Clement
2. CragFest update. Gillian Rackham attended the meeting to answer any queries on the forthcoming event. Win Clements asked about tickets for local people and GR confirmed that there would be reduced prices for Day Tickets but had not decided on actual price yet. Michael Clarke asked about Car Parking and Security and was advised that all cars would be parked on the field and security was being handled by a local firm well versed in this kind of event. GR also advised that there would be no more than 3000 tickets sold and if anyone had any specific worries going forward she would deal with them on a one to one basis.
3. Minutes of last meeting. These were read out and approved.
4. Matters arising from minutes:
  - High Speed Broadband – David Hood advised that work on the infrastructure was due to commence w/c 9<sup>th</sup> April and that BT were still reporting End May / Early June for upgrade of fibre optic cable to Kettlewell.
  - Parish Records – Peter Leach tabled first draft of what information is where and also that held at Solicitors. He confirmed that there are 8 different holders of information which has been divided into current working records and historical records. Graeme Hall suggested the formation of a small committee to formalise the findings.
  - War Memorial – Phillip Butterfield advised that there were two options proposed; a large or a small plaque. The preferred option of the Church is the smaller version which is to be sited on the west wall. The final stage of the application is currently going through the Diocese. Once installed there will also be a book with further information about the plaque sited on a table underneath.
  - Jubilee Beacon – Michael Clarke advised that there had been no further progress yet but suggested that a meeting be arranged nearer the time to finalise details.
  - Carriageway Repairs – Following letters sent about the state of the roads, Paul Batty confirmed that NYCC had reported that they had no funding available apart from that allocated to the upkeep of main trunk roads.
5. Treasurers Report. Gordon Pidgeon ran through the accounts. Balance finalised at £11900.00 with an interest payment of £14.52.

GP suggested that some of the Parish funds be used to repaint the outside of the Village Hall as it needed freshening up. This was agreed and will be organised during the summer.

Mike Clarke tabled a request that the Village Hall Committee pay a reduced rent. GP advised that this discussion should take place between the two Treasurers Philip Smith and Philip Butterfield

6. Village Street Lights – Gordon Pidgeon has organised a new electrician, Ken Robinson, for any street lights that are mounted on property as these can be accessed by ladder. Any lampposts requiring new bulbs will need to be sourced elsewhere as due to Health & Safety implications these have to be changed using specialist equipment.
7. Clement Roebuck Charity Trustees – Paul Batty read out a letter from the Trustees requesting a new representative from Conistone with Kilnsey Parish to replace the late Mr R Carlisle. Wendy Hall volunteered to take over the role and was supported unanimously by the Parish. PB to write to the Clerk of the Charity to confirm.
8. Election of Officers – Following the resignation of Gordon Pidgeon, announced at the December meeting, Philip Smith was proposed to be elected as Treasurer, Paul Batty was proposed to be re-elected as Secretary and Sue Metcalfe proposed to take over as Chairman from Graeme Hall who announced that he was retiring. All positions nominated were carried unanimously by the Parish Meeting attendees.

Meeting Closed at 20.30

*PBatty*

Paul Batty  
Hon Secretary