

## MEETING MINUTES

Minutes of the Annual General Meeting of Conistone with Kilnsey Parish Meeting held at the Village Hall on Monday 15 April 2013.

1. 24 residents attended. Apologies received from Josie Metcalfe, Sian Batty, Sonia & Tim Wilkinson, Philip & Kathryn Butterfield, Anthony & Vanessa Roberts, Howard and Jane Pighill, Malcolm Dibb, Andrea Howard, Colin Ginger and John Clement
2. Yorkshire Dales National Park Presentation – Peter Charlesworth (PC), Deputy Chairman of YDNPA gave a presentation outlining the latest developments and remit for the Park Authority. In view of the budget reduction from £5m to £3m PC outlined the 6 main budget priorities as being Farms, Rights of Way, Bio Diversity, Sustainable Development, Website and Rangers/Volunteers. PC also advised that YDNPA are currently formulating a new 5yr development plan to be implemented from 2015. He confirmed that there are no development or enforcement issues affecting C with K Parish. On the subject of green electricity PC confirmed that Solar Panels / Individual Turbines can be installed without planning permission unless it is a listed building. A question and answer session followed with several questions raised from the gathered attendees.
3. Minutes of last meeting. These were read out and approved. Acceptance was proposed by Peter Bradfield and seconded by Gordon Pidgeon.
4. Matters arising from minutes:
  - Parish Records – Peter Leach (PL) confirmed that he was awaiting a digitised copy from North Yorkshire County Council but all other aspects of this task are now complete. Sue Metcalfe (SM) formally thanked PL for his work on the project.
  - War Memorial – Bob Richardson (BR) advised that everything was ready to go and should be completed in the next few weeks. Total costs for installation are £170.00 of which C with K Parish have had individual donations of £115.00. A dedication ceremony will be held at a later date. SM formally thanked BR for his work on this project.
  - Tree Management – SM confirmed that the Parish have registered an interest in the land opposite the Tennant Arms but it is still classified as Common Land. This issue is now closed.
  - Annual Letting Update – SM confirmed that John Stephenson has agreed to continue the lease on Poor Lands Dole and that he will repair the walls and the gate. C with K Parish will contribute 50% of the cost and reclaim from the Rural Payment Agency.
5. Treasurers Report. Philip Smith tabled the Receipts / Payments Account for year ending 31 March 2013 and ran through the entries within. There was a surplus of £2942.00 which resulted in a balance of £14919.00. Acceptance of the accounts was proposed by Mike Clarke and seconded by Gordon Pidgeon.

6. Village Hall Repaint – SM proposed that both the outside and inside of the building be repainted as it was looking unkempt and uninviting. PC confirmed that it would not be a planning issue to repaint the outside of the building. No objections were raised so SM was tasked with obtaining a quote for the works to be carried out. Gordon Pidgeon suggested Dave Nelson at Kettlewell as a possible tradesman. A further suggestion was to also grow creepers up the building to give it some character. The officers of the Parish Meeting agreed to meet at a later date to put together a proposal for the colour the building is to be painted.
7. Tour de France Update – SM gave an update of the meeting held in March advising that there were to be a series of Roadshows in May with one in Grassington on the 13<sup>th</sup>. The feeling was that there should be a minimal input for a maximum output and the outcome was to offer the Village Hall for rent on the evening prior to the Stage. David Hood (DH) suggested a big screen on the day of the event for the villagers to watch the race with a barbeque in the evening. SM suggested that further discussions and information were required prior to making a final decision.
8. VOIP Phones – David Hood has investigated VOIP and tabled a Sunderland Company who were offering a tariff of £2/month with calls costing 1p per minute to landlines and 8p per minute to mobiles. There would be a £15.00 transfer charge if households wanted to keep their existing number. DH brought some equipment to demonstrate at the end of the meeting if there were any interested parties.
9. Election of Officers – Peter Bradfield proposed that the existing officers be re-elected en bloc. This was seconded by Gordon Pidgeon and unanimously voted for by the attendees of the meeting.

Meeting Closed at 20.50

Paul Batty  
Hon Secretary