

# MEETING MINUTES

Minutes of the Annual Letting Meeting of Conistone with Kilnsey Parish Meeting held at the Village Hall on Monday 22 December 2014.

1. 28 residents attended. Apologies received from Gordon & Audrey Pidgeon, Sian Batty, Jamie Roberts, Josie Metcalfe, Philip & Kathryn Butterfield, Kate Smith and John & Liz Golding.
2. Minutes of last meeting: Acceptance was proposed by Peter Bradfield, seconded by Rob Tenant and agreed by all members present. Minutes were duly signed by the Chairman
3. Matters Arising:
  - Tour de France feedback – Final spend of £900.00 of which £500.00 was reimbursed through Yorkshire Dales Grant. Win Clements proposed a vote of thanks to Sue and Sam for organising the day.
  - Village Hall repaint - Feedback has been positive from all views received. Anthony Roberts proposed vote of thanks for the Committee for organising the works.
  - Poor Lands & Dole Charity and Trustees –Chairman offered thanks to Mark Facer for his help in sorting this out. New trustees have been agreed as MF, Jamie Roberts and Peter Leach.
4. Treasurers Report: Philip Smith reported that funds at year end were £17892. The major spend during the year was £2600.00 on painting the Village Hall. PS also reported that there had been a re-alignment of the Stewardship Agreement which has resulted in only 3 payments this year, a reduction of £800.00.
5. Village Hall Trustees: Trustees need to be appointed by Parish Meeting which will be undertaken at the AGM in April.
6. Annual Land Letting: Chairman conducted the auction with the following results:

• Poor Lands & Dole	John Stevenson	£20.00
• Bridge Field	Jane Pighills	£25.00
• Green Lane/Scotgate Lane	Howard Pighills	£15.00
• Pit/Gypsy Camp	Jane Pighills	£25.00
• Bull Copy	Rob Tenant	£60.00
• Kilnsey Green	Malcolm Dibb	£100.00
• Conistone Pound	Peter Bradfield	£10.00

7. Any Other Business:

- Vanessa Roberts asked about gritting into Conistone as she had heard that the Council were going to stop. Parish Meeting agreed to monitor next time there was a requirement.
- VR also mentioned diseased Ash trees and Chairman read out a letter to attendees. Rose Fungicide was mentioned as a possible solution.
- Mike Clarke raised a request for another light in Conistone possibly on or adj to telegraph pole. Chairman suggested that Conistone residents decide where they would like it situated and converge with the other lights which are currently not working.
- MC also advised that Ambulance Service is currently looking for first responders within Conistone and Kilnsey. He would leave leaflets and for anyone interested to speak to Chairman.

Meeting Closed at 20.00

Paul Batty  
Hon Secretary