

MEETING MINUTES

Minutes of the Annual General Meeting of Conistone with Kilnsey Parish Meeting held at the Village Hall on Monday 25 April 2016.

1. 21 residents attended: Apologies received from Gordon & Audrey Pidgeon, Josie Metcalfe, Vanessa Roberts, Malcolm Dibb, Colin Ginger, Michael & Alison Clarke, Denise Richardson, Liz Golding, Howard Pighill, Peter Bradfield, Roger & Julie Tankard, Wendy & Graham Hall and John Clements.
2. Minutes of last meeting: Minutes had been circulated prior to the meeting. Acceptance was proposed by Kathryn Butterfield, seconded by Liz Hall, and agreed by all members present. Minutes were duly signed by the Chairman who also thanked everyone involved in the Queen's Celebration Dance.
3. Matters Arising:
 - Tree Planting – Jamie Roberts advised that money from National Park of £1000.00 had been set aside. Chairman and JR given a list of trees and locations. Planting will now take place in Autumn (October) which will be mainly copse and boundary planting. Possibility of planting a copse of 90 trees for Queen's Birthday will be investigated. As a starting off point Chairman will arrange some publicity shots of her and Mark from YDNPA + children planting a Silver Birch in the Village Hall grounds.
4. Treasurers Report – Phillip Smith outlined the Annual Governance Statement and the Accounting Statement. Surplus for year is £2930.00 with a carried forward balance of £22489.00. Missing from these figures is the rental payment from Old Hall Barn and the repair bill for the Kilnsey lighting works.
5. Length of Service – Chairman tabled a proposal for a 5 year term for Parish Meeting Officers as it was good to have fresh ideas by injecting new blood on a regular basis. Kathryn Butterfield agreed and suggested people would have an appreciation of the works undertaken. Peter Leach stated that officers were elected annually anyway so it is important that any alteration does not cut across the election process. JR asked if we needed to amend the constitution. PS suggested a 3 year term which was seconded by KB.
6. Appointment of Officers – Officers agreed to continue for a further year. PL proposed en bloc reappointment which was unanimously agreed by attendees.

Meeting closed at 20.00

Paul Batty
Hon Secretary