

Kettlewell with Starbotton Parish Council

Wednesday 3 May 2017, 7:00pm in Kettlewell Village Hall

Present: Cllr Harvey (Chairman), Cllr Lister, Cllr Parker, Cllr Spillett (Clerk) and 2 members of the public

Apologies: Cllr Appleton

1. Election of the Chairman

It was resolved that Cllr Harvey be chairman

2. Election of Deputy Chairman

It was resolved that Cllr Lister be Deputy Chairman

3. Chairman's report 2016-17

Cllr Harvey gave the Chairman's report on the past year (a copy is attached as Annex 1). It was agreed it would be sent to the Link. **Action Cllr Spillett**

4. Financial statement 2016-17

The Clerk presented a short summary of the accounts for the past year (a copy is attached as Annex 2).

5. Council representatives on other bodies

It was resolved that Council representatives on other bodies would be:

Playground Committee - Cllrs Harvey and Parker

Village Hall Committee – Cllr Parker

NYCC Craven Area Committee – Cllrs Appleton and Lister

CDC Craven Parishes Liaison meeting – Cllr Harvey

YLCA - Cllrs Appleton and Cllr Lister

YDNP parish forum meetings – Cllr Harvey

It was agreed that no nominee was required for the joint neighbourhood plan. No progress having been made on agreeing if it would go ahead.

6. Asset register

It was resolved to adopt the financial risk assessment and assets register (see Annex 3). The 50% of the coffin byre was no longer needed for village firefighting and should be offered to St Mary's church (who own the other 50%).

7. Future meeting dates

It was resolved to confirm the meeting dates until the end of the 2017-18 financial year as the first Wednesday of the month with no meetings in August and January (see Annex 4).

Chairman's Report 2016-17

Looking back at the past year in our parish I can see a year that has been packed full of events and certainly as busy as any year previously.

This is a good sign of a thriving community which I know will please many who live within the parish.

We are very lucky to have so many outgoing, community minded and active parishioners who give their time so freely and generously for the benefit of all. Although there are too many to thank individually here, I would like to thank all the groups and individuals who have contributed to the parish in the past year.

Looking specifically at the past year with regards to the Parish Council I am happy to report;

We have finally established better ties with the Home Housing group.

We have appointed Jennie Howarth as our second freeman of the parish.

Both the defibrillators are in working order.

We have attended meetings with other organisations, making sure our parish is well represented in the YDNP meetings, CDC meetings and with our MP.

We have given our thoughts on many planning matters and I'm pleased to say we have looked favourably on most.

We have, thanks to Sheilagh, had a rare site meeting with Highways although the struggle in this regard continues ad nauseam.

I would like at this point to thank Sheilagh Marshall for all her hard work and support over the years on our behalf. I know we will wish her all the best for the future.

I would also like to thank Tanya Graham for her continued support and representation. It is much appreciated. Although our dear John Roberts left big boots to fill, I believe Tanya has made a great start.

I would like also to thank Mick Wilkinson for all the time and work he has given to the parish this year in keeping the lights on, placing memorial benches and the many other tasks he undertakes.

Change is an inevitable part of life and a sign of an evolving, living, breathing community. Our parish has seen some changes this year. To mention a few,

The school has had to make changes once again in its fight to stay alive. I would like to thank all who work for and in the school for the benefit of the children of our parish and Upper Wharfedale.

The village hall has made some great changes which I'm sure parishioners and visitors will appreciate.

And the waste collection both in the car park and for each house has undergone some change which I hope over time will prove to be for the best!

Draft minutes – subject to approval

Looking to the future in general I hope that with the major national changes to come for farmers that our parish will be able to maintain it's fundamental basis for our way of life.

And to the next year, I look forward to a full schedule of community events to bring us together in support of one another.

Cecilia Harvey (Chairman)

2nd May 2017

Annual Meeting May 2017 - Financial report for Kettlewell with Starbotton Parish Council 2016-17

The Parish Council housekeeping remains prudent. The Councillors and Clerk did not claim any expenses (for example no mileage to attend meetings). Mr Wilkinson and Cllr Parker continue to maintain the streetlights at no cost for their time. The Clerk declined to take a salary and now as a councillor is not permitted to take a salary for her role.

Receipts

Precept	Interest	Donations ¹	Total ²
£6,759	£2	£200	£6,961

¹ payment for upkeep of bench

² VAT has still to be reclaimed

Payments

Other ³	Elec.	Memb- erships ⁴	Insurance	Website	Play insp	Clock	Grass cutting	Donation ⁵	Maint	Total
£397	£2,854	£248	£374	£85	£97	£277	£860	£1,000	£282	£6,474

³ Other includes: Queens Medal for children £128, uncontested election fees £120, Village Hall hire for meetings £82, stamps £21, MS Office software £20 and computer increased cost £25.

⁴ Membership of YLCA £121, SLCC £48, Open Spaces Society £45 and Getmapping (map database) £34

⁵ Donation is to the Village Hall toilets

Cllr Sara Spillett, Parish Clerk and Responsible Financial Officer

Kettlewell with Starbotton Parish Council asset register 2017

Items	Replacement Value
Starbotton village green	£1 nominal value
Kettlewell village green	£1 nominal value
Kettlewell playground and playing field lease	£1 nominal value
Kettlewell War Memorial	£1 nominal value
50% share of coffin byre	£1 nominal value
Wooden benches - 19	£14,400
Street lighting -10 metal light standards	£4,417
Street lighting - 1 concrete standard	£428
Street lighting - 14 lighting points	£4,503
Maypole including seats and chains	£2,336
Notice boards - 2	£1,500
Defibrillator - 2	£4,000
Laptop and printer - 1	£400
Road salt - 23 bags	£50

Parish Council Meeting Dates 2017/18**All Meetings are held in Kettlewell Village Hall**

2017 (meetings agreed)	Meeting/ comments
7 June – 7:30pm	Parish Council Meeting
5 July – 7:30pm	Parish Council Meeting
August	No meeting
6 September – 7:30pm	Parish Council Meeting
4 October – 7:30pm	Parish Council Meeting
1 November – 7:30pm	Parish Council Meeting
6 December – 7:30pm	Parish Council Meeting
2018	
January	No meeting
7 February – 7:30pm	Parish Council Meeting
7 March 2018 – 7:30pm	Parish Council Meeting
4 April – 7:30pm	Annual Parish Meeting (not a Parish Council meeting)
4 April – 8:00pm	Parish Council Meeting
2 May– 7:30pm	Annual Meeting of the Parish Council
2 May – 8:00pm	Parish Council Meeting