



Clerk: Sara Spillett
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Agenda
Annual Meeting of the Parish Council
7:30pm on 2 May 2018 at Kettlewell Village Hall

1. To note any apologies
2. Election of the Parish Council Chairman 2017-18
3. Election of the Deputy Parish Council Chairman 2017-18
4. To agree the minutes of the 3 May 2017 Annual Meeting of the Parish Council.
5. To receive the Chairman's report 2017-18 – Cllr Harvey
6. To receive the financial report – Cllr Spillett
7. To confirm the Council's representatives on other bodies:
 - a) Playground Committee
 - b) Village Hall Committee
 - c) NYCC Craven Area Committee
 - d) CDC Craven Parishes Liaison meeting
 - e) YLCA
 - f) YDNP parish forum meetings
 - g) Any other organisations/ committees
8. To review the asset register and resolve to adopt this financial risk assessment (see Annex 1)
9. To confirm the dates of future meetings to the end of the financial year 2018-19 as the first Wednesday of each month with no meeting to be held in January and August (see Annex 2)

Kettlewell with Starbotton Parish Council asset register

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
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	£300
Road salt - 23 bags	£50

Notes

Laptop and printer discounted by 25% ie £100 since May 2017 value

As agreed at the May 2017 Annual Meeting, the 50% share of a coffin byre has been given to St Mary's Church, who owned the other 50%.

Proposed Parish Council Meeting Dates 2018-19**Meetings are held in Kettlewell Village Hall**

Date and time	Comments
6 June – 7:30pm	
4 July – 7:30pm	
August	No meeting
5 September	
3 October	
7 November	
5 December	
January	No meeting
6 February	
6 March	
3 April – 7:30pm	Annual Parish Meeting (not a Parish Council meeting)
3 April – 8:00pm	Parish Council Meeting
1 May– 7:30pm	Annual Meeting of the Parish Council
1 May – 8:00pm	Parish Council Meeting