

Kettlewell with Starbotton Parish Council

Meeting held on 5 December 2018 at 7:30pm in Kettlewell Village Hall

Present: Cllr Lister (Chairman), Cllr Appleton, Cllr Parker, Cllr Spillett (clerk), County Cllr Quinn, Cllr Macefield (from item 5) and 8 members of the public.

1. **Apologies**

No apologies.

2. **Declarations of interest**

No declarations of interest were made.

3. **Minutes of the previous meeting**

It was resolved that the minutes of the meeting held on 7 November were a correct record and they were signed.

4. **Co-opting Mr Macefield**

It was resolved to co-opt Ian Macefield to the vacant post on the council and the necessary paperwork was completed and signed.

5. **Reports from NYCC and CDC**

Cllr Quinn gave a short report from NYCC. There was discussion of outstanding Highways issues and it was agreed that the grid of complaints would be followed-up with NYCC Highways. **Action Cllr Spillett/ Cllr Quinn.**

6. **Mayfest Committee Donation Acceptance**

Following a site visit on 1 December, by Mr Hatton (Mayfest Committee), Cllrs Lister, Appleton, Parker and Spillett it was resolved to accept the Mayfest Committee's donation of £5,000. This will allow the relocating existing village signs and the installation four new signs with flower beds in Kettlewell and Starbotton. Mr Hatton reports that he has already undertaken discussions with necessary authorities and will oversee the installation work.

7. **Planning**

- a. It was agreed to hold a site visit to application C/46/169A Tom Lear Barn, Starbotton - full planning permission for conversion of barn to form local occupancy dwelling and artist studio at 10:00 on 14 December
- b. It was noted that application C/46/116R/LB listing building consent for refurbishment and alteration to Marsh Lounge, Scargill House had been conditionally approved.

8. **Accounts**

- a. It was noted that on 30 November 2018, the Barclays Business Saver had £8,834 and Community Account £100.
- b. It was confirmed that the transfer of the bank mandate was ongoing and all necessary paperwork was with Barclays.

9. **Budget and Precept for 2019/20**

- a. After reviewing the budget report (attached at Annex 1) It was resolved to set the budget for 2019/20 at the same rate as 2018/18 and the precept paperwork was signed. **Action Cllr Spillett**

10. **Correspondence**

- a. It was agreed that if places were still available, Cllr Macefield would attend the Yorkshire Dales National Park Annual Forum on 6 December.
- b. Beyond suggesting looking at village websites, the Council was not able to offer advice to the Youth Development Worker for North Yorkshire Youth who has asked if there was scope to develop/ support voluntary youth provision in the parish.

11. **Matters arising from the minutes**

- a. Cllr Lister reported that no street lights has been repaired since last month and it was noted that 3 were out.
- b. It was resolved to replace the missing posts on Kettlewell village green, using some of the playground repair supplies. **Action Cllr Lister**
- c. It was noted that the meeting with Julian Smith MP and Michael Gove MP on 15 November was cancelled on the day of the meeting and several parishioners had already travelled to Skipton to attend.

12. **Matters raised by the public**

- a. The Playground Committee asked if they could site an additional bench in the playground at their own cost. This was supported by the Council. **Action Cllr Spillett**
- b. The Playground Committee had not received the 2018 ROSPA inspection report. **Action Cllr Spillett and Cllr Parker**
- c. Highways concerns were raised around trees not being cut back, water ingress into the Wharfe Bridge in Kettlewell, the drain on the Knipe being blocked again and overgrown verges near Kettlewell school encroaching into the road.
- d. It was stated that there had been previous unsuccessful applications for Tom Lear Barn, Starbotton.
- e. Robert Lambert of Mile House Farm would again be donating a Christmas tree to the parish. It was agreed to put up a thank you notice. **Action Cllr Spillett**

13. **Date of next meeting**

Wednesday 6 February 2019 at 7.30pm Kettlewell Village Hall. There is no meeting in January.

Kettlewell with Starbotton Precept 2018-19

Spending	Budget 2018-19	Actual Spend to date 2018- 19
Electricity (street lighting)	£1,500	£1,133
Maintenance (street lighting)	£1,000	£49
Insurance	£430	£408
Christmas trees/ lights	£0	£97
Subscriptions	£200	£170
Audit fees	£0	£50
Village Hall rent	£200	£200
Repairs etc	£700	£227
Grass cutting	£900	£900
Solicitor	£0	£0
Donations (eg wreath)	£0	£700
Gifts	£0	£0
Playground inspection	£100	£97
Expenses	£0	£0
election expenses	£0	£0
Filling five grit bins	£0	£0
Misc unforeseen expenses	£1,000	£1,272
Total	£6,030	£5,303