



Clerk: Sara Spillett
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Agenda
Annual Meeting of the Parish Council
7:30pm on 1 May 2019 at Kettlewell Village Hall

1. To note any apologies
2. Election of the Parish Council Chairman 2019-20
3. Election of the Deputy Parish Council Chairman 2019-20
4. To agree the minutes of the 2 May 2018 Annual Meeting of the Parish Council.
5. To receive the Chairman's report 2018-19 – Cllr Lister
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 2019-20 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	£200
Road salt - 23 bags	£50

Notes

Laptop and printer discounted by 50% ie £200 since purchase new in May 2017

Proposed Parish Council Meeting Dates 201-20

Meetings are held in Kettlewell Village Hall

Date and time	Comments
7:30pm on 5 June	
7:30pm on 3 July	
<i>August</i>	<i>No meeting</i>
7:30pm on 4 September	
7:30pm on 2 October	
7:30pm on 6 November	
7:30pm on 4 December	
<i>January</i>	<i>No meeting</i>
7:30pm on 5 February	
7:30pm on 4 March	
7:30pm on 1 April	Annual Parish Meeting (not a Parish Council meeting)
8pm on 1 April	Parish Council Meeting
<i>6 May</i>	<i>Parish Council elections (date to be confirmed)</i>
7:30pm on 13 May	Annual Meeting of the Parish Council
8pm on 13 May	Parish Council Meeting