



Minutes of the Ordinary Parish Council Meeting  
Wednesday 4<sup>th</sup> December 2019  
Held at Kettlewell Village Hall 7.30pm

Present; Councillor I Macefield (Vice - Chair), Councillor R Appleton & Councillor S Spillett  
6 Electors  
Mrs Louise Close (Clerk)

The presentation from the Yorkshire Flood Resilience representative was cancelled due to the presenters not being able to travel to the meeting. An email from them was circulated with details of letters to properties at risk of flooding being issued. Cllr Spillet advised that Starbotton was at higher risk of flooding and Kettlewell had been wrongly zoned. The Clerk would pass this feedback to.

- 1920/14      **Item 1 – To accept reasons for absence**  
Councillor C Lister & C Parker who both had a prior engagement  
Proposed by Councillor I Macefield  
Seconded by Councillor R Appleton  
**RESOLVED** to accept the reasons for absence (unanimous)
- 1920/15      **Item 2 – Disclosures of Interest / Dispensations**  
No interest declared and no dispensations were received by the Clerk in respect of this meeting.
- 1920/16      **Item 3 – To approve the Minutes of the last meeting**  
Proposed by Councillor R Appleton  
Seconded by Councillor S Spillett  
**RESOLVED** that the minutes of the ordinary meeting held on Wednesday 3<sup>rd</sup> November 2019 were signed as a true and accurate record. (unanimous)
- 1920/17      **Item 4 – To receive updates from District / County Councillors and North Yorkshire Police**  
Councillor G Quinn and North Yorkshire sent their apologies however the following updates were given;  
Cllr Quinn confirmed that a meeting with Highways would be scheduled for the New Year. The Clerk would circulate the dates when they are given.  
The recent Rural Crime meeting was discussed. The feedback given that this was a positive meeting with a wide range of issues discussed. It was confirmed that all members of the public should use the 101 number to report crime and 999 for emergency situations.
- 1920/18      **Item 5 – Planning Matters**  
C/46/27A – Croft Cottage – There were no objections given with respect to this application.  
C/46/99E – Kettlewell Toilet Block – Application had been approved with Conditions.

- 1920/19      **Item 6 – Financial Matters**  
**Schedule of payments**  
Clerks Wage Nov & Dec  
Poppy donation £30  
**Payments received**  
None  
**Bank Reconciliation**  
This could not be given as Bank Statements were not submitted in time
- An invoice was presented for the payment of a missing bin. There was some confusion as to the exact payments that had been agreed to the dog bins and the Clerk would speak with Councillor Lister to ascertain the situation.
- The Budget for the forthcoming year 20/21 was discussed and it was resolved to set the precept at the same amount as the current year £6030. The actual amount based on a band D property could not be confirmed as CDC had not issued the Tax Base. The Clerk would chase the precept demand paperwork.
- The Clerk advised the Council to discuss in February a budget for the amount held in the bank account and to confirm a contingency fund.
- Proposed by Councillor I Macefield  
Seconded by Councillor R Appleton  
**RESOLVED** to accept all points in Item 6 (unanimous)
- 1920/20      **Item 7 – Historic Cobbles**  
The Clerk had asked a local contractor for a quotation to restore the cobbles by the War memorial. This had not been received.
- 1920/21      **Item 8 – Lighting Matters**  
It was confirmed that the lighting work had been completed and thanks was given to Councillor Lister, Councillor Parker and a local resident for completing this. The Clerk had reported the dangerous live wire found at the post near the Fox and Hounds and this was being resolved.  
It was also confirmed that work on a pole near Roebuck homes was still outstanding.
- 1920/22      **Item 9 – Property Matters**  
There were no further updates for the Tree Survey and this would be adjourned to the next meeting.  
The work needed on the fence at the playground had been reported to BT  
It was reported that cars parked on the bridge near the Kings Head was at times very dangerous with not enough space for emergency vehicles to pass if needed, the Clerk would ask for the parking wardens to visit again.  
The following issues were reported;  
    Grit Bins and Heap needed refilling  
    Potholes opposite the vicarage, the knipe and Green Lane  
    The NYCC portal needed activation for reporting issues
- 1920/23      **Item 10 – Parish Land Ownership**  
There were no further updates for this matter.

1920/24

**Item 11 – Correspondence**

Dark Skies Reserve YDNPA – A letter was circulated asking for the support of the Council for this status that was trying to be obtained. It was resolved that no further action would be taken at this stage.

1920/25

**Item 13 – Matters raised by the Public**

No other matters were raised

***Councillor Macefield wished the meeting a Merry Christmas and Happy New Year and with no other business discussed the meeting closed at 20.51pm***

***Notification of business for future agendas should be 7 clear days (although statutes is 3 days) of the next meeting.***

***The next ordinary meeting of the Council will be Wednesday 5<sup>th</sup> February 2020 at 7.30pm***

DRAFT COPY