

Kettlewell with Starbotton Parish Council Annual Meeting

Meeting held 2 May 2018 at 7:30pm in Kettlewell Village Hall

Present: Cllr Harvey (Chairman), Cllr Appleton, Cllr Lister, Cllr Parker and Cllr Spillett (clerk), County Cllr Quinn, and 14 members of the public.

Apologies: District Cllr Graham.

1. **Election of the Parish Council Chairman 2018-19**

It was resolved to appoint Cllr Harvey as Chairman.

2. **Election of the Deputy Parish Council Chairman 2018-19**

It was resolved to appoint Cllr Lister as Deputy Chairman.

3. **Minutes of the Previous Annual Meeting**

It was resolved that the minutes of the meeting held on 3 May 2017 were a correct record and they were signed.

4. **The Chairman's Report for 2017-18**

Cllr Harvey gave her chairman's report which is attached as Annex A.

5. **Financial Report for 2017-18**

Cllr Spillett gave her RFO's report which is attached as Annex B.

6. **The Council's Representatives on Other Bodies**

- a) Playground Committee – Cllr Harvey and Cllr Parker
- b) Village Hall Committee – Cllr Parker
- c) NYCC Craven Area Committee – Cllr Appleton and Cllr Lister
- d) CDC Craven Parishes Liaison meeting – Cllr Harvey
- e) YLCA – Cllr Appleton and Cllr Lister
- f) YDNP parish forum meetings – Cllr Harvey

7. **Asset Register and Financial Risk Assessment**

It was resolved to agree the asset register and financial risk assessment (see Annex C).

8. **Dates of Meetings 2018-19**

It was resolved to agree future meeting dates (see Annex D).

Kettlewell with Starbotton Chairman's Report for 2017-18

2017 has been another event-full year in our parish, I'm happy to report. Once again I would like to sincerely thank all those who have given their precious time on all manner of tasks for the benefit of our community. I believe the quality of life in our parish would be greatly reduced for many if people stopped giving their time so freely for the benefit of all.

I would like to thank my fellow councillors for their service over the last year. I would also like to thank Cllr Quinn for her support over the past year especially concerning the matter of highways which seem slowly to be being addressed. My thanks go also to Cllr Graham for her continued work being our voice in CDC whenever we need her.

On behalf of our community I would like to thank Mrs Morton-lee for all her hard work in her time as headmistress of Kettlewell Primary School, and extend a warm welcome to Co-heads Mrs Boxall and Mr Norris.

Sadly our community has said a final goodbye to some of its treasured members this past year, but I am pleased to say we have also welcomed new members into the parish and who knows some may one day be as treasured to our community as those we have lost.

This year the Parish Council took the time to review the state of its street lighting and considered a plan for future maintenance and improval. As many residents of Kettlewell were against any change as were for it. In Starbotton the majority of residents were not concerned with the issue and were neither for nor against the proposed changes. Due to the high costs involved the council is currently seeking funding sources which will inevitably take some time. Those against change have no cause for immediate concern and those looking forward to change will no doubt already understand the snail's pace of forward momentum.

Casting a glance into the near future; Our farming community a year on are still no closer to knowing for sure what the long term future holds. Some in our parish look forward this year to more cycling events. And finally, Starbotton residents particularly but not exclusively look forward to their village being more vibrant and welcoming to locals and visitors alike, thanks to the new folk at the Fox and Hounds.

What a defence a year makes!

Cllr Cecilia Harvey

Kettlewell with Starbotton Financial Report for 2017-2018

Receipts				
No	Date	Value £	Payer	Description
1	27/04/2017	£2,500.00	Craven District Council	precept first payment of two
2	29/06/2017	£999.23	HMRC	VAT refunds
3	05/09/2016	£1.53	Barclays Bank	interest on business account
4	26/07/2017	£2,500.00	Craven District Council	precept second payment of two
5	05/03/2018	£4.28	Barclays Bank	interest on business account
		£6,005.04		total

Payments						
No	Cheque n	Cheque dated	Value	VAT	Payee	Description
1	101108	05 April 2017	£1,402.50		NYCC	street lighting electricity
2	101109	05 April 2017	£123.00		YLCA	Membership
3	101110	05 April 2017	£285.60		Smiths of Derby	Village clock maintainance
4	101111	03 May 2017	£400.00		John Taylor	Website 1st payment
5	101112	03 May 2017	£350.00		John Taylor	Website 2nd payment
6	101113	05 July 2017	£120.00		Craven DC	Election expenses
7	101114	05 July 2017	£430.00		Metcalfe and Wilding	Grasscutting -first payment
8	101115	30 July 2017	£403.23		Zurich Insurance	Insurance
9	101116	06 September 2017	£345.00		D Hurst	Parish Bench painting
10	101118	01 November 2017	£430.00		Metcalfe and Wilding	Grasscutting - second payment
11	101120	01 November 2017	£96.60		Playsafe	Playground inspection
12	101100	13 December 2017	£197.50		C Lister	Trailer mounter lifter hire
13	101101	08 February 2018	£90.00		Kettlewell Village Hall	Village Hall rental
14	101102	07 March 2018	£259.52		I Cuthbert	Lighting spares
			£4,932.95			

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%.

Kettlewell with Starbotton Parish Council Meeting Dates 2018-19

Date and time	Comments
2018	
6 June – 7:30pm	
4 July – 7:30pm	
August	No meeting
5 September	
3 October	
7 November	
5 December	
2019	
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