

Nunburnholme with Kilnwick Percy Parish Council

Minutes of the Annual General Meeting of the Parish Council held at Kilnwick Percy Hall
on Thursday 2nd June, 2016 at 7:45pm

PRESENT: Miss M Evans (Chair), Mrs I Barton (Vice-Chair), Mr T Hardcastle,
Mr M McCallum and Mr R Bird.

ALSO PRESENT: Mrs S Lambert (Clerk), Councillor D Rudd and 3 Parishioners.

APOLOGIES FOR ABSENCE: Mr A Jennings and Mrs S Webster.

1. APPOINTMENT OF COUNCILLORS.

- a. Election of Chair - Miss Evans nominated Mrs Barton, seconded by Mr McCallum.
- b. Election of Vice-chair – Mr Bird nominated Mr McCallum, seconded by Miss Evans.

2. DATES FOR MEETINGS FOR THE COMING YEAR.

8 th September, 2016	23 rd March, 2017
17 th November, 2016	18 th May, 2017 (Parish Meeting and AGM)
26 th January, 2017.	

Councillors discussed the possibility of reducing the number of meetings during the year. Mr Bird suggested this may result in a Councillor inadvertently breaking the six month rule. It was agreed to hold five meetings and discuss further next year. It was also agreed to review the Standing Orders at the next meeting.

3. DECLARATIONS OF INTEREST - None.

4. MINUTES : Resolved that the minutes of the meeting held on 10th March, 2016 be confirmed as a true record and signed by the Chair.

5. MATTERS ARISING:

- a) ACTION TRACKER – It was agreed to present updates of actions completed with each Agenda. (SL)
- b) FLOOD PREVENTION- Mrs Lambert wrote to riparian owners on 20th April 2016 requesting they keep their part of the beck clear from debris. No responses received.
- c) CHALK PIT QUARRY TRAFFIC – Mr McCallum and Miss Evans had attended a Parish Council Liaison meeting. It had been agreed to set up liaison group meetings to discuss quarry traffic. It was suggested making larger gateways with hard core, which may be funded with neighbouring Parish Councils. It was reported Warter Parish Council do not wish to be involved at this stage. Miss Evans reported she had contacted Ashcourt who stated they have a good safety record. **Action: Mrs Lambert to contact Jo Green Clerk to Londesborough, Hayton and Burnby PC's.**
- d) STREETSCENE UPDATES – It was agreed to report at the next meeting on works already completed. It was agreed to send another letter to Warter Estate to request the overgrown shrubbery on the edge of Bratt Wood be cut back, as it is now becoming a danger to road users. **Action: Mrs Lambert to contact Warter Estates.**

11. NEXT AGENDA ITEMS:

- a) S137 DONATIONS
- b) BUS SHELTER
- c) STREETSCENE
- d) AMEND STANDING ORDERS
- e) LIAISON MEETING UPDATE
- f) DEFIBULATOR
- g) NOTICEBOARD
- h) QUARRY MEETING

12. DATE & VENUE OF NEXT MEETING:

The Parish Meeting will be held on Thursday 8th September, 2016 at 7:30pm, at Kilnwick Percy Hall.

S Lambert (Clerk)