

## APPLETREWICK PARISH COUNCIL

### ANNUAL GENERAL MEETING

Monday 9<sup>th</sup> April 2018 7.00pm. Appletreewick Village Hall

**Present:** Cllrs P. Walker (Chair), T Spratt, N. Davidson, M. Wright, R. Nelson, A. Langley(Clerk), Barden Fell District cllr , David Pighills  
**Parishioners:** W. Sutcliffe, A.Coney, P. Weatherhead ,Susan Tyson, Martin Tyson, Maddie Pye, David Pye, Jeremy Hibbert, Christine Hibbert, Paul Millard

**Apologies:** Robert Heseltine

#### Meeting opened by Chairman

#### Land Lettings and Fishing Rights:

Renewal of land lettings. Each piece of land is let for 3 years with the rental being paid annually. The meeting agreed to the following lets and rates for the next 3 years.

**Fat Jack** - Martin and Susan Tyson have renewed this at a rate of £230 p.a.(previously £220)

**Poor Grass** - Patrick Walker has renewed this at a rate of £90 p.a.(previously £80)

**Dibb Beck** - Bill Sutcliffe has this at a rate of £22 p.a. (previously £20)

**Mill Island** - Andrew Dawson has indicated that he wishes to renew this. The council set the rent on this at £150 p.a. (previously £140 p.a.)

**Kail's Wood** – Bill Sutcliffe bid £25 for this land. (Previously Paul Millard had this at a rate of £20 p.a.)

**ACTION** AL to collect rents

#### Minutes of the last AGM and Matters arising.

The minutes of the last AGM were signed as a true and correct record by the Chairman. No matters arising from the minutes.

#### Chairman's report

#### Parish Matters

- Drainage work completed on "Poor Grass". We will know how successful this has been when the Spring comes.
- The James Bennett seat which was in really poor repair has been replaced with a smart new recycled plastic one which is maintenance free. This was purchased with the aid of a £150 grant from CDC
- The Parish Council has been informed that tree branches in Kail's Wood were showing sign of serious rot. These overhang the road, the telephone wires and the camp site. It has been agreed that these trees definitely need to be removed. The work will be carried out when weather allows. The cost will be approx. £2K.
- The work done by Bill Sutcliffe and Patrick Walker on New Road seems to have resolved the flooding problem. The blocked drain end was cleared and the culvert under the road was also cleared of rubbish and silt.

## **Village Hall Matters**

- The Village Hall has been well used throughout the year with regular weekly meetings, successful Coffee Mornings and other events. The Parish Council have this year had the hall redecorated and the floor re-sealed. The work looks very good. However, unfortunately during the very cold weather we had a burst pipe above the Ladies toilet which has spoiled things somewhat. The Parish Council will put in hand the repairs when the hall has dried out some more. Hopefully, the cost of this will be met by the insurance company.
- Thanks once again to Bill and Hazel for doing the lettings and odd jobs, their contribution is much appreciated.
- Finally, with much regret we acknowledge that Becca is standing down from the council. She has done a fantastic job for many years, and she is the main reason the village hall looks and works so well today. So a big thank you to Becca for all the passionate and enthusiastic hard work she has put in. The PC is going to miss you.

## **Financial Matters Statement on March 31st 2017:**

Parish Council Current Account	£4,688.89
Village Hall Current Account	£6,509.18
Skipton Building Society	£21,192.88

## **AOB and Questions**

Alyson Coney asked if we could get further hanging for coats in the lobby be the Ladies and a mirror on the wall.

The meeting was declared closed after no further questions or AOB.

**Date of next AGM was agreed to be March 25<sup>th</sup> 2019.**