

Minutes of the meeting held at The Dining Room, Gold Cup, Nether Silton on
Wednesday 3rd May 2017

Present: A Appleby, D Jones, A Dennis, G Dennis and K Clark

Apologies Cllr R Baker

Public Peter Stephenson and Karen Jewers

1. Minutes of last year's AGM were Read and signed as accurate for meeting 8th May 2016

2. **AGM Business**

- 2.1 Election of Officers:

Chair: David Jones (proposed by Alan Appleby and seconded by Alan Dennis)
David Jones thanked Alan Appleby for all his hard work while being chairman of the Parish Council.

Vice Chairman: Alan Dennis Proposed by David Jones and seconded by Alan Appleby

- 2.2 **Clerk:** Kathryn Clark to remain in post proposed by Gordon Dennis seconded by Alan Appleby

- 2.3 **Accounts Audit**

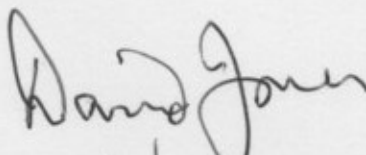
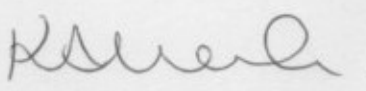
The accounts for 2016-2017 were presented to the meeting. These were proposed by David Jones and Seconded by Gordon Dennis and accepted by the meeting and this was unanimously passed,

Annual return – Section 1: Annual Governance Statement 2016-2017 was accepted and agreed by the meeting and Section 2: Accounting statements 2016-2017 was accepted and agreed by the meeting.

The Chair and Clerk signed these 2 sections in preparation for the internal audit (Kathryn Clark to approach I Dalton) and then send to external audit

Signed

Dated

 
5/7/17

Regular Parish Meeting

3. Matters arising from the last meeting-none
4. Accounts – Bank statements shown to the meeting
5. Planning applications – Mill Hill Kepwick - No objections Clerk to report No Comment
6. Roads – There was still dissatisfaction with the state of the roads in the area although all had been reported by the clerk after the last meeting there was still problems in the following areas either because nothing had been done or work carried out was in adequate. Clerk to report the following again.

- A19 to Over Silton
- Cowesby to Kepwick Mill
- Stell Bank
- Drainage problem near David Simpson lane end
- Over Silton The Knipes
- Over to Silton to Longlands-tree routes causing problems
- Thwaites Lane
- High Lane, Kirby Sigston

7. Defibrillator – The meeting then welcomed Stuart Mountford from Thirsk Community 1st Responders and more members of the public from the bar area, to demonstrate the defibrillator, the meeting was very impressed with the way these machines worked and talked people through the use, they seemed very easy to use.

It was decided that as a parish we should explore getting 2 machines one for Nether Silton and one for Kepwick with the possibility of a 3rd one in the near future in Over Silton.

Stuart Mountford said these machines were offered to local communities free of charge but a donation would be appreciated to help buy more for stock.

Electric would cost approx. £1 per month

New sets of pads are £25

The machines come with 2 sets plus 2 toolkits which include, Razor blades, cloth for removing moisture tough cut scissors and a CPR face mask.

Stuart also said he was trained to provide 1st aid training to as many people who would like to attend for £125 for 2hrs.

8. Mr Stephenson then spoke to the meeting about money which could be made available to the Parish Council for use in the Community, the clerk to liaise with Mr Stephenson on this matter.
9. Details and minutes of Parish Liaison meeting on 18th May were received, David Jones agreed to attend.
10. The next years meetings were arranged for the following dates:

5th July 2017
4th October 2017
10th January 2018
7th March 2018

All at The Gold Cup Nether Silton at 8pm

11. The meeting ended at 9.50pm

David Jones.

K. M. M.

5/7/17