

KPM19940207

MINUTES OF THE ANNUAL ASSEMBLY OF THE PARISH MEETING HELD IN KENTMERE INSTITUTE ON MONDAY 7<sup>TH</sup> FEBRUARY 1994 AT 9.40 P.M.

PRESENT: Mr J. Barkway (in the chair), Mr P. Michell (vice-chairman), Mrs Barkway, Mrs Black, His Honour Judge Brown, Mrs Brownlow, Mrs K. Dawson, Mr & Mrs P. Dawson, Mrs Foster, Mr & Mrs Gregory, Mr A. Harrison, Mrs S. Hayton, Mrs Michell, Mr & Mrs W. Otty, Mrs S. Raven, Mr T. Sturgis, Mr & Mrs J. Walker, Mr & Mrs A. Williams, Mr & Mrs J. Williams.

APOLOGIES: Mrs Bialy, Mr Biden, Mr K. Dawson.

MINUTES: The Minutes of the last Annual General Meeting held on 19<sup>th</sup> November were read. Mrs Black proposed that they were accepted as a true record, Mrs R. Dawson seconded the proposition and it was carried unanimously.

RESPECTS: The Chairman invited all Parishioners to join him in a silent tribute to the late Denis Cummings who had died in Christmas week 1992.

CONGRATULATIONS: Those present were pleased to note the birth of Christopher Lightburn on 7<sup>th</sup> August 93.

ELECTION OF OFFICERS: There being no other nominations, Mrs Brownlow proposed and Mrs R Dawson seconded, that Mr Barkway and Mr Michell should be elected for a further term. This proposition was carried unanimously.

The Chairman stated that it was his firm intention to relinquish the Chairmanship at the next AGM. after sixteen years service, and requested all Parishioners to consider his replacement and to send in nominations as soon as possible. Mr Michell indicated that he too wished to stand down at the same time.

MATTERS ARISING:

The Chairman reported on:-

The discussions that were planned to take place on Parking in Kentmere, and said that he had received an undertaking from the Planning Board that before any decisions were finally taken he would receive a list of firm propositions that would be placed before the Parish meeting for their approval, or rejection. He also stated that he had asked to be invited to attend and as necessary initiate any meetings on the subject.

The fact that a growing number of four wheel drive vehicles were using Garburn pass causing damage to the culverts. He undertook to take this up with the Planning authority.

AUDITED ACCOUNTS were presented.

The Chairman in explanation indicated that he had already had a precept of £55.00 due in the year 1994-95. However he indicated that:-

In future years if the running expenses, attendance at meetings, and membership of the National association of local councils, plus increased audit fees were to be met, there would be a need for an annual precept of £110 per annum to be levied.

Mr W. Otty proposed that this action should be approved. Mrs S. Hayton seconded and the motion was carried unanimously.

He made a second recommendation for the erection of a notice board at an approximate cost of £200. Agreed that a joint approach be made with the P.C.C.

#### CORRESPONDENCE

The Chairman noted receipt of a circular showing that local bus service inter-connecting possibly Crook, Underbarrow and Kentmere with other transport services, was under investigation by a Mr A. Lord of Staveley.

The Meeting closed at 10.35 p.m.

Following the meeting, a presentation was made by Mr W. Otty Chairman of Kentmere Television Scheme, outlining the revision and continuation of the scheme.

Jeremy H. Barkway  
13 March 95