

KPM19960326

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KENTMERE
PARISH MEETING HELD IN KENTMERE INSTITUTE ON 26 MARCH 1996 AT
7.30 P.M.

PRESENT: Mr W. Otty (in the chair)

Mrs J. Bialy, Mrs V. Barkway, Mr B. Drinkwater, Mrs C. Foster, Mr T. Harrison, Mrs
S. Hayton, Mr P. Michell, Mrs J. Otty, Mrs A. Steel, Mrs R. Walker, Mr. J Williams.

APOLOGIES FOR ABSENCE: Mr J. Barkway, Mr C.R. Black, Mr P. Dawson, Mr
& Mrs Gregory.

MINUTES OF THE PREVIOUS AGM HELD ON 12 DECEMBER 1995
AT 8.15 P.M.

The Minutes were read and Mrs S. Hayton proposed, Mrs C. Foster seconded the
motion to accept them as a true record. This was carried unanimously.

MATTERS ARISING FROM THE MINUTES. No matters were raised from the
floor. Other points were dealt with in the Chairman's report.

CHAIRMAN'S REPORT.

KENTMERE WATER COMPANY. There has so far been no extraction of water
from the site. An appeal against the refusal of the original planning application has
been referred to a Department of Environment Inspector whose decision is awaited.

KENTMERE RESERVOIR. It is understood that work on the dam will start shortly.

ANNUAL PRECEPT 1996/7 The annual precept has been set at £120, divided
according to the Council Tax Band of each property. The Chairman suggested that we
should consider increasing the Parish Precept in order to make grants to the Kentmere
Institute. However, Mrs Hayton, Mrs Foster and Mrs Barkway expressed
disagreement with the idea and no one spoke in favour.

WINDERMERE & STAVELEY NEIGHBOURHOOD FORUM. The next meeting
was in Staveley on 2 April, the subject being Conservation Volunteers.

PARISH NOTICE BOARD The smallest outside quality board would cost £230 plus
erection. The meeting agreed that this was excessive and should not be bought. The
temporary board at the Longhouses entrance seems to catch attention well and will be
used in future.

KENTMERE RAMBLER BUS SERVICE. There appears to be a small chance that
this might run again this year but no plans have been received.

CAR PARKING. The agreed scheme has been put on hand by LDNP but no starting
date has been received. The large stones which have been placed by a parishioner
opposite the Institute back door were adding to the congestion and the Chairman

reported that formal notice to remove them has been given by the Highway Authority, which will arrange removal after about the 20 April if they are still there. The no-parking zone which forms part of the scheme is to be discussed by the County Highways Committee and may be financed under the Traffic Management Initiative. There was general discussion about the parking scheme and the possible problems of land ownership.

ACCOUNTS for the year 1995/6 were presented to the meeting and approved unanimously.

ANY OTHER BUSINESS Mr Williams asked if something could be done about the ridges which have developed in the road on the Kentmere side of the works entrance.

ELECTION OF OFFICERS. Mrs Hayton proposed and Mrs Barkway seconded the proposal that Mr Otty and Mr Dawson should be re-elected. As there were no other candidates Mr Otty was declared Chairman and Mr P Dawson Vice Chairman for 1996/7.

KENTMERE TV SCHEME. Mr Otty presented the accounts for 1995. The scheme is running well but it is proposed to buy a second main amplifier at a cost of £750 to guard against possible failure which would stop transmissions. The subscription for 1996 has been set by the Committee at £25.

The meeting closed at 8.40 pm.

W. Otty
Chairman 9 Dec 96

At Kentmere Hall on 21 Aug 96 the Chairman and Vice-Chairman resolved that, to meet the requirements of the District Auditor, in future all cheques drawn on the Kentmere Parish Meeting account would be signed by both Chairman and Vice-Chairman.

W. Otty
Chairman 9 Dec 96