

Kilham Parish Council Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 10th February, 2020, to be held from 7.30pm at Kilham Village Hall. Public and press are invited to attend.

Filming of meetings – A reminder to councillors and member of the public that due to the Openness of Local Government regulations it is possible that this meeting may be recorded by third parties. If members of the public do not wish to be filmed, please contact the clerk before the meeting starts.

Claire Boston, Clerk. kilhamparishcouncil@gmail.com

Agenda

Agenda Item 4 - Public Forum. Up to 15 minutes in total will be allocated at this point in the meeting for residents to give views and questions to the Council regarding items on this Agenda. Members of the public may not speak at the Parish Council meeting itself. Kilham Parish Council kindly requests advance warning from anyone wishing to film, record or take photographs during the meeting so that suitable provision can be made.

1. To receive and note any apologies for absence
2. Councillors resignation
3. (i). To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item. (Please note that the clerk cannot advise members of this. Members are personally responsible for declaring an interest and respectfully advised to read the Code of Conduct for information)
(ii). To note dispensations given to any member in respect of the agenda items listed below
4. To agree the minutes of the meeting held on 09th December 2019 as a correct record and sign them
5. Matters arising from the previous minutes
6. **Public Forum.** To receive questions from the public relating to issues on this agenda, allocation of two minutes per person.
7. **Planning**
20/00014/PLF – Erection of single storey glass extension to rear
Laurel Bank Woldgate Kilham East Yorkshire YO25 4RY
Applicant: Mr & Mrs Smallwood. Application type; Full Planning Permission
8. **Finance** – To approve payment of invoices received, per payment schedule
9. **Precept** - To receive summary
10. **Internal Auditor** – To agree to appoint new auditor
11. **Lissett Wind Farm Community Fund** – To receive correspondence and decide thereon

- 12. Driffield School Twilight Bus Service** – Request for a donation, to discuss and decide thereon
- 13. KPFA** – To receive an update from Cllr Sellers and take any decisions required
- 14. Village Pond Working Group** – To receive an update and agree the purchase of seeds/plants
- 15. Community Speed Watch Group** – To receive an update
- 16. Chantry Meadows** – To discuss the maintenance of the waste land and agree thereon
- 17. Cemetery Hedge cutting** – To discuss and decide thereon
- 18. Highways** – To raise any issues and receive correspondence regarding Burton Road
- 19. Gateway entrance signs** – Cllr Gover to discuss and decide thereon
- 20. Noticeboard** – Discuss the replacement of the notice and decide thereon
- 21. Playground Report** – To receive an update from the reports.
- 22. VE Day celebration** – To receive an update
- 23. JPAG Practitioners Guide Survey** – To receive correspondence and decide thereon
- 24. Consultation Strengthening Police Powers to tackle unauthorised encampments** – To receive correspondence and decide thereon.
- 25. To receive/ note/ action all correspondence received.**
- 26. To receive Clerks report** of items / activities not covered elsewhere in the agenda
- 27. To receive Councillors reports**, notice & suggestions for future agenda items.
- 28.** To change the date of the April meeting due to Bank Holiday.
- 29.** To confirm date and time of the next Parish Council Meeting.

Section B

- 30.** To exclude the press and public from the meeting
- 31.** To agree the clerks expenses for the month