

Kilham Parish Council

Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 10th February 2025, to be held from 7.00pm at Kilham Village Hall Meeting Room. Public and press are invited to attend.

Claire Boston, Clerk. kilhamparishcouncil@gmail.com Date:03th February 2025

Agenda

Agenda Item 4 - Public Forum. Up to 10 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.

1. To receive and note any apologies for absence
2. (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
3. To agree the minutes of the meeting held on 13th January 2025 as a correct record and sign them
4. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
5. **Planning**
6. **Finance.** To approve payment of invoices received, per payment schedule
7. **VE & VJ Day 80th Anniversary Community Fund** – To discuss and decide on items to apply for.
8. **Earmark Reserves** – To review the reserves and move unspent budget allocations to E/M
9. **Defibrillator** – Cllr Christie to discuss the purchase of a second defibrillator and decide thereon
10. **Highways**
 - (a) To raise any issues
 - (b) Drainage works on Spring Terrace, to discuss giving permission to highways to correct drain on the parishes pond area adjacent to Spring Terrace and agree thereon.
11. **Yorkshire Water** – To receive an update
12. **Playground** - To report any issue
13. **Allotments** – To receive correspondence regarding a visit by non allotment holders and decide thereon
14. **Asset List** – To carry out annual review and agree thereon
15. **Review of Policies** – Publication Scheme, Data Protection, Member/Officer Protocol.
16. **Emergency Services Update** – Cllr Nunns, to receive any updates
17. **ERYC Local Plan – Consultation on two draft supplementary Planning Documents** – To receive correspondence and decide thereon
18. **To receive/ note/ action all correspondence received.**
19. **To receive Clerks report** of items / activities not covered elsewhere in the agenda
20. **To receive Councillors reports**, notice & suggestions for future agenda items.

21. Time and place of the next meeting, Monday 10th March 2025, Kilham Village Hall.