

# Kilham Parish Council

## Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 13<sup>th</sup> January 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:06th January 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 09<sup>th</sup> December 2024 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. **Parish Insurance** – Annual renewal
7. **Finance.** To approve payment of invoices received, per payment schedule
8. **Precept Summary** – To receive confirmation from ERYC
9. **Defibrillator** – Cllr Christie to discuss the purchase of a second defibrillator and decide thereon
10. **Highways**
  - (a) To raise any issues
  - (b) Spring Terrace and Pond area, to discuss the drainage works carried out by ERYC and the condition of the pond area.
11. **Yorkshire Water** – To receive an update
12. **Playground** - To report any issue
13. **Community Governance Review** – To receive correspondence to summarise the results of the review
14. **KPFA Lease Extension** – To decide whether to contribute towards the processing of a new lease and agree thereon
15. **Consultation on Overhaul of the Local Audit System** – To receive correspondence
16. **Notice of Adoption – Sustainable Transport SPD Update** – To receive correspondence
17. **Emergency Plan** – Annual review
18. **Newsletter** – To discuss topics for the newsletter.
19. **Emergency Services Update** – Cllr Nunns, to receive any updates
20. **To receive/ note/ action all correspondence received.**

21. **To receive Clerks report** of items / activities not covered elsewhere in the agenda
22. **To receive Councillors reports**, notice & suggestions for future agenda items.
23. Time and place of the next meeting, Monday 10<sup>th</sup> February 2025, Kilham Village Hall.