

# Kilham Parish Council

Minutes of the meeting held at the Village Hall on Monday 08<sup>th</sup> December 2014, 7.30pm

Present:

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice-Chairman), Sylvia Berry (Vice-Chairman), Caroline Barratt, Denise Hayhurst, Gerard Conlin, Christine Snowden, Gerry Horner, Megan Price, Lucy Savile, Sandra Van der Kooij, Trish Walker.

0 members of the public present,

Clerk: Claire Boston

1. Apologies for absence:

Ward Cllrs Owen, Jane Jonathan Evison

2. Declarations of Interest by members in Items on the Agenda

None were declared.

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 10<sup>th</sup> November 2014 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Buckle and seconded by Cllr Barratt. All councillors in favour.

4. Public Forum.

No members of the public were present.

5. Planning:

The following planning application was resolved to grant by ERYC

14/02618/PLF – Installation of a 230kW solar array (comprising 128 tracking units) and associated works and infrastructure, Land West of Dotterill Park Cottages Thwing Road Kilham for J&M Burdass.

14/02696/PLF – Change of use from Post Office to additional living accommodation, installation of new windows following removal of existing frontage, conversion of out-building to form ancillary living accommodation, Kilham Post Office East Street Kilham YO25 4RE for Mr. J Thorley.

The following application has gone to appeal

TPO Kilham No6 – 2008 (ref 1172) and Kilham Conservation Area – Fell horse chestnut tree (T1) due to the disproportionate size of the tree in comparison to the garden, large amount of debris and loss of light to house, garden and neighbouring property to the rear, loss of branches raising a safety concern and tree is considered to have low amenity value. Beech House Middle Street Kilham YO25 4RY.

6. Finance.

It was proposed by Cllr Conlin and seconded by Cllr Berry that the following accounts be paid: Clerks salary & Exp. £419.23, HMRC £27.20.

7. Precept for 2015/16

At the November meeting a resolution was passed to keep the precept at £20,000. The form was signed by the Chairman and clerk.

Name.....

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## 8. Insurance Policy

The Kilham Parish Council insurance policy is due for renewal on the 01<sup>st</sup> January 2015. The councillors having compiled a comprehensive Asset List, two quotes were obtained, one from our current insurer at £447.80 plus tax and a second from Came & Co at £387.93. Both covered all the asset list but with Zurich the excess is £100 and Came & Co is £250. After a lengthy discussion it was agreed that our current insurance was better value with a lower excess and a satisfactory history with dealing with claims. It was noted on the Came & Co did not acknowledge the previous claim.

It was proposed that the council insurance should use Zurich as our insurers, proposed by Cllr Conlin and seconded by Cllr Berry.

### A summary of the Playground Safety Report

The weekly playground safety inspections were reviewed. All equipment and grounds are in good order, wet leaves was noted as causing a slippery surface.

## 9. Correspondence received:

- (a) The Planning Inspectorate – Notice of preliminary meeting for Yorkshire & Humber carbon Capture and storage (CCS) cross county pipeline.
- (b) A thank you letter has been received from the Village hall for the donation received from the Parish Council.
- (c) Information pack received regarding the Chairman's Award.
- (d) ERYC request the views on how ERYC should deal with travellers and gypsy encampments on unauthorized land in the East Riding.
- (e) ERYC have forwarded some information regarding Dog Fouling issue.
- (f) The booklet titled Kilham Monumental Inscriptions has been purchased.
- (g) ERYC – Poster for East Riding Local Offer, new website.

## 10. Clerks report:

The Festive Lighting Permit has been received.

The request for a permit to employ a child to deliver the newsletters has been submitted.

Cllr Hayhursts letter regarding the rural public transport has been emailed to all the neighbourig villages, requesting they agenda the item at their next meeting. A reply from Boynton has since been received.

The pointer sign on Mill Side was reported damaged, I have since heard from ERYC saying that there was a spelling mistake and it would be replaced shortly.

Also the Give way sign on Crayke Road has been reported damaged.

I have sent a letter to ERYC requesting that a street name Turnbull Meadows be added to their street name list.

The drain outside Middleswoods Farm was reported blocked.

## 11. Councillors Reports:

Cllr Berry – I will be leaving the council at the beginning of next year, with this in mind we will need a councillor who will represent the parish at the Village Hall meetings. The next meeting is on the 17<sup>th</sup> February, there are four meetings per year. Cllr Price volunteered to represent the parish council.

Cllr Hayhurst – could we please agenda the local transport on the February agenda.

Cllr Price – I received the newsletter on Sunday but I noticed that more than half of the events listed had already taken place. Cllr Berry said that there has been a few teething issues and that information regarding future events were slow in being fed back to Gill.

Cllr Buckle said that fed back was important so that we can learn from the mistakes. Now that Gill has spoken with the various representatives of the village committees an improved system can be put into place.

Name.....

Date.....No.....

Cllr Buckle – I have been approached by John Young asking when the donation for the remembrance wreaths is to be paid. It was agreed for the clerk to contact John and arrange for the payment to be made via BACS.

Cllr Seward – There was a great fuss made about the organization of the Christmas tree and the lights. When the Christmas tree lights were taken down last year, one section was not working and being a sealed unit nothing can be done. Do we need to replace the lights or go with what we have for the time being? It was agreed that the lights out were not noticeable and that we should wait until the lights fail before purchasing another set.

The date of the next Parish Council meeting will be held on Monday 12<sup>th</sup> January 2015 at 7.30pm.

There being no further business to discuss the Chairman closed the meeting at 8.15pm

Name.....

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