

# Kilham Parish Council

Minutes of the meeting held at the Village Hall on Monday 09<sup>th</sup> June 2014, 7.30pm

## **Present:**

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

1 member of the public present.

Clerk: Claire Boston

**1. Apologies for absence:** Ward Councillors Jonathan Owen and Jane Evison.

## **2. Resignation of a councillor.**

Mr Ian Pick has submitted his resignation as a Parish Council due to work commitments. ERYC has confirmed today that we are able to co-opt a councillor.

## **3. Declarations of Interest by members in Items on the Agenda**

Cllr S Berry declared a non-pecuniary interest in item 9.

## **4. Agreeing the Minutes of the Last Meeting.**

The minutes of the 12<sup>th</sup> May 2014 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Berry and seconded by Cllr Snowden.

## **5. Public Forum.**

Mr Horner introduced himself to the councillors and expressed in interest in becoming a Councillor.

## **6. Planning:**

The following planning application has been granted by ERYC

14/00060/OUT – Outlined – residential development (access to be considered) Land West of The Poplars Woldgate Kilham YO25 4SG for Mr & Mrs S Jefferson.

## **7. Finance.**

It was proposed by Cllr Conlin and seconded by Cllr Savile that the following accounts be paid: D S Walker £178.20, ERYC £162.76, H Aconley £25.00, Alma Printers £47.00, J Keyes £20.00, Driffield School £300.00, Npower £119.86, Clerk salary & expenses £433.02.

We have received the repayment of the VAT refund of £406.54 and an allotment rent of £25.00.

## **8. Internal Audit Report:**

All the councillors received the Internal Auditors report. One of the issues raised was for a more comprehensive Asset List to be compiled. Cllr Seward wished it to be acknowledged that he and Cllr Conlin are currently writing a revised Asset List.

It was noted that a risk assessment needs to be carried out within the churchyard, cemetery and playground to complete our records. Cllr Snowden has a map of the location of the gravestone within the church yard which she will forward to the clerk.

Signed..... Date..... No.....

## 9. Village Hall Request for donation

The Village Hall committee has sent a letter asking whether the Parish Council would donate funds towards the redecoration of the outside of the village hall, work which was urgently needed.

After a lengthy discussion it was agreed that a breakdown of the work required was needed before the Parish Council could discuss the matter further.

Cllr Berry is to attend a village hall meeting on Wednesday.

## 10. Kilham Parish Council website update

Cllr Buckle – the parish website is now live, what is still required are photos of the councillors, these should be forwarded to the clerk. If all the councillors could go onto the website and their fed back would be welcome. Once all the data has been collated Sam is going to train Kate to operate the site on a monthly basis.

Cllr Seward suggested that we link with the ERYC website regarding the nuisance of dog barking, which would give advice to neighbours. The councillors agreed that this should be placed onto our website due to it being a source of information.

## 11. Newsletter - Flyers

When the June/July newsletter was distributed, a business advertising leaflet was delivered at the same time. The Parish Council wish it to be known that they do not endorse any businesses and as such will not advertise them within the newsletter or when it is being delivered.

## 12. Cemetery Wall and the base of the War memorial – to review the quotes received

Cllr Seward – we were hoping to of had three quotes to review but unfortunately we are still awaiting one of the quotes.

This item will be deferred until the July meeting.

## 13. Correspondence received:

- (a) Email from Richard Inman – invitation to take part in a Rural Sounding Board
- (b) Email from Andrea kellegher invitation to Cottam Airfield Wind Farm Workshop
- (c) Email from Mike Conner ERYC, to confirm a request has been submitted to the Community payback scheme for some painting to be carried out within the village.
- (d) A request from Ultalise for a donation.
- (e) Councillors have rec'd throughout the month relevant correspondence via email.

## 14. Clerks report:

I have been in contact with Image Playground and confirmed that the repairs to the playground are to be carried out.

I have confirmed with Paul Wilson for the work to be carried out within the cemetery, to remove the overgrown shrubbery/trees.

The new contract for the SLA has been signed and will come into effect from the 01<sup>st</sup> July. Npower and Northern Power Grid have been informed.

The cluster meeting for the transport Tool kit was cancelled due to lack of support.

Jonathan Owen contacted ERYC and was informed that the tree within the churchyard was not going to cut back any further. I have therefore spoken with Wayne Atkinson and he will be completing the church wall within the next couple of months.

I have just had confirmation that the Lissett Wind Farm fund that it is now closed until 2015 for any new applications.

**15. Councillors Reports:**

Cllr Seward – With the approval of the council, I will contact Paul Wilson to recommend whether the tree stump outside the church wall can be safely cut back further. The councillors agreed.

Cllr Seward asked whether any councillor would be available to support the Awareness forum to be held at the village hall by the Neighbourhood Watch Committee. It is on Wednesday the 25<sup>th</sup> June 3.30pm to 5.30pm. Humberside Police, Fire & Rescue, information on anti-social behaviour, NHS health checks as well as Trading standards and Uswitch. The hope is to go out into the village and offer help and advice to the valuable or those who are unable to leave their homes.

A complaint was made to me regarding a dog barking all weekend.

Cllr Snowden – I attended the meeting for the Cottam Old Hill Farm on behave of the Parish Council. The representatives stated that the turbines would not be as tall as the Lissett ones and that there was no time scale in place for an application to be put forward if at all.

Cllr Berry – Is the projector screen going to be placed into the meeting room? Cllr Seward explained that it was too heavy for one person to erect alone and that help was needed. Cllr Buckle offered his assistance.

A resident on South Close is concerned that due to new signs of no entry on the field behind, that they would be unable to clear the weeds behind the house.

Cllr Buckle – Stan has cleared the docks outside the church wall and reseeded with grass. The next job will be to clear the playground of weeds.

The date of the next Parish Council meeting will be held on Monday 15<sup>th</sup> July 2014 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.02pm