

Kilham Parish Council

Annual Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Thursday 21st May, 2015, to be held from 7.30pm in the Village Hall Meeting Room. Public and press are invited to attend.

Claire Boston, Clerk. Tel: 07527 353717 claire.boston@tiscali.co.uk

Agenda

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. To elect the Vice-Chairman of the Council and to receive the Vice-Chairman's Declaration of Acceptance of Office.
3. To receive and note any apologies for absence
4. (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 and type of interest being declared.
(ii). To note dispensations given to any member in respect of the agenda items listed below
5. To agree the minutes of the meetings held on 13th April 2015 and 29th April 2015 as a correct record and sign them
6. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
7. To review and adopt the Standing Orders for Kilham Parish Council
8. To review and adopt the Financial Regulations for Kilham Parish Council.
9. To appoint Members to serve on working parties for this year.
10. To appoint representatives to liaise with other village organisations.
11. To fix the dates and times of ordinary meetings of the Council for this year
12. To discuss the procedure to co-opt new councillors
13. Electronic working with the Planning Service – training dates
14. **Finance.** To approve payment of invoices received, per payment schedule
15. Lissett Community Wind Farm Fund.
 - (a) To sign the award grant forms (new Information Board)
 - (b) To discuss and agree the proposal of a working group and arrange a meeting.
16. **Planning.**
 - 15/01284/PLF** – Erection of single storey extension to front, Highfield North Back Lane Kilham YO25 4SD for Mr David Harrison
Application type: Full Planning Permission
 - 15/01092/PLF** – Erection of single storey extension to rear of existing garage and car port to front (AMENDED PLAN), Beech House middle Street Kilham YO25 4RL for Mr Ian Howard.
Application type: Full Planning Permission

15/01300/PLF – Erection of a general purpose agricultural building following demolition of existing, Ashby Dale Langtoft Road Kilham YO25 3TX fir D & K Albutt
Application type: Full Planning Permission

17. Driffield School & Sixth Form request for a donation – cllrs to consider request.
- 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. To confirm date and time of the next Parish Council Meeting.