

Kilham Parish Council

Minutes of the meeting held at the Village Hall on Monday 13th July 2015, 7.30pm

Present:

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice-Chairman), Caroline Barratt, Christine Snowden, Gerry Horner, Lucy Savile, John Girling, Gerard Conlin, Denise Hayhurst, 0 members of the public present.

Clerk: Claire Boston.

1. Apologies for absence:

Megan Price, Sandra Van der Kooij, Trish Walker, Ward Councillors Jane Evison and Jonathan Owen.

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

Cllr Buckle declared a Non Pecuniary interest in Item 7, KPFA.

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 08th June 2015 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Buckle and seconded by Cllr Horner. All councillors were in favour.

4. Public Forum.

There were no members of the public present.

5. Planning:

15/01715/VAR – Variation of Condition 14 (floor layout) change floor layout plan of approved application reference number DC/13/03293/PLF/EASTNN.

South Side Farm South Side Kilham East Riding of Yorkshire YO25 4ST

Applicant: Mrs Louise McKie, Application type: Variation of Condition(s)

The councillors recommended that this planning application should be approved.

The following planning applications were resolved to be granted by ERYC

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

15/01284/PLF – Erection of single storey extension to front, Highfield North Back Lane Kilham YO25 4SD, Applicant: Mr David Harrison.

6. Finance.

It was proposed by Cllr Buckle and seconded by Cllr Barratt that the following accounts be paid: Clerks salary & Exp. £376.82, HMRC £207.20, Advanced Tree and Grounds Ltd £600.00, Chesterton Surfacing £3,600.00, Mr. S Jordan £152.00.

Payments received:- Cemetery £240.00, Bank Interest £3.20

Cllr Barratt has been added as a signatory to the Unity Bank account and Mrs Berry has been removed.

7. KPFA – To discuss the request for a donation and agree an amount
Resolved that the council in accordance with its power under Section 137 & 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the council is in the interest of the area or its inhabitants and will benefit in a manner commensurate with the expenditure:- a payment of £3,000.00 be made to the KPFA.
Proposed by Cllr Horner and seconded by Cllr Conlin, all the councillors were in favour.

Cllr Buckle proposed that he should approach ERYC to request that the current lease for the land on which the KPFA is situated be reduced due to the contribution both the Parish Council make and the fund raising of the residents. Cllr Girling was concerned that ERYC may increase the lease. It was agreed by the majority of the councillors that Cllr Buckle should approach ERYC.

8. Driffield Twilight Bus Service – request for a donation
Resolved that the council in accordance with its power under Section 137 & 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the council is in the interest of the area or its inhabitants and will benefit in a manner commensurate with the expenditure:- a payment of £300.00 be made to the Driffield twilight Bus Service.
Proposed by Cllr Buckle and seconded by Cllr Barratt, all the councillors were in favour.

9. Church Footpath
The church footpath has finally had the top coating applied with golden coloured gravel to help reflect light.

10. Rural Transport - Update
Cllr Hayhurst – following the reissue of the bus survey we have had 41 hard copies returned which relates to 73 residents. 10 stated that they did not have access to a car, 2 were happy with the current bus service but 71 were not content with the current service.
The repeated complaints were that the service was too infrequent, it was not advertised, there were no advertised bus stops and that the time which could be spent in Driffield was far too limited.
A lengthy discussion took place concluding that Cllr Hayhurst should go back to the Ward Councillors Jane Evison, Jonathan Owen and ERYC with the second set of data from the survey and ask how they can improve the current service. All councillors were in favour.

11. Playground Inspection reports, to review the months comments
Following the weekly inspection of the playground it was noted that the weeds which had been sprayed had not had an effect. A complaint was received from a resident whose garden backs onto the playground, that weeds are spreading from the play area into his garden.
It was also noted that parts of the edging around the play equipment is rotting away and that the trip hazard at the bottom of the slide should be referred to the handyman for attention.

12. Code of Conduct Handling Complaints – Annual review
A resolution was passed to renew the above policy with no amendments. Proposed by Cllr Horner and seconded by Cllr Barratt, all councillors in favour.

13. Publication Policy – Annual review
A resolution was passed to renew the above policy, amendments were made to include the availability of data on the Website and that postage must be paid on all hard copies requested.
Proposed by Cllr Conlin and seconded by Cllr Hayhurst, all councillors in favour.

14. Protocol Policy – Annual review

A resolution was passed to renew the above policy with no amendments. Proposed by Cllr Barratt and seconded by Cllr Buckle, all councillors in favour.

15. Home Working Policy – Annual review

A resolution was passed to renew the above policy with no amendments. Proposed by Cllr Barratt and seconded by Cllr Horner, all councillors in favour.

16. Lone Working Policy – Annual review

A resolution was passed to renew the above policy with no amendments. Proposed by Cllr Horner and seconded by Cllr Conlin, all councillors in favour.

17. Equality Policy – Annual review

A resolution was passed to renew the above policy with no amendments. Proposed by Cllr Snowden and seconded by Cllr Hayhurst, all councillors in favour.

18. Arrange a meeting of the Information Board working party.

A meeting was arranged for Wednesday 22nd July, 10am.

19. Correspondence received:

- (a) The councillors have received all the relevant emails throughout the month.
- (b) ERYC – East Riding Local Plan Allocations Document hearing dates
- (c) Lissett Community Wind Farm Fund Annual Review Meeting date
- (d) SLCC – Information for grants available from the War Memorial Trust

20. Clerks report:

The meeting for the Electronic Planning was attended by Cllr Seward, Cllr Horner and myself. I have informed ERYC of the one vacancy within the council and we have since received confirmation that we have permission to Co-opt.

A letter was sent to Cllr Chapman in regard to the D’Arcy Trust.

After receiving a complaint from a resident the footpath on Woldgate was reported as overgrown and uneven.

The Annual Return has been forwarded to the External Auditor.

21. Councillors Reports:

Cllr Girling – A proposal was forwarded to have the eight names from the memorial book placed onto the War Memorial and remove the stone book into the church with permission. The clerk was asked to obtain a quote for the cleaning of the War Memorial and the cost of the inscription.

Cllr Savile – I have been gathering information for the Honours List and will report back when further information is available.

Cllr Buckle – I have been informed that if the Parish Council are still considering to purchase a defibrillator and placing it at the school, the First Responders would not be happy to donate their raised funds to go towards the cost of a defibrillator, as they believe it should be located centrally within the village.

The clerk was asked to forward photos of the proposed locations to the conservation planning department.

Cllr Buckle also apologised for not having arranged a newsletter working party meeting.

Cllr Seward – I received a request to allow Probus to place an article within our newsletter. I have researched the organisation and concluded that this could benefit some of our residents as it is a group bringing together retired and semi-retired gentlemen.

Cllr Conlin – A road sign along Pockthorpe Road is facing the wrong way and a number of tyres have been dumped at the side of the highway. There has also been fly tipping along Wold Road.

Cllr Snowden – Could we please ask the handyman to remove the leaves around the Bull Ring.

The date of the next Parish Council meeting will be held on Monday 14th September 2015 at 7.30pm.

There being no further business to discuss the Chairman closed the meeting at 8.57pm.