

Kilham Parish Council

Councillors are hereby summoned to attend a meeting of Kilham Parish Council on Monday 11th April 2016 at 7.30pm in the Meeting Room, Kilham Village Hall. Public and press are invited to attend.

Filming of meetings – A reminder to councillors and member of the public that due to the Openness of Local Government regulations it is possible that this meeting may be recorded by third parties. If members of the public do not wish to be filmed, please contact the clerk before the meeting starts.

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

Agenda

Agenda Item 4 - Public Forum. Up to 15 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. Kilham Parish Council kindly requests advance warning from anyone wishing to film, record or take photographs during the meeting so that suitable provision can be made.

1. To record 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
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3. To agree the minutes of the 14th March 2016 meeting as a correct record and sign it.
4. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
5. **Planning**
Proposed Telecommunication Base Station Installation at CTIL-201209-74711-NA-Greenfield Installation located at land at Westow Farm, Driffield Road, Kilham YO25 4SP (NGR E 506302/463407)
(this is a consultation with Clarke Telecom not a planning application from ERYC)
6. **Finance.** To approve payment of invoices received, per the payment schedule.
7. **Budget 2016/17** – to agree the revised Budget figures/reserve accounts
8. **Asset List** – To review and agree
9. **Year End Account**
 - (a) To approve and agree the Year End Accounts
 - (b) To complete and approve the Annual Governance Statement
 - (c) To approve the Accounting Statement
 - (d) To ensure all the sections are signed and dated.

10. **Unity Trust bank** – To discuss the new charges and the future of the account.
11. **Information Board** – Update.
12. **Allotment rent** – Annual review
13. **Playground Inspection reports**, to review the months comments
14. **Thwing road** – to discuss the problem of speeding and road signs.
15. **INEOS Shale** – Invitation to a presentation.
16. **ERYC Preliminary Draft Community Infrastructure Levy Charging Schedule Consultation.** – To discuss.
17. **Health and Safety Policy** – Annual review
18. **Risk Assessment Grass cutting** – Annual review
19. **Village Taskforce walkabout** – Are there any issues to add to the list?
20. **To receive / note / action all correspondence received**, (most already forwarded by email).
Additional items received:
21. **To receive the Clerk's report** of items / activities not covered elsewhere in the agenda
22. **To receive Councillors' reports**, notices & suggestions for future agenda items.
23. To confirm date and time of next Parish Council meeting.

Notice of Meeting - This notice has been given in accordance with Schedule 12 Para 10(2) of the Local Government Act 1972.