

Kilham Parish Council

Annual Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 13th June, 2016, to be held from 7.30pm in the Village Hall Meeting Room. 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 receive and note 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
3. To agree the minutes of the meeting held on 09th May 2016 and the 23rd May 2016 as a correct record and sign them
4. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
5. **Finance.** To approve payment of invoices received, per payment schedule
6. **Internal Audit Report** – Review and discuss
7. **Internal Auditor** – Quote received for a new Internal auditor
8. **Planning.**
16/01605/PLF – Erection of single storey extension to rear, Wilfholme, 11 Chapel Lane, Kilham, YO25 4RP.
Applicant: Mrs Rachel Loubser. Application type: Full Planning Permission.
Lowthorpe Quarry – Proposal to extend the time for mineral extraction and a revised scheme of restoration.
Application for an order granting development consent for the proposed Yorkshire and Humber Carbon Capture and storage (CCS) Cross Country Pipeline – EN070001.
Letter received reference only.
9. **Libraries and Multi Service Centres** – Consultation
10. **Rural transport** – Update
11. **INEOS meeting** – Update from the meeting

12. **Defibrillator stand** – to discuss and agree purchase
13. **Odd job List** – To discuss and review
14. **Cemetery Headstone** – Request for approval
15. **Playground reports** – Review of the months reports
16. **To receive/ note/ action all correspondence received.**
17. **To receive Clerks report** of items / activities not covered elsewhere in the agenda
18. **To receive Councillors reports**, notice & suggestions for future agenda items.
19. To confirm date and time of the next Parish Council Meeting.