

# Kilham Parish Council

## Annual Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 09<sup>th</sup> May, 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](mailto: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 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. (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
5. To agree the minutes of the meeting held on 11<sup>th</sup> April 2016 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. **Finance.** To approve payment of invoices received, per payment schedule
13. **Village Hall** – Update from Cllr Price
14. **Village Task Force** - Update

**15. Planning.**

**16/00202/PLF** – Erection of a dwelling (AMENDED PLANS) at land East of Old Townend Farm, West End, Kilham, YO25 4RR, for Mr D Stephenson.

Application type: Full Planning Permission

**16/01245/PLF** – Erection of single storey extension following demolition of existing and conversion of outbuilding to utility room. Old Townend Farm, West End, Kilham YO25 4RR

Applicant: Mr David Stephenson. Application type: Full Planning Permission.

**16/01200/OUT** – Outline – Erection of a dwelling and garage (Access and scale to be considered) land South of Northgates North Back Lane, Kilham. YO25 4RX.

Applicant: Mr D Milner. Application type: Outlined Planning Permission.

**16/01301/PLB** – External and internal alterations, including conversion of coal store to utility and shower room. The Cottage, Church Street, Kilham. YO25 4RG.

Applicant: Mr S M Harris. Application type: Listed Building Consent.

**16. ERYC Preliminary Draft Community Infrastructure Levy Charging Schedule consultation**

**17. Rural transport - Update**

**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.**