

Kilham Parish Council

Minutes of the meeting held at the Village Hall on Monday 08th February 2016, 7.30pm

Present:

Councillors: Geoff Seward (Chairman), Christine Snowden, Gerry Horner, Gerard Conlin, Jane Humphry, John Girling, Caroline Barratt.

1 member of the public was present.

Clerk: Claire Boston, Jonathan Owen.

The Chairman read out the recording of the meeting statement.

1. Apologies for absence:

Ward Councillors Jane Evison, Mark Buckle, Denise Hayhurst, Sandra Van der Kooij, Lucy Savile, Megan Price.

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

None were declared.

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 11th January 2016 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Conlin and seconded by Cllr Horner. All councillors were in favour.

4. Resignation of a councillor

Due to work commitments Trish Walker has submitted her resignation from the Parish Council. ERYC has been informed and a notice has been placed onto the notice board.

5. Public Forum

The meeting was closed at 7.40pm and reopened at 7.44pm.

Mrs Lorraine Scarth introduced herself to the councillors and expressed an interest in becoming a councillor.

6. Planning.

The following planning applications were resolved to be granted by ERYC:-

15/3607/PLF – Erection of first floor extension to rear, 7 Darley Close, Kilham YO25 4UA.

15/03605/OUT – OUTLINE Erection of a dwelling (all matters reserved), Land East of Buckrose Cottage, South Side, Kilham. YO25 4ST.

15/01115/REM – Erection of 11 dwellings following outline permission 14/00060/OUT.

Land West of The Poplars, Woldgate, Kilham YO25 4SG.

15/03119/PLF – Erection of porch extension to front. 12, Mill Close, Kilham. YO25 4SF.

15/03535/PLF – Erection of single storey extension to rear. Roxby, Chapel Lane, Kilham. YO25 4RP.

15/03111/PLF – Continued use of mobile home and associated static caravan/office as temporary agricultural workers dwellings. Westow Farm, Driffield Road, Kilham YO25 4SP

7. Finance.

It was proposed by Cllr Barratt and seconded by Cllr Horner that the following accounts be paid: Clerks salary & exp £370.86.

The payment cheque was signed by two councillors within the meeting.

The bank reconciliation was reviewed and signed by the Chairman.

8. External Auditor – To decide whether to opt in or out.

A resolutions was passed to agree to opt-in to the SAAA (Smaller Authorities' Audit Appointments Ltd), proposed by Cllr Snowden and Cllr Barratt, all in favour.

9. Update on the progress with the revision of the Resilience Plan

The Resilience Plan is in the process of being revised, one section of the plan requires five names from the Parish council who can activate the plan. A resolution was passed for Cllr Seward, Cllr Barratt, Cllr Conlin, Cllr Humphry and Cllr Snowden to be named on the form. All councillors in favour.

10. Playground Inspection reports, to review the months comments

No issues were highlighted during this period.

11. Grass Cutting Contract – To discuss and award the contract

Three quotes were received, John Kershaw £400.00 per cut, Vincent Sykes £275.00 per cut and Paul Wilson £345.00 per cut.

A resolution was passed to award the contract to Vincent Sykes, proposed by Cllr Conlin and seconded by Cllr Humphry, all in favour.

12. Disciplinary Policy – To review and adopt

A resolution was passed to accept the Disciplinary Policy without any changes.

Proposed by Cllr Horner and seconded by Cllr Barratt, all in favour.

13. Correspondence received:

(a) The councillors have received all the relevant emails throughout the month.

14. Clerks report:

I have forwarded all the relevant information to Zurich claims department and currently awaiting their reply.

I have completed the grant form for the cleaning of the war memorial and forwarded it to the War Memorial Trust.

The vacancy for a councillor has been forwarded to ERYC to be advertised. A copy of the form is to be placed onto the notice board.

The parish Council has been awarded part of the grant for the defibrillator to the value of £722.50.

A revised copy of the Good Councillors Guide has been issued; this will be emailed to all councillors.

15. Councillors Reports:

Cllr Snowden – I have made enquiries with regard to the 'Clean for the Queen'. The only advantage would be that the parish would be given 10 free rubbish bags.

Cllr Seward – I have been given the old Christmas lights, due to them no longer complying with the current lighting regulations. It was agreed that these should be disposed.

Cllr Humphry – I wished to address the councillor with information in regard to the potential of fracking along the East coast. It was agreed for the clerk to contact ERYC and ask them for their plans for providing the residents of East Yorkshire with balanced information and authoritative information about this highly controversial subject..

Cllr Girling – I disagree with the proposed location of the defibrillator. Cllr Seward stated that a resolution had already been passed before he was a councillor and the location was selected with the agreement of the property owner and all parties concerned.

The date of the next Parish Council meeting will be held on Monday 14th March 2016 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.01pm.