

# Kilham Parish Council

Minutes of the meeting held at the Village Hall on Monday 11<sup>th</sup> January 2016, 7.30pm

## **Present:**

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice-Chairman), Christine Snowden, Gerry Horner, Denise Hayhurst, Gerard Conlin, Jane Humphrey, Sandra Van der Kooij.  
0 members of the public were present.

Clerk: Claire Boston.

## **1. Apologies for absence:**

Ward Councillors Jane Evison and Jonathan Owen.

Megan Price, Lucy Savile, Caroline Barratt.

Not present: Trish Walker, John Girling.

## **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 14<sup>th</sup> December 2015 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Horner and seconded by Cllr Snowden. All councillors were in favour.

## **4. Public Forum**

No members of the public were present.

## **5. Planning.**

15/03803/PLF – Erection of a two storey oak framed link extension and barn conversion to form additional accommodation. Eastgate Cottage, Woldgate, Kilham, YO25 4RY.

Applicant: Mr S Morrell. Application type: Full Planning Permission.

The parish council proposed that the above application be approved. Proposed by Cllr Conlin and seconded by Cllr Buckle, all in favour.

## **6. Finance.**

It was proposed by Cllr Horner and seconded by Cllr Conlin that the following accounts be paid: Kilham School £200.00, Clerks salary & exp £372.16. The payment cheques were signed by two councillors within the meeting.

Payments received:- First Responders £1,409.07, Interest £3.81.

The bank reconciliation was reviewed and signed by the Chairman.

## **7. Precept Summary**

Confirmation has been received, our precept demand is £20,000, this will mean Band D amount attributable to Kilham will be £49.44, which is a decrease of £1.38 (and 2.7%) compared to 2015/16.

## **8. Playground Annual Inspection report/Repeat Inspection Form**

The councillors considered the report and discussed action to be taken.

A resolution was passed to agree to sign the repeat inspection form, proposed by Cllr Conlin and seconded by Cllr Snowden, all in favour.

## **9. Playground Inspection reports, to review the months comments**

No issues were highlighted during this period.

**10. Replacement of damaged bench** – To decide whether to submit an insurance claim

Bench damaged in front of the cemetery

A resolution was passed to make an insurance claim, proposed by Cllr Buckle and seconded by Cllr Humphry, all in favour.

**11. Correspondence received:**

- (a) The councillors have received all the relevant emails throughout the month.
- (b) ERYC Transport Champions – do you need help
- (c) Cuadrillare – New Onshore Oil & Gas Exploration License
- (d) ERNLLCA – First communication from the chair of Smaller Authorities’ Audit Appointments Ltd
- (e) INEOS Shale – Cheshire Basin Overview/ East Midlands Overview INEOS 14<sup>th</sup> round PR171215
- (f) ERYC – ERYC local Flood Risk Management Strategy - adoption

**12. Clerks report:**

The precept form was posted to ERYC

All the Allotment Tenancy agreements have been signed and returned.

ERYC Local Grant form for the defibrillator will be submitted to the grant panel this month for. War Memorial Trust form has passed the application stage and the grant application form has to be completed and submitted. It has been advised that we can apply for the cleaning of the memorial but at this stage not the repainting of the inscriptions.

**13. Councillors Reports:**

Cllr Hayhurst – I have been in touch with the Harpham Parish Council regarding the rural bus Service, from the conversations I have had it would seem we have carried out the same activities and I feel and recommend that it would be unproductive to work in cooperation with Harpham at this stage.

I have written to Peter Shipp, EYMS, to request that they look at diverting the duplicated routes currently undertaken, I have also contacted Cllr Andy Burton ERYC and Andrew Jones the Under Secretary of State for Transport, asking them for their support. Thank you to Cllr Seward for his advice and support.

I have been in touch with Colin Walker ERYC and requested a copy of the proposed changes, I have been asked to contact Mr Chris Moddingshaw for this information.

New LED street lighting has been placed along East Street and Middle Street.

Cllr Humphry – I wish to request an agenda item for February, Shale gas/ fracking within East Riding.

Cllr Buckle – I have been handed a letter requesting a donation from a local resident, Could this be placed on the February agenda for consideration?

Cllr Snowden – I have been asked by the WI as to whether the Parish Council will be taking part in the ‘Clean for the Queen’. Cllr Seward stated that in the past all groups have come together and carried out a village clean, it would be nice for this to happen again but not under this scheme.

Cllr Seward – The first draft of the Information map has been received from FitzPatrick Woolmer, I have identified a few errors, now that the councillors have had chance to review the map and if in agreement to the layout and wording, I will return the map for alteration.

The date of the next Parish Council meeting will be held on Monday 08<sup>th</sup> February 2016 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 8.43pm.