

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 11th July, 2016 7.30pm

PRESENT:

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice Chairman), Christine Snowden, Sandra Van der Kooij, Gerry Horner, John Girling, Gerard Conlin, Jane Humphry, Denise Hayhurst, and Lorraine Scarth.

0 members of the public were present, Ward Councillors Jane Evison and Jonathan Owen
Clerk: Claire Boston

1. Apologies:

Megan Price, Lucy Savile, Caroline Barratt.

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 13th June 2016 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Van der Kooij and seconded by Cllr Humphry, all in favour.

An amendment has been made to the payment schedule.

The minutes of the 27th June 2016 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Buckle and seconded by Cllr Snowden all in favour.

4. Public Forum.

No members of the public were present.

5. Finance - To approve payments of invoices received, per payment schedule.

It was proposed by Cllr Snowden and seconded by Cllr Horner that the following accounts be paid: Mr Sykes £878.00, HMRC £250.80, Clerks salary & exp £367.59.

Payments received: Allotment rent £25.00, HMRC refund £1,373.72, Cemetery £1,085.00

The payment cheques were signed by two councillors, BAC payments needs to be authorised by two councillors after the meeting.

6. Budget Review – To review and discuss

A quarterly review of the spend to-date against the current budget figures. Proposed by Cllr Hayhurst and seconded by Cllr Horner, all in favour.

7. Emergency Plan Review – To approve the printing costs to include a survey within the newsletter.

A resolution was passed to accept the quote from Woodmil Print of £207.50 to print, supply and print envelopes and deliver a survey to each household in Kilham. Proposed by Cllr Buckle and seconded by Cllr Hayhurst, all in favour.

8. Planning.

The following planning applications were resolved to be granted by ERYC.

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 Harris.

16/01501/Telcom – Installation of radio base station consisting of a 12.5m tower supporting 3 antennas, 2 transmission dishes, 3 equipment cabinets, 3 remote radio units (RRU) and erection of 1.2m post and rail enclosure. Land North West of Westow Farm Driffield Road Kilham. Applicant: CTIL & Telefonica UK Ltd.

16/01245/PLF – Retention of a single storey extension following demolition of existing and conversion of outbuilding to utility room. Old Townend Farm West End Kilham YO25 4RR. Applicant: Mr D Stephenson.

9. Rural transport – update

Cllr Hayhurst updated the councillors after attending a transport seminar given by ERYC. The proposal given was that Kilham would lose its current bus service even though all parishes were assured that no parish would be left without transport. At this stage nothing is for certain and the proposal would be for the residents to use the H.A.R.T bus service currently operating in the other villages in East Yorkshire. Ward Councillors Jane Evison and Jonathan Owen were included into the discussion.

A resolution was passed for Cllr Hayhurst to work with the Ward Councillors and ERYC, proposed by Cllr Buckle and seconded by Cllr Snowden, all in favour.

10. Odd Job List – To discuss and review

A resolution was passed to accept the revised odd job list, proposed by Cllr Snowden and seconded by Cllr Van der Kooij, all in favour.

11. Protocol Policy – Annual review

A resolution was passed to accept the above policy, proposed by Cllr Van der Kooij and seconded by Cllr Buckle, all in favour.

12. Financial Regulations – To discuss the revised Financial Regulations

A resolution was passed to approve the revised 2016 Financial Regulations as a draft with the recommended amendments, proposed by Cllr Seward and seconded by Cllr Snowden, all in favour. To agenda in September.

13. Playground Reports – Review of the months reports

No issues were raised during the month reports. Cllr Snowden has washed the play equipment and the turf has been fully laid removing the tripping hazard.

14. Joint Minerals Local Plan Revised Preferred Approach Consultation Document 5 National and Local Planning Context – To review and comment.

Cllr Humphry gave a presentation to the councillors on sections of the above consultation document and proposed a number of questions to be asked and objections to various statements within, all relating to fracking.

It was proposed by Cllr Van der Kooij and seconded by Cllr Snowden, all in favour, for the proposals by Cllr Humphry to be submitted on behalf of Kilham Parish Council.

15. Correspondence

- (a) All emails are forwarded to the councillors throughout the month.
- (b) Email received from a resident, highlighting problems with the highway.

16. Clerk’s Report

The familiarisation session for the defibrillator is booked for the 12th October, 7pm in the village hall.

I have completed the form for the naming of the new building development (Turnbull)

I have been informed that the war memorial is going to be cleaned this week.

The leaning footpath gate has been reported

17. Councillors Reports

Cllr Humphry – I wish to highlight the dangerous manhole cover located on the footpath near the Bay Horse, do we know who it belongs to?

Cllr Hayhurst – there are potholes near West End farm on Driffield Road, near Ruston Parva. The footpath in the cemetery is overgrown by the hedgerow (this has been highlighted on the Street Scene schedule). The telephone kiosk is in a shabby condition on Church Lane.

Cllr Girling - I believe the grave diggers are causing the tarmac to be damaged when they are moving the mini digger from the trailer.

The date of the next parish Council meeting will be held on Monday 12th September 2016 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.10pm.