

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 13th June, 2016 7.30pm

PRESENT:

Councillors: Geoff Seward (Chairman), Christine Snowden, Sandra Van der Kooij, Gerry Horner, John Girling, Megan Price, Gerard Conlin, Caroline Barratt, Jane Humphry and Lorraine Scarth.

0 members of the public were present.

Clerk: Claire Boston

1. Apologies:

Mark Buckle, Lucy Savile, Denise Hayhurst, Jane Evison and Jonathan Owen.

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

Cllr Barratt declared a pecuniary interest in item 5, A Smith payment.

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 09th May 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 23rd May 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 Horner all in favour.

4. Public Forum.

No public present.

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

It was proposed by Cllr Barratt and seconded by Cllr Humphry that the following accounts be paid: Wix £111.75, Mr Sykes £860.00, Clerks Salary & exp £409.71, Mr Dixon (audit) £300.00, Cyan £779.98, SLCC £44.70.

Payments received: 3 x Allotment rents £75.00

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

6. Internal Auditor's Report – To review and discuss

The report was discussed in detail and each item reviewed. A resolution was passed to accept the report, proposed by Cllr Barratt and seconded by Cllr Humphry, all in favour.

7. Internal Auditor – Quote received for a new Internal Auditor

Yorkshire Internal Audit Service quoted £200 to carry out an independent Internal Audit.

A resolution was passed to change the Internal Auditor, proposed by Cllr Conlin and seconded by Cllr Horner, all in favour.

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.

Approved, proposed by Cllr Barratt and seconded by Cllr Price, all in favour.

Lowthorpe Quarry – Proposal to extend the time for mineral extraction and a revised scheme of restoration.

No comments were made.

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. ERYC libraries and Multi Service Centre - Consultation

The information is to be placed onto the website.

10. Rural transport – update

Cllr Hayhurst was not present – deferred.

11. INEOS meeting – Update from the meeting

Cllr Humphry attended the INOES meeting and presented the councillors with a detailed account of the process of fracking.

12. Defibrillator stand – To discuss and agree purchase

The agreed site for the defibrillator will be unavailable for a period of time. A stand free stainless steel stand could be sited next to the power supply box, the cost will be £220 plus delivery and VAT. Mr Sykes has been approached to set the post. A resolution was passed to purchase the stand and agree for Mr Sykes to carry out the work, proposed by Cllr Seward and seconded by Cllr Barratt, 8 voted for and 1 against.

13. Odd Job List – To discuss and review

Stan, our current handyman will be unavailable for a period of time. A resolution was passed to invite Patrick to be given the revised handyman task list, which will be approved at the July meeting, proposed by Cllr Snowden and seconded by Cllr Conlin, all in favour.

Cllr Humphry and Cllr Scarth agreed to weed the memorial Garden.

Mr Sykes has been asked to submit a quote to prepare and lay two concrete bases for the two new benches, his quote is £330, proposed by Cllr Horner and seconded by Cllr Snowden, all in favour for the work to be carried out.

14. Cemetery Headstone – Request for approval

The headstone and wording for Mr Mitchell, was proposed by Cllr Barratt and seconded by Cllr Horner, all in favour.

15. Playground Reports – Review of the months reports

No issues were raised during the month.

16. Correspondence

- (a) All emails are forwarded to the councillors throughout the month.
- (b) Centenary Fields Programme – protecting valuable green spaces across the country.
- (c) Residents letter to ERYC ref planning.
- (d) Letter from a residence regarding fracking.

17. Clerk's Report

The Parish has been awarded the grant from the War Memorial Trust for the cleaning of the War Memorial. All relevant paperwork has been returned to the Trust and I am currently working with Rotherham's to arrange a date.

The Annual Return form has been posted to the External Auditors.

18. Councillors Reports

Cllr Conlin - A good job is being done by the current grass contractor. Could the headstones in the churchyard be strimmed more regularly? Cllr Seward stated that the grass cutting contact only indicated that this should be carried out three times during the grass cutting season.

Cllr Seward – the Village Information map has been sited as well as the new bench at the cemetery entrance.

Has the clerk received any correspondence from ERYC in connection with the street naming request from Mrs Turnbull? The forms were completed but I have not been noticed of any decision. I will contact ERYC.

Cllr Snowden – the Burton Road footpath leading to the cemetery has been widened by the Community Payback Team.

The date of the next parish Council meeting will be held on Monday 11th July 2016 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.28pm.