Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 10th October, 2016, 7.30pm

PRESENT:

<u>Councillors:</u> Geoff Seward (Chairman), Christine Snowden, Gerry Horner, John Girling, Gerard Conlin, Denise Hayhurst, Lorraine Scarth, Megan Price, Caroline Barratt, Mark Buckle, Jane Humphry

0 members of the public were present, Ward Councillors Jane Evison and Jonathan Owen.

Clerk: Claire Boston

1. Apologies:

Sandra Van der Kooij, Lucy Savile.

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

No declarations were declared.

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 12th September 2016 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Snowden and seconded by Cllr Horner all in favour.

4. Public Forum.

No members of the public were present. Ward councillors discussed various topics in general.

5. **KPFA -** Request for donation, consider amount and agree A resolution was passed to donate £3,000 to the KPFA, proposed Cllr Conlin and seconded by Cllr Barratt, all in favour.

6. **Driffield School & Sixth form –** Request for a donation for the Twilight Bus service Defer whilst user numbers are obtained.

7. Finance - To approve payments of invoices received, per payment schedule. It was proposed by Cllr Barratt and seconded by Cllr Buckle that the following accounts be paid: Littlejohn PKF £240.00, ERNLLCA (training) £6.00, Clerks salary and exp £360.22, ERYC (lease) £500.00, HMRC £250.80, Unity Bank £12.00, KPFA (donation) £3,000. Payments received: Precept 2nd instalment £10,000 The payment cheques were signed by two councillors.

8. **Financial review**– To review year to date spending against the current budget figures A resolution was passed to accept the review, proposed by Cllr Buckle and seconded by Cllr Snowden, all in favour.

9. Planning.

16/02910/PLF – Erection of a detached building following demolition of existing garage and wood store. The Poplars Woldgate Kilham East Yorkshire YO25 4SG Applicant: Ms Warrington and Green. Application type: Full Planning permission Approved.

10. Cemetery Fees – Annual review

Following the review of the cemetery fees, a change was made to introduce a £55 charge for all additional inscriptions on headstones and for locals only no charge will be made for burials of children under the age of 36 months. Proposed by Cllr Buckle and seconded by Cllr Horner, all in favour.

11. Consultation on 'Capping of Parish and Town Council' – To discuss and agree to complete the consultation

A resolution was passed for the clerk to complete the consultation.

12. Policies - Annual review on the following policies:

Publication Policy, Home Working Policy, Lone Working Policy, Equality Policy A resolution was passed to accept the renewal of all the above policies without changes, proposed by Cllr Price and seconded by Cllr Humphry, all in favour.

13. Highways - raise any issues

Enquiries were made with ERYC regarding highway mirrors, ERYC do not permit mirrors to be erected on the highway due to safety concerns.

Concerns were raised to the newly erected safety signs on North Back Lane. No consultation was carried out with the Parish Council who would have recommended that the signs be positioned away from the KPFA entrance so allowing drivers enough warning time. The clerk to write to ERYC.

The finger sign on the junction of Burton Road and Rudston Road is missing also a sign has been damaged on Pockthorpe Hill following an traffic accident.

The incorrect manhole cover has been replaced outside The Bay Horse, further investigations to be carried out.

14. Playground reports – Review of the months reports.

The only issued raised was that the gate needs oiling.

15. Defibrillator Training

The defibrillator training is on Wednesday the 12th October, 7pm in the village hall. All welcome.

16. Correspondence

All emails are forwarded to the councillors throughout the month.

17. Clerk's Report

Photographs have been sent to the War Memorial trust to complete our file.

The post outside the KPFA has been reported.

Rob Brown has been contacted regarding the caution signs for Back Lane

18. Councillors Reports

Cllr Hayhurst – I have received an email from Boynton asking for the local parishes to rally together regarding the bus service. The Parish Council agreed this was a little disappointing as the 'champions of the rural transport' has been running for a length of time and all parishes were invited to attend the consultations.

Cllr Snowden – there is to be a presentation on the 02^{nd} November at Kilham School, 10.25am, to present the school with £1850 following the closure of the D'Arcy Trust account. Elizabeth Knowsley account was also closed and the £69 was donated to the local food bank.

Cllr Scarth – The defibrillator is being regularly checked.

Cllr Barratt – just so you are aware a digger has been stolen from our piggery.

Cllr Seward – currently there are rogue traders in the village. Could we arrange a finance meeting within the next few weeks, date to be confirmed.

Cllr Girling – there are two street lamps out on Woldgate.

The date of the next parish Council meeting will be held on Monday 14th November 2016 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.10pm.