Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 12th September, 2016, 7.30pm

PRESENT:

<u>Councillors:</u> Geoff Seward (Chairman), Christine Snowden, Sandra Van der Kooij, Gerry Horner, John Girling, Gerard Conlin, Denise Hayhurst, Lorraine Scarth, Megan Price, Lucy Savile, Caroline Barratt.

Guest speaker Mr David Sheader. No members of the public were present <u>Clerk:</u> Claire Boston

1. Apologies:

Mark Buckle, Jane Humphry, Ward Councillors Jane Evison and Jonathan Owen.

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

Cllr Seward declared a pecuniary interest in item 6 expenses.

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 11th July 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.

The minutes of the 08th August 2016 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Hayhurst and seconded by Cllr Horner all in favour.

4. Public Forum.

No members of the public were present.

5. **KPFA -** Guest speaker Mr David Sheader

Mr David Sheader gave the council a report on the achievements of the KPFA over the past year, on-going projects and the financial statement. A request was made for a donation which will contribute towards the on-going running costs of the KPFA.

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

It was proposed by Cllr Horner and seconded by Cllr Price that the following accounts be paid: Clerks salary & Exp £355.44, G Seward Exp £39.03. Mr V Sykes £575.00.

Payments received: Interest 0.35p

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

7. External Audit report – Annual Return, Year ending 31/03/2016

The Annual Return for year ending 31/03/2016 has been returned with no comments or recommendations, proposed by Cllr Snowden and seconded by Cllr Van der Kooij, all in favour.

8. Planning.

16/02721/PLF – Erection of agricultural workers dwelling to replace existing mobile home.

Westow Farm Driffield Road Kilham YO25 4SP. Applicant: 4P Agriculture Ltd Application type: Full Planning Permission.

The Parish Council strongly object to the planning application on the following grounds:-

- (1) There was no case made for a permanent large house to be built, replacing the temporary accommodation, outside the village.
- (2) There is no requirement for an agricultural dwelling upon this site.

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16/02811/REM – Erection of dwelling and garage following outline approval 16/01200/OUT

(appearance, landscaping, layout and scale to be considered)

Land South of Northgates North Back Lane Kilham YO25 4RX

Applicant: G Brigham Application type: Approval of Reserved Matters.

The Parish Council approve the planning application in principal but believe that the proposed buildings are too large for the plot of land.

The following planning applications were resolved to be granted by ERYC

16/02316/TPO - TPO Kilham No4, Manor Lodge Middle Street Kilham YO25 4RL

16/01734/PLF – Erection of an agricultural building for pig rearing and finishing.

Dotterill Park Thwing Road Kilham YO25 4EE

16/01479/OUT – Erection of 5 detached dwellings and garages

Land North of Manor Farm East Street Kilham YO25 4RU.

16/01200-OUT – Erection of a dwelling and garage.

Land South of Northgates North Back Lane Kilham YO25 4RX

16/01448/PLF - Erection of general purpose agricultural storage building

Middledale Heights Langtoft Road Kilham YO25 3TX

16/01605/PLF – Erection of single storey extension to rear.

Wilfholme 11 Chapel Lane Kilham YO25 4RP

9. Burial Regulations - To discuss, review and adopt

A resolution was passed to accept the Burial Regulations, proposed by Cllr Snowden and seconded by Cllr Conlin, all in favour.

10. Financial Regulations - To discuss, review and adopt

A resolution was passed to accept the revised Financial Regulations, proposed by Cllr Scarth and seconded by Cllr Barratt, all in favour.

11. **Headstone report –** Cllr Conlin

Cllr Conlin and Cllr Snowden carried out the first cemetery/grave yard assessment. A short report was produced highlighting the condition of the headstones.

12. Asset List report - Cllr Conlin

A report was presented to the councillors regarding a review of the Parish Council assets around the village and recommendations to be considered for the following financial year.

13. Odd job list - To review

A resolution was passed to add the recommended jobs from agenda item 11 and 12 to the odd job list, proposed by Cllr Hayhurst and seconded by Cllr Horner, all in favour.

14. Wild Flower area in the church yard – Public request, Cllr Snowden

A resident has enquired as to whether a wild flower area in the church yard could be considered. As a closed church yard Kilham Parish Council only have responsibility to maintain the churchyard, to create and tend a wild flower area is out of the parish's authority.

15. **Flower Planters**— Next to the Information Board, to agree planters.

Following the removal of the planters whilst erecting a new Information Board, a resolution was passed to purchase two green oak wooden containers, giving Cllr Seward the authority to view and order the items, proposed by Cllr Horner and seconded by Cllr Barratt, all in favour.

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16. **Highways** – Back Lane and discuss the need for a highway mirror.

The clerk was asked to remind Mr Rob Brown of ERYC highways for the beware children crossing signs on Back Lane.

A resident has highlighted their concerns about the junction of Church Street/East Street as you cannot see cars coming around the wall, could a mirror be erected?

The clerk was asked to contact ERYC and make enquiries.

17. **Playground reports –** Review of the months reports.

Overall the playground is in good condition, the only issued raised was that the bench was in need of cleaning.

18. Correspondence

- (a) All emails are forwarded to the councillors throughout the month.
- (b) From the 01st September Dog Control Order will be replaced by Public Space Orders.
- (c) NALC Community Led Housing Survey
- (d) ERYC Rural Strategy 2016 2020 final draft
- (e) Aquatic Environmental Solutions
- (f) Zurich Insurance increase in Insurance premium Tax for 9.5 to 10% wef 01/10/16
- (g) ERNLLCA training dates

19. Clerk's Report

The manhole cover outside The Bay Horse has been inspected by Yorkshire Water and is scheduled to be replaced.

The phone kiosk has been placed on the work schedule to be repainted next year.

The pot hole near Ruston Parva has been reported.

20. Councillors Reports

Cllr Conlin – the post outside the playground on North Back Lane is facing the wrong direction. Cllr Girling – the seat in the Memorial Gardens need replacing.

The date of the next parish Council meeting will be held on Monday 10th October 2016 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.09pm.

NAME:	DATE:	NUMBER: