

Kilham Parish Council

Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 13th March, 2017, to be held from 7.30pm in the Village Hall Meeting Room. Public and press are invited to attend.

Filming of meetings – A reminder to councillors and member of the public that due to the Openness of Local Government regulations it is possible that this meeting may be recorded by third parties. If members of the public do not wish to be filmed, please contact the clerk before the meeting starts.

Claire Boston, Clerk. Tel: 07527 353717 claire.boston@tiscali.co.uk

Agenda

Agenda Item 4 - Public Forum. Up to 15 minutes in total will be allocated at this point in the meeting for residents to give views and questions to the Council regarding items on this Agenda. Members of the public may not speak at the Parish Council meeting itself. Kilham Parish Council kindly requests advance warning from anyone wishing to film, record or take photographs during the meeting so that suitable provision can be made.

1. To receive and note any apologies for absence
2. (i). To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item. (Please note that the clerk cannot advise members of this. Members are personally responsible for declaring an interest and respectfully advised to read the Code of Conduct for information).
(ii). To note dispensations given to any member in respect of the agenda items listed below
3. To agree the minutes of the meeting held on 13th February 2017 as a correct record and sign them
4. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
5. **Finance.** To approve payment of invoices received, per payment schedule
6. **Budget 2017/2018** – Approve revised budget
7. **Planning**
17/00316/REM – Erection of detached dwelling, garage and associated access on plot 3, following application outline 15/01551/OUT (all matters to be considered)
Land South of Northside North Back Lane Kilham East Yorkshire Yo25 4RU
Applicant: Mr and Mrs Slater. Application type: Approval of Reserved Matters.

17/00496/TCA – KILHAM CONSERVATION AREA: T2 Sycamore: Fell; due to structural impact on historic wall, and excessive shading/extended growth. G1 Linear group of multi-stem Ash: Fell; due to structural impact on historic wall, and excessive shading/extended growth. T3 Laburnum: Fell; over-mature and decaying stem, T4 Walnut: Fell; poor form and leaning, T6 Scot Pine: Fell; inappropriate species and location, T7 Spruce: Fell; poor form and inappropriate species. T8 Sycamore; Pruning; Crown clean, lift canopy to 4m clear all round, reduce extension to North by up to 3m (TPO) T10 Sycamore: Pruning; crown lift to 4m clear all round and reduce width to west by up to 3m to promote Norway maple T9.
Orchard House East Street Kilham East Yorkshire YO25 4RE
Applicant: Mrs Catherine Staite. Application type: Tree Works in Conservation Areas.

17/00548/TPO – TPO KILHAM NO.3 – 1982 (REF:354) T6: Pruning: Remove over-extended and weak limb to south, at approx. 2m AGL, back to stem.
Orchard House East Street Kilham East Yorkshire YO25 4RE
Applicant: Mrs Catherine Staite. Application type: Works to Protected Trees.

- 8. Highways** – Raise any issues
- 9. Annual Playground Inspection Report** – To review and make recommendations.
- 10. Playground reports** – Review of the months reports
- 11. East Wolds and Coastal Ward Councillors** – Correspondence received
- 12. Annual review of the following Risk Assessment policies:-**
KPC Risk Schedule and Risk Assessment, Playground, Clerk and Meeting Venue.
- 13. To receive/ note/ action all correspondence received.**
- 14. To receive Clerks report** of items / activities not covered elsewhere in the agenda
- 15. To receive Councillors reports**, notice & suggestions for future agenda items.
- 16.** To confirm date and time of the next Parish Council Meeting.

SECTION B

Section B in accordance with the power granted by the Public bodies (Admissions to Meetings) Act 1960, to resolve that the public and Media be excluded from the meeting on the grounds of confidential matters will be discussed.

- 17.** To resolve to exclude the press and public from the meeting
- 18.** To review and agree the employees salary and contract