Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 13th February, 2017, 7.30pm

PRESENT:

<u>Councillors:</u> Geoff Seward (Chairman), Mark Buckle (Vice-Chairman), Christine Snowden, Gerard Conlin, , Jane Humphry, Caroline Barratt, John Girling and Lorraine Scarth.

0 members of the public were present.

Clerk: Claire Boston

1. Apologies:

Sandra Van der Kooij, Denise Hayhurst, Megan Price , Lucy Savile, Gerry Horner, Ward Councillors Jane Evison and Jonathan Owen.

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

Cllr Buckle declared a non-pecuniary interest in item 12

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 09th January 2017 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 Barratt and seconded by Cllr Buckle that the following accounts be paid: Clerks salary & exp £353.40, The Play Inspection Co £78.00, Woodmil Print £238.00, Mr V Sykes (bulb planting) £60.00.

Payments received: Cemetery £300.00

The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online.

6. Planning

17/00122/TPO – TPO ALL SAINTS CHURCH KILHAM – 1976 (ref: 322) G1: T1, T2, T5 Horse Chestnut x3; crown lift to 5m, limbs overhanging highway to be removed, balance and retain shape, crown thin by20%. T3 and T4 Lime; crown lift 5m, crown thin by 20%, T6-T13 Lime x8; crown lift to 3m and crown thin by 20%. All Saints Church Church Street Kilham East Yorkshire YO25 4RH

Applicant: Kilham Parish Council. Application type: Works to Protected Trees. Approved.

17/00197/TCA – KILHAM CONSERVATION AREA: T1; Fell Sycamore tree because of shading issues to property. Beckside 7 Bakehouse Lane Kilham East Yorkshire YO25 4TG Applicant: Mr Richard Clark. Application type: Tree Works in Conservation Area. Approved, (6 for, 1 against, 1 abstained).

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16/04313/PLF – Erection of a dwelling and detached garage including new vehicular access/crossover (plot 2).

Land South of Northside North Back Lane Kilham East Yorkshire YO25 4RU

Applicant: Mr Mark and Mrs Louise Slater. Application type: Full Planning Permission.

This application has been withdrawn.

16/04310/REM – Erection of 1 dwelling (Plot 4) all matters to be considered (15/01551/OUT) Land South of Northside North Back Lane Kilham East Yorkshire YO25 4RU Applicant: Mr G Corns. Application type: Approval of Reserved Matters. Approved, all in favour.

The following planning applications were resolved to be granted:-

16/04099/PLF – Erection of an agricultural storage building, The Piggery Back Lane Kilham YO25 4TA.

The Planning Inspectorate

Planning Act 2008 (as Amended) – Sections 116 and 117 and The Infrastructure Planning (Environmental Impact Assessment) Regulations 2009 (as amended) – Regulation 23. Application by National Grid Carbon Ltd for an Order Granting Development Consent for the Yorkshire and Humber CCS Cross Country Pipeline.

Notice of the decision by the Secretary of State to refuse development consent under s114(1)(b) of the Planning Act 2008 (as amended), and therefore an order has not been made.

7. **Highways –** Raise any issues.

Pockthorpe Road – there is a large quantity of litter along the verges. Also along Driffield Road past the school. Referral to the Community Payback Team.

Concerns were raised regarding the section of the highway on the corner of the Bay Horse public house. Vehicles are not stopping at the junction or overshooting the corner. To take advice from ERYC Highways.

8. ERYC Consultation on East Riding of Yorkshire Community Infrastructure Levy Draft Charging Schedule – To review.

No comments were submitted.

9. ERYC Consultation on the East Riding of Yorkshire Statement of Community Involvement. – To review

No comments were submitted.

10. Finance and Personnel meeting – To arrange a date and time.

A meeting was arranged for Monday 27th February, 6.30pm in the village hall.

11. Playground reports - Review of the months reports

The only issues raised was that a fence post has been bent and there was a lot of litter.

12. Ray's Voices - Cllr Buckle

Cllr Buckle – the choir has been running for a year now and has become very popular to the extent that it has outgrown the current venue. Would the Parish Council be willing to make a donation to the group to help pay for the rent so we can move into the village hall. To be placed on the March agenda.

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13. Annual review of the following policies:-

Recording of Meetings, Code of Conduct Handling Complaints, Code of Conduct. A resolution was passed to renew the above policies with no changes, proposed by Cllr Buckle and seconded by Cllr Horner, all in favour.

14. Correspondence

- (a) All correspondence is regularly forwarded to the councillors as required.
- (b) Humber and Wolds Rural Community Council 0 Health Homes Project
- (c) The Plunkett Rural Co-operatives' Programme Call to action
- (d) Citizen Advice request for a donation.

15. Clerk's Report

A support letter was sent to the organisers of the Tour de Yorkshire.

The gully along Pockthorpe Road was reported to ERYC

A request was sent to Rob Brown for reflectors to be placed at two junctions.

Waiting a reply from ERYC regarding replacing the bin at the Memorial Garden

Emailed the Ward Councillors for advice on the Lissett Wind Farm.

The loose drain cover on Middle Street has been reported to ERYC.

16. Councillors Reports

Cllr Snowden – the WI will be tending to the new planters at the Information Board.

Cllr Seward – Vincent Sykes has donated his time to construct and position the new planters and with the council's agreement Vincent can take the wood from the Church Yard once the trees have been trimmed.

Also could ERYC be informed not to grass cut outside the cemetery until the spring bulbs have finished flowering.

Cllr Barratt – The Youth Club has had to stop operating due to a lack of adult volunteers.

The date of the next parish Council meeting will be held on Monday 13th March 2017 at 7.30)pm.
There being no further business to discuss the Chairman closed the meeting at 8.43pm.	

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