Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 12th June, 2017, 7.30pm

PRESENT:

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

0 members of the public attended, Ward Cllrs Jane Everson and Jonathan Owen.

Clerk: Claire Boston

1. To receive and note any apologies for absence.

Cllr Price

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

None were declared.

3. Agreeing the Minutes of the Last Meeting.

The minutes of the 08th May 2017 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 attended.

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

It was proposed by Cllr Buckle and seconded by Cllr Van der Kooij, that the following accounts be paid: SLCC £37.07, East Riding College £99.99, Administration cost £382.89.

Payments received: Interest 0.02, Allotment rents x2 £50.00

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

6. **Lissett community wind farm fund –** To discuss and agree thereon

A resolution was passed to apply to the Lissett Community fund, for a new bench, notice board, bin and plants in the memorial Gardens, proposed by Cllr Hayhurst and seconded by Cllr Horner, all in favour.

7. Planning

17/01611/PLF – Erection of single storey extension to side Elderberry Cottage West End Kilham East Yorkshire YO25 4RR Applicant: Mr R Rodgers . Application type: Full Planning Permission Approved, all in favour.

17/01442/PLF – Erection of a pig finishing building with associated feed bins, hardstanding, access and works.

Tuft Hill Farm Woldgate Kilham East Yorkshire YO25 4SB

Applicant: Harrison Farms. Application type: Full Planning Permission

Approved, all in favour.

NAME:	DATE:	NUMBER:

The following planning applications have been resolved to be granted by ERYC. 16/03756/REM – Erection of 11 dwellings following outline permission 14/00060/OUT (appearance, landscaping, layout and scale to be considered) (revised scheme of 15/01115/REM) Land West of the Poplars Woldgate Kilham YO25 4SG

17/01059/PLF – Erection of single storey extension to side and single storey extension to store to create utility room and link corridor

White Hall Lodge Mill Side Kilham YO25 4SR

8. Highways – Raise any issues.

Concerns were discussed with the Ward Councillors regarding the number of speeding vehicles along North Back Lane and its poor pot-holed condition. It was recommended that a representative from Kilham attend the next Parish Cluster Group meeting where the matter of speeding will be discussed. Councillors approved Cllr Conlin's offer to attend. In addition these concerns will again be raised with the Highway Team.

- **9. Memorial Garden –** Replacement bench and noticeboard to discuss and agree thereon A resolution was passed to give the Asset group the authority to research and choose the notice board most suitable to be positioned in the Memorial garden, proposed by Cllr Buckle and seconded by Cllr Barratt, all in favour.
- **10. Playground reports –** Review of the months reports No issues were raised.

11. Correspondence

- (a) All correspondence is regularly forwarded to the councillors as required.
- (b) KPFA have sent an email to thank the parish council for the grant
- (c) Battle's Over A nation's Tribute
- (d) ERYC Invitation applying for funding from Lissett Community wind farm
- (e) ERYC Parish Cluster group invitation
- (f) Plunkett call to action Rural Co-operatives' programme
- (g) ERNLLCA Resolutions to the 2107 AGM are now invited from member councils
- (h) ERYC Consultation on the Draft Lower Derwent Valley supplementary Planning document
- (i) Dovehouse Hospice Cake week

12. Clerk's Report

The Annual return has been posted to the External Auditor.

I have sent the Transparency Code grant form to ERNLLCA

The potholes on North Back Lane were reported.

I have been in contact with ERYC and Palladian in regards to the naming of the Poplars development to include the name of Turnbull. I am still awaiting a reply.

The overgrown hedges on Thwing Road were reported to ERYC.

13. Councillors Reports

Cllr Buckle – Kilham school has sent letters out to all parents informing them that Simon England has been chosen as a mentor, this means Simon will be spending some time out of the school. There is a good team within the school to maintain the day to day running.

The school is rated good with outstanding features, one being the behaviour of the pupils, something we are very proud of.

Cllr Conlin – The Park Surgery in Driffield has changed how the appointment system is operated.

The date of the next parish Council meeting will be held on Monday 10 th July 2017 at 7.30pm
There being no further business to discuss the Chairman closed the meeting at 8.50pm.

NAME: NUMBER: NUMBER: