

# Kilham Parish Council

Minutes of the Annual Meeting held at the Kilham Village Hall on Monday 08<sup>th</sup> May, 2017, 7.30pm

## **PRESENT:**

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice Chairman), Christine Snowden, Caroline Barratt, John Girling, Denise Hayhurst, Gerry Horner, Gerard Conlin, Lucy Savile, Lorraine Scarth and Jane Humphry.

0 member of the public were present.

Clerk: Claire Boston

### **1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office**

It was proposed by Cllr Conlin and seconded by Cllr Buckle that Cllr Seward be nominated as Chairman. Cllr Seward accepted the position and signed the Declaration of Acceptance of Office, all councillors in favour.

### **2. To elect the Vice Chairman of the council and to receive the Declaration of Acceptance of Office**

It was proposed by Cllr Hayhurst and seconded by Cllr Price that Cllr Buckle be nominated as Vice-Chairman. Cllr Buckle accepted the position and signed the Declaration of Acceptance of Office, all councillors in favour.

### **3. To receive and note any apologies for absence.**

Sandra Van der Kooij.

### **4. Declarations of Interest by Members in Items on the Agenda.**

Cllr Savile declared a pecuniary interest in planning application 17/01056/STPLF

### **5. Agreeing the Minutes of the Last Meeting.**

The minutes of the 10<sup>th</sup> April 2017 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Barratts and seconded by Cllr Snowden, all in favour.

### **6. Public Forum.**

12 members of the public attended the Public Annual meeting to object to the planning application 17/00898/OUT.

### **7. To review and adopt the Standing Orders**

A resolution was passed to agree the Standing Orders, proposed by Cllr Hayhurst and seconded by Cllr Horner, all in favour.

### **8. To review and adopt the Financial Regulations**

A resolution was passed to agree the Financial Regulations, proposed by Cllr Scarth and seconded by Cllr Savile, all in favour

### **9. To appoint members to serve on the Working Parties for this year**

Administration/Finance/Personnel working group

Cllr Seward, Cllr Buckle, Cllr Van der Kooij, Cllr Barratt

NAME: ..... DATE: ..... NUMBER: .....

## IT/website

Cllr Horner and Clerk

## Asset List working group

Cllr Conlin, Cllr Snowden, Cllr Horner, Cllr Scarth.

## Newsletter feedback group

Cllr Buckle, Cllr Horner, Cllr Snowden.

## **10. To appoint representatives to liaise with other village organisations**

The following councillors volunteered to be the representatives to the village organisations:-

Village Hall – Cllr Price	Defibrillator – Cllr Scarth
Transport – Cllr Hayhurst	Website – Cllr Horner
KPFA – Cllr Buckle	Fracking – Cllr Humphry
School - Cllr Buckle	WI – Cllr Snowden

## **11. To fix the dates and times of ordinary meetings of the council for the year**

A resolution was passed to agree the set dates, proposed by Cllr Horner and seconded by Cllr Scarth, all in favour.

## **12. Planning**

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 East Yorkshire YO25 4SR

Applicant: Mrs D Angell. Application type: Full Planning Permission

Approved, proposed by Cllr Buckle and seconded by Cllr Scarth, all in favour.

Cllr Savile left the room

17/01056/STPLFE – Erection of 2 linked livestock buildings and associated infrastructure

Land North East of Raven Hill Farm Langtoft Road Kilham East Yorkshire YO25 4EG

Applicant: S J Savile and Sons. Application type: Full Planning with EIA

Approved, proposed by Cllr Snowden and seconded by Cllr Conlin, all in favour.

Cllr Savile joined the meeting.

17/00898/OUT – OUTLINE – Residential Development following demolition of existing buildings (means of access to be considered)

Land North of White Hall Farm Church Street Kilham YO25 4RQ

Applicant: Mr & Mrs Sebastian and Philippa Green. Application type: Outline Planning Permission.

Strongly objects, proposed by Cllr Conlin and seconded by Cllr Barratt, 10 for, 1 abstained. See attached sheet.

17/01200/PLF – Erection of an agricultural building for the storage of straw

Eastfield Farm Driffild Road Langtoft East Yorkshire YO25 3BE

Applicant: Mr Morgan. Application type: Full Planning Permission

Approved, proposed by Cllr Buckle and seconded by Cllr Hayhurst, all in favour.

**13. 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: KPFA £3,000.00, Moore Stephen £90.00, Administration £384.53, Cumbria Clock Co £174.00. Payments received £VAT refund £801.56, Precept (1<sup>st</sup> instalment) £11,150.00  
The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online.

**14. Highways** – Raise any issues.

The condition of North Back Lane with potholes.

It was agreed that a request to the Ward Councillors to attend the next meeting to discuss the problem associated with the highways within Kilham.

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

It was agreed to move the picnic bench into the playground.

**16. Correspondence**

- (a) All correspondence is regularly forwarded to the councillors as required.
- (b) ERYC Tackling Anti-social behaviour in our community
- (c) ERNLLCA – Being a Good Councillor course dates
- (d) ERYC Overview & Scrutiny to Secretary of State for Health
- (e) ERYC Lissett Community Wind Farm Fund
- (f) An email was received from a resident asking when the wall at the remembrance Garden will be repaired. (it was confirmed that this has been referred to a contractor to complete)

**17. Clerk's Report**

The accounts for 2016/2017 have been completed and submitted to the Internal Auditor, his report will be presented to the council at the June meeting.

We have one Allotment plot available to rent.

**18. Councillors Reports**

Cllr Hayhurst – following my request to EMYS to help identify the locations of bus stops in Kilham, I have received a reply stating they are looking into the matter.

Cllr Snowden – the bin on Middle Street is not being closed correctly due to a build-up of rubbish at the side of the internal bin. Cllr Seward will speak with the refuse men.

Cllr Horner – the old website is no longer operational and I am waiting for the domain name to become available to use on the new site.

Cllr Seward – Would the clerk write to the ERYC expressing our disappointment that the building complex on East Street/Burton Road was not named after the Turnbull family who offered to donate a £1000 to the school if their name could be used.

The date of the next parish Council meeting will be held on Monday 12<sup>th</sup> June 2017 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.15pm.