

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 11th September, 2017, 7.30pm

PRESENT:

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice-Chairman), Christine Snowden, Caroline Barratt, John Girling, Denise Hayhurst, Gerry Horner, , Lorraine Scarth, Megan Price and Jane Humphry.

0 members of the public attended

Clerk: Claire Boston

1. To receive and note any apologies for absence.

Sandra Van der Kooij, Gerard Conlin.

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 10th July 2017 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Snowden and seconded by Cllr Buckle, all in favour.

The minutes of the 24th July 2017 meeting were agreed to be true record and duly signed by the Chairman. Proposed by Cllr Buckle and seconded by Cllr Horner, all in favour.

The minutes of the 21st August 2017 meeting were agreed to be true record and duly signed by the Chairman. Proposed by Cllr Price and seconded by Cllr Snowden, all in favour.

4. Public Forum.

No public were present.

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

Administration costs £796.56, Village hall rent £12.50, Mr V Sykes £2655.00.

It was proposed by Cllr Buckle and seconded by Cllr Barratt, that the following accounts be paid:

Payments received: ERNLLCA Transparency Code Fund £139.98, cemetery £100.00, interest 0.08.

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

6. External Audit Report – To review report

The Annual Return for 2016/2017 has been passed and signed off by the External Auditor.

7. Joint Liaison meeting – Feedback from Cllr Conlin and Cllr Hayhurst.

Cllr Conlin and Cllr Hayhurst attended the Joint Liaison meeting on behalf of Kilham Parish Council. Many issues were raised at the meeting which affect all the local parishes including speeding through the villages. Cllr Conlin highlighted a concern that there were no 30mph

repeater signs on Back Lane. The parish has since been informed that this work has been added to this year's work programme.

Cllr Hayhurst raised concerns that there were limited footpaths around the new developments; this has since been resolved by the developer resubmitting plans incorporating new footpaths around the development.

NAME: DATE: NUMBER:

8. Highways – Raise any issues.
Potholes reported on Pockthorpe Road.

9. Planning

The following planning applications were resolved to be granted by ERYC:-
17/01772/PLF – Erection of single storey extensions to side and rear, following removal of existing conservatory. 9 Mill Side Kilham YO25 4SR
17/01056/STPLFE – Erection of 2 linked livestock buildings and associated infrastructure.
Land North East of Raven Hill Farm Langtoft Road Kilham, YO25 4EG.
17/01611/PLF – Erection of single storey extension to side.
Elderberry Cottage West End Kilham YO25 4RR
17/02048/OUT – Outline – Erection of 2 dwellings (access to be considered)
Land South of Cymarose North Back Lane Kilham YO25 4RU
17/01442/PLF – Erection of a pig finishing building with associated feed bins, hardstanding, access and works. Tuft Hill Farm Woldgate Kilham YO25 4SB.

10. Playground reports – Review of the months reports

The only issue highlighted was that some of the surrounding trees were in need of pruning. A quote is to be obtained.

11. Festive lighting – To agree the completion of the forms and confirm lighting to be used
Proposed by Cllr Buckle and seconded by Cllr Barratt that the forms be completed, all in favour.

12. Christmas Tree

Classic Interiors have agreed to purchase the Christmas tree this year for the village.

13. ERYC Dog Warden – Information received from the Dog Warden Section
Reference only.

14. Village Hall – To discuss the invoice for the back dated peppercorn rent and agree thereon.
A resolution was agreed to pay (prorate) the invoice presented for the peppercorn rent relating to the leasing of the recreational land to the value of £7 (2011 to 31.12.2017). Proposed by Cllr Horner and seconded by Cllr Buckle, all in favour.

15. Village Hall broadband – To discuss whether to pay for the installation of Broadband and agree thereon

Cllr Horner gave a presentation to the village hall committee regarding the installation of Broadband in the hall. The costs were £360.00 plus a one off payment of £80 for the installation. The village hall committee were in agreement that at represent the facility was not required. A resolution was agreed that the parish council were prepared to award a grant to the village hall to cover the above costs as it was felt that it would greatly benefit both the village hall and its current user groups, proposed by Cllr Buckle and seconded by Cllr Hayhurst, all in favour. Cllr Seward to write to the village hall committee.

16. Correspondence

- (a) All correspondence is regularly forwarded to the councillors as required.
- (b) ERYC Litter Innovation Fund
- (c) ERYC Minerals and Waste Joint Plan – Proposed changes to the publication draft plan
- (d) Health OSC recommendations update
- (e) Code of Conduct training
- (f) Presentation about fracking (independent source)
- (g) Oil-Club.co.uk

17. Clerk's Report

Email was sent to Peter Dodds requesting for Kilham to be included in the next Tour de Yorkshire route.

I complied with the Freedom of Information request from Friends of the Earth

Potholes on Harpham Road and Millside were reported to ERYC also the damaged 30mph sign on Creyke Road

Confirmation was obtained that a path is to be constructed around the Poplar development.

Confirmation was also received that there was no threat to the closure of the Public Right of Way upon the Roanne Nursery development.

18. Councillors Reports

Cllr Hayhurst – The telephone box has not to date been painted as agreed by BT.

Cllr Snowden – The 30mph sign has not been replaced on York (Creyke) Road. There is a faded 30mph on York Road.

Cllr Seward – The bench in the Remembrance garden is being cleaned, re-varnished and will be placed on Driffield Road.

The date of the next parish Council meeting will be held on Monday 09th October 2017 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 9.02pm.