

# Kilham Parish Council

## Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 09<sup>th</sup> July 2018, 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. [kilhamparishcouncil@gmail.com](mailto:kilhamparishcouncil@gmail.com)

### 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. Resignation of a councillor
3. Co-option of councillors.
4. (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
5. To agree the minutes of the meeting held on 11<sup>th</sup> June 2018 and the 18<sup>th</sup> June 2018 as a correct record and sign them
6. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
7. **Planning**
8. **Planning Decisions** – To discuss and agree thereon for the Clerk and Chairman to reply to the planning department on minor application on behalf of the parish council when a meeting cannot be called.
9. **Finance.** To approve payment of invoices received, per payment schedule
10. **Budget review** – Quarterly review of spend to date against the agreed budget figures
11. **Asset Register Report** – To review the register and request for volunteers Cllr Conlin.
12. **Grave Reservation Book** – To agree the purchase.
13. **Rock salt** – To agree the purchase and quantity
14. **Highways** Raise any issues
15. **Allotment plot - Vacancy**

- 16. Fracking Working Group** – An update from the working party
- 17. Playground reports** – Review of the months reports
- 18. Boundary Wall** – To discuss the condition of the wall behind the Information Board on Church Street Cllr Snowden
- 19. Ledbury Judgement** – Changes in the law to receive correspondence
- 20. To receive/ note/ action all correspondence received.**
- 21. To receive Clerks report** of items / activities not covered elsewhere in the agenda
- 22. To receive Councillors reports**, notice & suggestions for future agenda items.
- 23.** To confirm date and time of the next Parish Council Meeting.

#### **Section B**

- 24.** To exclude the press and public from the meeting
- 25.** To agree the clerks expenses.