## **Kilham Parish Council**

## Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 08<sup>th</sup> January 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. Tel: 07522 856594 claire.boston@tiscali.co.uk

## 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. (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
- 3. To agree the minutes of the meeting held on 18th December 2017 as a correct record and sign them
- 4. Public Forum. To receive any petitions or questions, in person or written form, from members of the public.
- 5. Finance. To approve payment of invoices received, per payment schedule
- 6. Highways Raise any issues
- 7. Planning.
- 8. Fracking Working Group
  - (a) To agree to set up a working group
  - (b) To agree the members on the working group
  - (c) To agree the working groups terms of reference.
  - (d) To agree to set up a webpage on the parish council website as an information point for residents.
- 9. Chairman's Awards 2018 Information regarding the terms of the award.
- 10. ERYC Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report Any comments submitted must be before 05/02/18
- 11. Playground reports Review of the months reports
- 12. To receive/ note/ action all correspondence received.
- 13. To receive Clerks report of items / activities not covered elsewhere in the agenda
- 14. To receive Councillors reports, notice & suggestions for future agenda items.
- 15. To confirm date and time of the next Parish Council Meeting.