

Kilham Parish Council

Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 11th June 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 Tel: 07522 856594

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 14th May 2018 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. **Planning**
6. **New Permission in Principle Process** – Correspondence received from ERYC Planning Department
7. **Finance**. To approve payment of invoices received, per payment schedule
8. **Village Pond fence posts** – To discuss and agree a quote for replacing a number of fence posts
9. **Village Task Force Walkabout** – Report schedules received
10. **Highways** Raise any issues
11. **Fracking Working Group** – An update from the working party
12. **Playground reports** – Review of the months reports
13. **GDPR**
 - (a) To discuss and agree the GDPR audit
 - (b) To discuss and agree the Retention Policy
 - (c) Cllrs Privacy Policy to agree and sign the consent form
14. **Archiving** – To agree the archiving of documents to ERYC
15. **ERYC Broadband** – To receive correspondence
16. **ERYC Public Spaces Protection Orders consultation 2019** – To review and agree thereon
17. **Road grit** – To receive a quote for bulk buying road grit and agree thereon
18. **Bus service 124** – New time table (09/05/2018)
19. **Lissett Community Wind Farm Fund** – New fund - to discuss and agree a new project.

20. Memorial to the Late John Girling

- (a) To discuss and agree the location of a memorial bench for the late John Girling on behalf of the family and extension of the bench base.
- (b) To discuss and agree to waive the burial fees by the Parish Council for the late Cllr John Girling for services to the village.

21. To receive/ note/ action all correspondence received.

22. To receive Clerks report of items / activities not covered elsewhere in the agenda

23. To receive Councillors reports, notice & suggestions for future agenda items.

24. To confirm date and time of the next Parish Council Meeting.