

# Kilham Parish Council

## Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 12<sup>th</sup> March 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](mailto: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 12<sup>th</sup> February 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. **Finance**. To approve payment of invoices received, per payment schedule
6. **Year End Financial Review** – To review and agree
7. **Village Task Force Walkabout 2018** – To agree councillors attending
8. **Highways** – Raise any issues
9. **Planning**.  
**17/01079/STOUT** – Outline- Erection of 40 dwellings following demolition of light industrial buildings (access, appearance, layout and scale to be considered) (AMENDED DESCRIPTION) at land and buildings South East of Clackna Farm East Street Kilham YO25 4RF  
Applicant: Mr R Webster & Ms J Thompson. Application type: Strategic - Outline Planning Permission  
  
**18/00607/PLF** – Erection of single storey extension to rear and construction of dormer to rear following loft conversion. 4 South Side Kilham East Yorkshire YO25 4ST  
Applicant: Mr D Sheader. Application type: Full Planning Permission  
  
Arqiva's Smart Meter network (YO308) – Proposed development at Kilham UAX  
Burton Road Kilham East Yorkshire YO25 4SQ (For consultation)
10. **Fracking Working Group** – An update from the working party and to discuss inviting INEOS to a public presentation and agree thereon.
11. **Playground reports** – Review of the months reports
12. **Playground Annual report** – To discuss and agree any actions.
13. **General Data Protection Regulation** – Information received from ERNLLCA and review implications to working practice
14. **KPFA Grant for 2018/2019** – To discuss and agree thereon
15. **Asset List** – To review and agree

- 16. Parish Council Cluster group** – To submit topics for discussion
- 17. Community Led Affordable Housing for Kilham** – Correspondence received and decide thereon
- 18. Annual Review of the following Risk Assessments:-** KPC Risk Assessment, KPC Schedule, Playground, Grass Cutting, Clerk, Meeting Venue.
- 19. Data Protection Policy** – To consider and agree thereon
- 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.