

Kilham Parish Council

Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 08th October 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

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 10th September 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**
18/02966/PLF – Alterations and conversion of redundant agricultural building to form 2 holiday units and removal of 2 portal framed buildings.
Swaythorpe Farm Swaythorpe Road Kilham East Yorkshire YO25 3ED
Applicant: JSR Farms Ltd. Application type: Full Planning Permission
18/03137/PLF – Erection of dormer extensions to front and rear and internal alterations to create first floor, alterations to front porch.
Stoneville South Grove Kilham East Yorkshire YO25 4SL
6. **Finance.** To approve payment of invoices received, per payment schedule
7. **External Audit Report** – To receive report and agree thereon
8. **Future projects** – To discuss and agree thereon
9. **Finance meeting** – To agree a new member onto the Admin, Finance & Personnel committee and agree a meeting date
10. **Highways** Raise any issues
11. **Grass Cutting Contract** – To agree the contract details, work schedule and advertisement
12. **Fracking Working Group** – An update from the working party

- 13. Cemetery Fees/Regulations** – Annual review.
- 14. WW1 Centenary Anniversary** – To receive correspondence regarding commemorative decorations, the costs involved and agree thereon.
- 15. Playground reports** – Review of the months reports
- 16. To receive/ note/ action all correspondence received.**
- 17. To receive Clerks report** of items / activities not covered elsewhere in the agenda
- 18. To receive Councillors reports**, notice & suggestions for future agenda items.
- 19.** To confirm date and time of the next Parish Council Meeting.

Section B

- 20.** To exclude the press and public from the meeting
- 21.** To agree the clerks expenses.