Kilham Parish Council

Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 10th September 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

<u>Agenda</u>

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.** To elect a Vice-Chairman
- (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 09th July 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

18/02464/PLF – Erection of 2 dwellings, detached garage and detached games room Land South of Cymarose North Back Lane Kilham YO25 4RU Applicant: Mr G Brigham Application type: Full Planning Permission
18/02582/PLF – Erection of a dwelling Land East of Buckrose Cottage South Side Kilham YO25 4ST Applicant: Williams Application type: Full Planning Permission
18/02819/TPO – TPO ALL SAINTS CHURCH KILHAM – 1976 (ref:322) T9,T8,T7:T1,T2 and T3 Yew x3: create 1m clearance away from building and overhead power cables, reduce back from highway to behind kerb line Applicant: East Riding of Yorkshire Council Application type Works to protected Trees.
18/02727/PLF – Erection of a two storey extension to the rear to provide annexe for extended family Wayside Driffield Road Kilham YO25 4SP Applicant: Mr P Webster. Application type: Full Planning Permission

- 8. Finance. To approve payment of invoices received, per payment schedule
- 9. Bank signatory To elect a member as a signatory on the bank mandates
- 10. Internal Audit report To receive and approve the report.

- 11. Highways Raise any issues
- 12. Fracking Working Group An update from the working party
- 13. Playground reports Review of the months reports
- 14. ERYC WW1 Centenary Commemorations Grant correspondence
- **15. Village pond tree maintenance –** To receive quote and decide thereon
- **16. Annual review of the following policies:-** Publication, Home working, Lone working, Equality, Protocol.
- 17. To receive/ note/ action all correspondence received.
- 18. To receive Clerks report of items / activities not covered elsewhere in the agenda
- **19. To receive Councillors reports**, notice & suggestions for future agenda items.
- **20.** To confirm date and time of the next Parish Council Meeting.

Section **B**

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