

# Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 12<sup>th</sup> February, 2018, 7.30pm

## PRESENT:

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice-Chairman), Christine Snowden, John Girling, Gerry Horner, Gerard Conlin, Lucy Savile.

0 members of the public attended and Ward Cllr J Owen.

Clerk: Claire Boston

### 1. To receive and note any apologies for absence.

Caroline Barratt, Lorraine Scarth, Megan Price, Sandra Van der Kooij, Jane Humphry, Denise Hayhurst and Ward Cllr J Evison.

### 2. Declarations of Interest by Members in Items on the Agenda.

None were declared.

### 3. Agreeing the Minutes of the Last Meeting.

The minutes of the 08<sup>th</sup> January 2018 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Snowden and seconded by Cllr Buckle, all in favour.

### 4. Public Forum.

No member of the public present.

### 5. Finance - To approve payments of invoices received, per payment schedule.

It was proposed by Cllr Buckle and seconded by Cllr Horner, that the following accounts be paid: Administration costs £381.23, Bank Service charge £18.00, Play Inspection Co £78.00, Fitzpatrick Woolmer £396.00 (VAT £66.00), Chris Greenlaw £1,157.52 (VAT 192.92)

Payments received:- Lissett wind Farm grant £699.00

The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online

The Chairman checked and signed the bank reconciliation.

### 6. Driffield School Twilight Bus Service – Request for donation, to discuss and agree thereon

A resolution was passed to pay a donation of £300.00 to Driffield School, proposed by Cllr Snowden and seconded by Cllr Savile, all in favour.

### 7. Highways – Raise any issues.

Pothole on Harpham Lane, to report.

Kilham School have plans to change equipment in the small playground which would entail moving the entrance onto the Driffield Road. The school has raised concerns that Driffield Road is 30mph and have asked if the parish council would write to ERYC to ask if the speed limits could be changed to 20mph, the same as Mill Side. A resolution was passed to write a letter, proposed by Cllr Buckle and seconded by Cllr Horner, all in favour.

### 8. Planning

18/00298/PLF – Erection of conservatory to rear following demolition of existing.

3 Eastgates East Street Kilham East Yorkshire YO25 4RE

Applicant: Mr Barker & Mrs Beebe. Application type: Full Planning Permission

No objections, proposed by Cllr Conlin and seconded by Cllr Savile, all in favour.

NAME: ..... DATE: ..... NUMBER: .....

*Planning applications resolved to be granted by ERYC*

17/00898/OUT – OUTLINE – Erection 6 dwellings following demolition of existing buildings (access, appearance, layout and scale to be considered)

Land North of White hall Farm Church Street Kilham YO25 4RQ

17/04111/PLF – Retention of an agricultural worker's dwelling and detached building to house ground source heat pump and erection of attached garage to replace exiting mobile home (Revised scheme of 16/02721/PLF)

Westow Farm Driffield Road Kilham 25 4SP

#### **9. Fracking Working Group – Update**

A working party meeting has taken place and a second has been arranged. A page on the parish council website has been created and will be updated as information is forthcoming.

#### **10. Playground reports – Review of the months reports**

No issues were raised.

#### **11. Allotment Annual rent review – To discuss and agree thereon**

A resolution was passed to maintain the allotment rent at £25.00, proposed by Cllr Buckle and seconded by Cllr Horner, all in favour.

#### **12. War Memorial Consultation report from Historic England – To read and decide thereon**

The parish council were happy with the report submitted by Historic England, the report has been passed to the Secretary of State to be considered whether the monument has special architectural or historic interest. The parish council will be informed in due course of the decision.

#### **13. Parish Council Cluster group – To submit topics for discussion**

Deferred to a future meeting.

#### **14. ERNLLCA General Data Protection training**

The clerk is to attend a seminar on the General Data Protection Regulation on Monday the 19<sup>th</sup> February, to report back at the March meeting.

#### **15. Community Led Affordable Housing for Kilham – Correspondence received and decide thereon**

No decision was made, deferred to a future meeting.

#### **16. Annual Review of the following Policies:- Recording of meetings, Health & Safety, Code of Practice Handling Complaints, Code of Conduct and Disciplinary Policy.**

A resolution was passed to accept the annual review of the above policies, proposed by Cllr Savile and seconded by Cllr Buckle, all in favour.

#### **17. Correspondence**

(a) All correspondence is regularly forwarded to the councillors as required.

(b) ERYC road closure on Boack Lane on the 09<sup>th</sup> April

(c) Introduction of the new PSCO Steven Sharp.

#### **18. Clerk's Report**

Thank you letters were sent to Mr Sheader and Mr Middlewood for erecting the village Christmas tree.

We have been advised that the parish council will have to order the road salt directly from the supplier and not through ERYC.

To date we have not heard from ERYC with reference to purchasing a new litter bin within the KPFA carpark.

NAME: ..... DATE: ..... NUMBER: .....

**19. Councillors Reports**

Cllr Conlin – The Village Hall Association meeting is to be held on the 20<sup>th</sup> February 2018, all welcome.

Cllr Snowden – There is a large build-up of leaves around the Bull Ring.

Cllr Buckle – For the school to comply with safety regulations the perimeter fencing will have to increase by 1.5 metres. As discussed in the highway section of the meeting, changes are being made to the small playground including replacing the flooring. An outdoor learning area is also to be created which will be used by the various village groups; the school believes this will be for the good of the local children.

The school currently has 145 children in five classes.

Cllr Seward – The new signs have been delivered for the cemetery and playground.

The date of the next parish Council meeting will be held on Monday 12<sup>th</sup> March 2018 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 8.45pm.