

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 08th January, 2018, 7.30pm

PRESENT:

Councillors: Geoff Seward (Chairman), Christine Snowden, John Girling, Denise Hayhurst, Gerry Horner, Gerard Conlin, Lorraine Scarth, Caroline Barratt, Megan Price, Sandra Van der Kooij and Jane Humphry,

3 members of the public attended

Clerk: Claire Boston

1. To receive and note any apologies for absence.

Mark Buckle, Lucy Savile, Ward Cllrs J Evison and J Owen.

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 18th December 2017 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Price and seconded by Cllr Snowden, all in favour.

4. Public Forum.

Nicola Knaggs, Liz Sellers and Kate Albert introduced themselves as the new fund raising team for the KPFA. To date a number of events have been booked including the Pie and pea supper in February, Easter bingo, Valentine dance and Race night. Further events will be announced during the year and published in the newsletter and social media.

The Chairman thanked the ladies for attending the meeting.

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

It was proposed by Cllr Barratt and seconded by Cllr Van der Kooij, that the following accounts be paid: Administration costs £381.03, HMRC £223.60, Zurich Insurance £364.10.

Payments received:- Cemetery £100.00.

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

The Chairman checked and sign the bank reconciliation.

6. Highways – Raise any issues.

Pockthorpe Lane is currently covered in mud.

There is a lot of heavy traffic travelling along East Street.

7. Planning

The following planning application was resolved to be granted by ERYC

17/03658/REM – Erection of a detached dwelling, garage and associated access on plot 3 following outline planning permission 15/01551/OUT (all matters to be considered)

Wisteria Lodge North Back Lane Kilham YO25 4RX.

8. Fracking Working Group

(a) To agree to set up a working group

A resolution was passed to agree to the working group

(b) To agree the members on the working group

Jane Humphrey, Lorraine Scarth, Caroline Barratt and Mark Buckle

NAME: DATE: NUMBER:

(c) To agree the working groups terms of reference
A resolution was passed to agree the terms of reference

(d) To agree to set up a webpage on the parish council website as an information point for residents.
A resolution was passed to agree the use of the webpage.
Proposed by Cllr Horner and seconded by Cllr Snowden, all in favour.

9. Chairman's Award 2018 – Information regarding the terms of the award.
The information was read out.

10. ERYC Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report – Any comments submitted must be before 05/02/18
No comments were submitted.

11. Playground reports – Review of the months reports
No issues were raised. Some of the equipment is dirty and green but this will be cleaned in spring.

12. Correspondence
(a) All correspondence is regularly forwarded to the councillors as required.
(b) A letter from the Ward Cllrs offering their support

13. Clerk's Report
There were no other matters to report.

14. Councillors Reports
Cllr Seward asked for thank you letters to be sent to volunteers who erected the village Christmas tree.
Cllr Humphry gave handouts with fracking data to councillors and recommended a meeting with Friends of the Earth who are giving presentations which breaks down the steps of the fracking process be attended. It was also suggested that we invite representatives from South Yorkshire to give a talk on their experiences.

The date of the next parish Council meeting will be held on Monday 12th February 2018 at 7.30pm.
There being no further business to discuss the Chairman closed the meeting at 8.40pm.