

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 09th July, 2018, 7.30pm

PRESENT:

Councillors: Geoff Seward (Chairman), Mark Buckle (Vice-Chairman), Gerry Horner, Gerard Conlin, Caroline Smith, Christine Snowden, Liz Sellers and David Tanner.

0 members of the public attended, T Warrington and J Walker.

Clerk: Claire Boston

To receive and note any apologies for absence. 083/18

Cllr Scarth, Cllr Savile, Cllr Humphry, Ward Councillors Jane Evison and Jonathan Owen

Resignation of a councillor 084/18

Megan Price has resigned from the parish council.

Co-option of councillors 085/18

A resolution was passed to co-opt Tracey Warrington and Jenny Walker on to the parish council, proposed by Cllr Horner and seconded by Cllr Snowden, all in favour. All relevant paperwork was signed and the councillors joined the meeting.

Declarations of Interest by Members in Items on the Agenda. 086/18

None were declared

Agreeing the Minutes of the Last Meetings. 087/18

The minutes of the 11th June 2018 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Buckle and seconded by Cllr Conlin, all in favour.

The minutes of the 18th June 2018 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Snowden and seconded by Cllr Smith, all in favour.

Public Forum. 088/18

No public present.

Planning 089/18

The following planning application was resolved to be granted by ERYC

18/01333/PLF – Erection of two storey extension to side, The Shieling West End Kilham

Planning Decisions – To discuss and agree thereon for the Clerk and Chairman to reply to the planning department on minor application on behalf of the parish council when a meeting cannot be called **090/18**

A resolution was passed to accept the above proposal, proposed by Cllr Buckle and seconded by Cllr Smith, all in favour.

Finance - To approve payments of invoices received, per payment schedule. 091/18

Cherrys £119.53 (VAT £19.91 by BACS), AE Smith (Kilham) Ltd £1,920.00 (VAT £320.00, BACS)

Payments received: Cemetery £200.00, Allotment rents £25.00

It was proposed by Cllr Sellers and seconded by Cllr Horner, that the following accounts be paid:

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.

Budget Review – Quarterly review of spend to date against the agreed budget figures **092/18**
A resolution was passed to accept the figures presented, proposed by Cllr Tanner and seconded by Cllr Conlin, all in favour.

Asset Register Report – To review the register and request for volunteers Cllr Conlin **093/18**
Cllr Conlin presented the report to the council.

Grave Reservation Book – To agree the purchase **094/18**
Two quotes received Shaw's £98.23 net and Horsley & Dawson £108.33 net
A resolution was passed to purchase the cemetery book from Shaw's, proposed by Cllr Sellers and seconded by Cllr Snowden, all in favour.

Rock Salt – To agree the purchase and quantity **095/18**
Following the recommendation as a supplier by ERYC, two quotes were received from Cleveland's, 20 Tonnes @ £42 per tonne = £840.00 and 28 Tonnes @ £34 per tonne = £952.00 net.
A resolution was passed to purchase 28 tonnes, proposed by Cllr Buckle and seconded by Cllr Seward, all in favour.

Highways – Raise any issues. **096/18**
It was noted that North Back Lane had been surfaced dressed but not to the best quality.
The repeater sign on Back Lane have been knocked and are currently leaning.
The 30mph signs on Kilham Road have been bleached by the sun.

Allotment Plot – Vacancy **097/18**
An allotment plot has come vacant, to advertise in the newsletter and on the parish website.

Fracking Working Group – An update from the working party. **098/18**
Handouts were given to the councillors.

Playground reports – Review of the months reports **099/18**
No issues were raised.

Boundary Wall – To discuss the condition of the wall behind the Information Board on Church Street, Cllr Snowden. **100/18**
It was agreed that this wall is not owned by the Parish Council.

Ledbury Judgement – Changes in the law to receive correspondence **101/18**
Correspondence was received.

Correspondence **102/18**

- (a) All correspondence is regularly forwarded to the councillors as required.
- (b) A resident emailed regarding the trees around the pond
- (c) ERYC carriageway resurfacing/patching
- (d) ERYC 53rd Wildlife Photographer of the year Exhibition, invitation
- (e) Humberside Police & Crime Commissioner
- (f) ERNLLCA's AGM
- (g) Landscape history of Kilham was presented to the parish council from a gentleman who had studied the area as part of his degree.

Clerk's Report

103/18

Photographs have been sent to ERYC highways regarding the road surface on Back Lane Chantry Meadows, the plot of land in question is not owned by the Bramble family Confirmation has been received for the installation of a litter bin in the KPFA carpark. Following consultation with ERYC, there is no current PSPO on the KPFA playing field, all information was passed to Cllr Sellers. Community Payback has asked if they may paint the pond railings this Friday, the offer has been declined because some new fence posts have not yet been fitted.

Councillors Reports

104/18

Cllr Conlin – Three trees on Church Lane have been cut down.
Cllr Sellers – KPFA Super Sunday was a great success. We had a wonderful turnout, great weather and received good feedback, thank you to all who supported us.
Cllr Buckle – The school infant playground is now finished and the fence has to be replaced due to Health and Safety obligations. The school will begin the recruiting process for a new head shortly.

The date of the next parish Council meeting will be held on Monday 10th September 2018 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 8.50pm.

Section B

To exclude the press and public from the meeting

105/18

There were no members of the public/press present

To agree the clerks expenses

106/18

All expenses were agreed, proposed by Cllr Buckle and seconded by Cllr Smith, all in favour.