

# Kilham Parish Council

## Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 11<sup>th</sup> February 2019, 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](mailto: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 (ii). To note dispensations given to any member in respect of the agenda items listed below
3. To agree the minutes of the meetings held on 14<sup>th</sup> January 2019 as a correct record and sign them
4. Resignation of a councillor.
5. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
6. **Planning**  
**18/03543/VAR** – Variation of condition 9 (approved plans) of planning permission 17/02959/PLF to allow for additional ground floor window, alterations to roof lights and alterations to position and size of dwelling (AMENDED DESCRIPTION AND PLANS)  
Land North of Sunnycroft Middle Street Kilham East Yorkshire YO25 4RL  
Applicant: Mr B Forbes. Application type: Variation of Condition(s)
7. **Finance.** To approve payment of invoices received, per payment schedule
8. **Driffield School** – Request for a donation
9. **HART** – Request for a donation
10. **Lissett Wind Farm Community Fund** – To discuss and decide thereon a projects to apply for.
11. **Fracking Working Group** – To receive an update.
12. **Highways**
13. **Playground reports** – Review of the months reports
14. **Annual review of the following policies:-** Recording of Meetings, Health & Safety, Code of practice Handling Complaints and Disciplinary Policy.
15. **To receive/ note/ action all correspondence received.**
16. **To receive Clerks report** of items / activities not covered elsewhere in the agenda
17. **To receive Councillors reports**, notice & suggestions for future agenda items.
18. To confirm date and time of the next Parish Council Meeting.

### **Section B**

**19.** To exclude the press and public from the meeting

**20.** To agree the clerks expenses