

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 08th April, 2019, 7.30pm

PRESENT:

Councillors: Geoff Seward (Chairman), Christine Snowden, Tracy Warrington, Gerry Horner, David Tanner, Liz Sellers and Andy Oxley.
0 members of the public attended.

Clerk: Claire Boston

To receive and note any apologies for absence. 001/19

Gerard Conlin, Jane Humphry, Caroline Smith, Lucy Savile, Lorraine Scarth.

Declarations of Interest by Members in Items on the Agenda. 002/19

None declared

Agreeing the Minutes of the Last Meetings. 003/19

The minutes of the 11th March 2019 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Sellers and seconded by Cllr Oxley, all in favour.

Public Forum. 004/19

No members of the public were present.

Planning

19/00946/PLF – Erection of two storey extension to rear following demolition of existing single storey extension. 005/19

4 Mill View middle Street Kilham East Yorkshire YO25 4RJ

Applicant: Mr Hirst. Application type: Full Planning Permission

No objections, proposed by Cllr Snowden and seconded by Cllr Horner, all in favour.

18/03855/PLF – Erection of a livestock building for pig finishing with associated feed bins and hardstanding areas (AMENDED PLANS). 006/19

Land South East of Cottam House Cottam Lane Cottam East Yorkshire YO25 3BY

Applicant: SP and LM Mason. Application type: Full Planning Permission

No objections, proposed by Cllr Tanner and seconded by Cllr Warrington, all in favour.

19/00970/PLF – Change of use of shop to form part of existing dwelling, removal of the existing shop front and installation of ground floor window to front, erection of pitched roof storm porch over existing door. 007/19

Kilham Stores Middle Street Kilham East Yorkshire YO25 4RL

Applicant: Mr & Mrs Coyne. Application type: Full Planning Permission

Approved, proposed by Cllr Snowden and seconded by Cllr Tanner, 6 for and 1 abstained.

Not entered on the agenda but due to a meeting not being called before the elections, following consultation with the councillors a reply was submitted by the clerk using her delegated powers.

Finance - To approve payments of invoices received, per payment schedule. 008/19

It was proposed by Cllr Seward and seconded by Cllr Snowden, all in favour, that the following accounts be paid: The Play Inspection Co £78.00 (chq 300172 VAT £13.00), ICO £40.00 (chq 300173), ERNLLCA £512.49 (chq 300174), Stationery £27.28 (chq 300175 VAT £4.55), ERYC £500.00 (chq 300176), ERYC £177.84 (Chq 300178), Wicksteed £93.46 (Chq 300179 VAT £15.58), Moore Stephens £120.00 (Chq 300180, VAT £20.00).

Payments received:- Cemetery £40.00, Allotments £50.00.

NAME: DATE: NUMBER:

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

Bank Signatories **009/19**

Due to three of the current bank signatories not standing as parish councillors in the next term, a resolution was passed for Cllr Snowden, Cllr Horner and the clerk to become signatories and all others names to be removed. Proposed by Cllr Seward and seconded by Cllr Sellers, all in favour.

Fracking Working Group – To receive any updates. **010/19**

No updates were received.

Highways **011/19**

A resident has highlighted the issue that there are no dropped kerbs along the Burton Road/ East Street. ERYC have been informed and the parish council are waiting a reply.

Traffic Calming – To receive correspondence regarding a traffic calming request on Eastgate, to discuss and decide thereon. **012/19**

Correspondence was received and discussed, no further action to be taken at this present time.

Litter Bin – Request for a litter bin on Driffield Road Cllr Snowden, to discuss and decide thereon **013/19**

It was decided due to the location not to apply for a litter bin.

Playground reports – Review of the months reports **014/19**

No issues raised.

Removal of tree stump in the playground – To discuss and decide thereon **015/19**

A resolution was passed not to remove the tree stump, proposed by Cllr Snowden and seconded by Cllr Seward, all in favour.

Correspondence **016/19**

- (a) All correspondence is regularly forwarded to the councillors as required.
- (b) Thank you letter received from Driffield School for the donation
- (c) Thank you letter received from HART for the donation

Clerk's Report **017/19**

The potholes on Pockthorpe Road have been reported to highways.
The VAT refund form has been completed and submitted.
Moles hills have been reported in the cemetery and churchyard, to be placed on a future agenda.

Councillors Reports **018/19**

Cllr Snowden – The bin outside the shop has been removed, could the clerk enquire where it has gone.
Cllr Snowden thanked Cllr Seward who is leaving the council at the end of this term, for his service and dedication to Kilham and the parish council. Thank you from all the councillors past, present and the clerk.

The date of the next parish Council meeting will be held on Monday 13th May 2019 at 7.30pm.
There being no further business to discuss the Chairman closed the meeting at 8.45pm.

Section B

To exclude the press and public from the meeting

019/19

A resolution was passed to exclude the press and public from the meeting, proposed by Cllr Sellers and seconded by Cllr Oxley, all in favour.

To agree the clerks expenses

020/19

A resolution was passed to agree the Clerks expenses, proposed by Cllr Snowden and seconded by Cllr Seward, all in favour.