

# Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 10<sup>th</sup> December, 2018, 7.30pm

## **PRESENT:**

Councillors: Geoff Seward (Chairman), Gerry Horner, Christine Snowden, Liz Sellers, David Tanner, Gerard Conlin, Tracey Warrington Lucy Savile, Jane Humphry, Jenny Walker and Andy Oxley.

8 members of the public attended.

Clerk: Claire Boston

**To receive and note any apologies for absence.** **173/18**  
Caroline Smith, Lorraine Scarth, Jane Evison and Jonathon Owen (Ward Councillors).

**Declarations of Interest by Members in Items on the Agenda.** **174/18**  
None were declared.

**Agreeing the Minutes of the Last Meetings.** **175/18**  
The minutes of the 05<sup>th</sup> November 2018 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Snowden and seconded by Cllr Horner, all in favour. (Amendment agreed to item 164/18, to replace the word 'limited number' to 330 number of responses).

**Public Forum.** **176/18**  
The public present were members from the Kilham Frack Free group, who asked that Kilham Parish Council acknowledged the results of the ballot they carried out. The group expressed their objections to fracking.

**Planning** **177/18**  
**18/03855/PLF** – Erection of a livestock building for pig finishing with associated feed bins and hardstanding areas.  
Land South East of Cottam House Cottam Lane Cottam East Yorkshire YO25 3BY  
Applicant: SP and LM Mason. Application type: Full Planning Permission  
Approved, proposed by Cllr Walker and seconded by Cllr Saville, all in favour.

*The following planning applications were resolved to be granted by ERYC*  
18/02966/PLF – Alterations and conversion of redundant agricultural building to form 2 holiday units and removal of 2 portal framed buildings.  
Swaythorpe Farm Swaythorpe Road Kilham East Yorkshire YO25 3ED

**Finance** - To approve payments of invoices received, per payment schedule. **178/18**  
Royal British Legion £50.00 (chq 300159), ICL £1,158.72 (VAT £193.12), Cumbria Clock £198.00 (chq 300161, VAT £33.00), Advanced Trees and Grounds £300 (BAC VAT £50.00).  
Payments received: Wayleaves £26.14, interest £0.70  
It was proposed by Cllr Conlin and seconded by Cllr Snowden, that the following accounts be paid: The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online

**Budget Review 2018/2019** – To review the spend to date against the budget figures **179/18**  
A resolution was passed to accept the figures presented, proposed by Cllr Saville and seconded by Cllr Horner, all in favour

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

**Budget 2019/2020** – To discuss and agree the budget as recommended by the Finance Working Group **180/18**

A resolution was passed to agree the figures presented, proposed by Cllr Snowden and seconded by Cllr Tanner, all in favour.

**Precept 2019/2020** – To discuss and agree thereon **181/18**

A resolution was passed to set the precept figure 2019/2020 at £22,700, this figure remains unchanged from this financial year, proposed by Cllr Walker and seconded by Cllr Saville, all in favour. The paperwork was duly signed by the Clerk and Chairman.

**Fracking Working Group** – An update **182/18**

Cllr Humphry stated she was putting together an information leaflet with data of facts from the industry and government. Cllr Seward read out a statement which will be placed into the newsletter regarding the stance of the parish council.

**Playground reports** – Review of the months reports **183/18**

No issues were raised.

**ERYC Overview and Scrutiny Committee** – Proposed topics for scrutiny **184/18**

No topics were presented.

**Correspondence** **185/18**

- (a) All correspondence is regularly forwarded to the councillors as required.
- (b) ERNLLCA newsletter
- (c) GDPR advice
- (d) Village Taskforce satisfaction survey
- (e) Festive Lighting documentation
- (f) Christmas card from ERYC

**Clerk's Report** **186/18**

No report submitted

**Councillors Reports** **187/18**

Cllr Walker – Would the parish council consider adopting the two street lamps outside the village hall, could this please be placed on the next agenda for discussion.

Cllr Conlin – There is questionnaire which may be of interest to the residents, the BBC has launched a consultation on TV licence fee for the over 75.

Cllr Snowden – The road surface along the junction of Church Street/ Bakehouse Lane is crumbling.

Cllr Seward – On Pockthorpe Hill/West end, tractors are depositing large amounts of mud onto the highway. The police were contacted and a PCSO attended agreeing that the roads were a hazard. Could the clerk make enquiries to clarify who should be contacted first regarding mud on the road, ERYC highways or the police.

The date of the next parish Council meeting will be held on Monday 14<sup>th</sup> January 2019 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 8.55pm.

**Section B**

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

**188/18**

There were no members of the public present.

**To agree the clerks expenses**

**189/18**

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