

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 14th February, 2019, 7.30pm

PRESENT:

Councillors: Geoff Seward (Chairman), Gerry Horner, Christine Snowden, David Tanner, Gerard Conlin, Tracey Warrington, Lorraine Scarth, Liz Sellers, Lucy Savile, and Andy Oxley.
1 member of the public attended, Jane Evison and Jonathon Owen (Ward Councillors).

Clerk: Claire Boston

To receive and note any apologies for absence. **209/19**
Cllr Caroline Smith, Jane Humphry.

Declarations of Interest by Members in Items on the Agenda. **210/19**
None declared

Agreeing the Minutes of the Last Meetings. **211/19**
The minutes of the 14th January 2019 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Horner, all in favour.

Resignation of a councillor **212/19**
Cllr Walker has resigned from the parish council.

Public Forum. **213/19**
The public expressed concerns to the planning application 18/03543/VAR.

Planning **214/19**
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)
KPC strongly objects to the above planning application as the dwelling has been built with a total disregard to the original planning application.
None of the original concerns raised by the parish council have been addressed (reply dated 15/01/2019), nor that of the neighbours.
We request that the planning application is referred to a Full Planning Committee for consultation

Finance - To approve payments of invoices received, per payment schedule. **215/19**
It was proposed by Cllr Snowden and seconded by Cllr Seward, that the following accounts be paid: WoodmilPrint £1,200.00 (chq 300167).
Payments received: Cemetery £55.00, Training repayments £33.34, Grant Lissett Wind Farm £699.00.
The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online

Driffield School Twilight Bus Service – Request for a donation **216/19**
A resolution was passed to award £300, proposed by Cllr Snowden and seconded by Cllr Scarth, all in favour.

NAME: DATE: NUMBER:

HART – Request for a donation **217/19**
A resolution was passed to award £100, proposed by Cllr Conlin and seconded by Cllr Savile, all in favour.

Lissett Wind Farm Community Fund – To discuss and decide thereon a project to apply for **218/19**
Deferred to the March meeting.

Fracking Working Group – To receive any updates. **219/19**
No updates received.

Highways **220/19**
North Back Lane has mud on the road from the adjacent building work being carried out and there is a number of potholes along the lane.
The potholes on Harpham Road have not been repaired.
No repairs have been carried out on Pasture Close where the road is crumbling.

Playground reports – Review of the months reports **221/19**
No issues were raised.

Annual review of the following policies: – Recording of meetings, Health & Safety, Code of Practice Handling Complaints and Disciplinary Policy. **222/19**
A resolution was passed to renew the above policies, proposed by Cllr Snowden and seconded by Cllr Savile, all in favour.

Correspondence **223/19**
(a) All correspondence is regularly forwarded to the councillors as required.
(b) Consultation on the Draft Enforcement plan (ERYC)

Clerk's Report **224/19**
The planks at the entrance of the village hall carpark have been replaced.
A reply was sent following their correspondence to Kilham Anti Fracking group, explaining the legal position of the parish council.
I am currently working with ERYC regarding adopting the street lamps outside the village hall.
The newly constructed footpath around the new builds on Burton Road has been built with no drop kerbs. After speaking with ERYC highways we have been informed that there will be a site visit by the area engineer.
The potholes on Harpham Road were reported to ERYC.
I spent a full day at Bishop Burton College attending a Finance training course.

Councillors Reports **225/19**
No reports were submitted.

The date of the next parish Council meeting will be held on Monday 11th march 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

226/19

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

To agree the clerks expenses

227/19

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