

Kilham Parish Council

Minutes of the Meeting held at the All Saints Church Kilham on Monday 10th June, 2019, 7.30pm

PRESENT:

Councillors: Christine Snowden, Gerry Horner, David Tanner, Liz Sellers, Lucy Savile, Lorraine Scarth, Andy Oxley, Tracy Warrington.

1 member of the public attended.

Clerk: Claire Boston

To receive and note any apologies for absence. **056/19**
Ward Councillors Jane Evison and Jonathan Owen.

To elect the Vice-Chairman of the Council **057/19**
A nomination of Andrew Oxley was proposed by Cllr Savile and seconded by Cllr Sellers, Cllr Oxley duly accepted the position

Co-option of Members **058/19**
No candidates attended the meeting.

Declarations of Interest by Members in Items on the Agenda. **059/19**
None were declared.

Agreeing the Minutes of the Last Meetings. **060/19**
The minutes of the 13th May 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.

Matters arising from the previous minutes **061/19**
Allotments – The allotment holder has signed the Tenancy Agreement 046/19

Public Forum. **062/19**
A member of the public asked who was responsible for the cutting of the highway verges. He would like to recommend that the verges are not cut back but are left to safeguard the wildflowers and wildlife. The parish council recommended that the resident contacted ERYC as they have no jurisdiction upon the highway.

Planning **063/19**
19/01446/PLF – Siting of three log cabins
Wold View Farm York Road Kilham East Yorkshire YO25 3BG
Applicant: Mr D Goodlad. Application type: Full Planning Permission
No Objection, proposed by Cllr Tanner and seconded by Cllr Warrington, all in favour.

19/01754/PLF – Erection of single storey extension to rear and side following demolition of existing rear extension and detached outbuilding.
Wayside Driffield Road Kilham East Yorkshire YO25 4SP
Applicant: Mr P Webster. Application type: Full Planning Permission
Approved, proposed by Cllr Warrington and seconded by Cllr Scarth, all in favour.

The following planning applications were resolved to be granted by ERYC

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

4 Mille View Middle Street Kilham East Yorkshire YO25 4RJ

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

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 (retrospective)

Land North of Sunnycroft Middle Street Kilham East Yorkshire YO25 4RL

19/00561/CLE – Certificate of Lawfulness for alteration, extension and change of use of workshop and its continued use as a dwelling and change of use of land and continued use as domestic garden.

Laurel Lodge Harpham Lane Kilham YO25 4RZ

Litter Picking Equipment

064/19

A resolution was passed to purchase litter picking equipment for volunteers to use, proposed by Cllr Scarth and seconded by Cllr Horner, all in favour.

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

065/19

It was proposed by Cllr Snowden and seconded by Cllr Horner, all in favour, that the following accounts be paid: C Snowden £28.87 (chq 300184), KPFA £3,500.00 (chq 300186)

Payments received:- VAT refund £833.93, Interest £0.50

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

Internal Audit Report – To receive the report.

066/19

The report was submitted to the council.

Litter Bin – To discuss siting of a bin on Bakehouse Lane and decide thereon

067/19

A resolution was passed to purchase a litter bin after first obtaining approval from ERYC, proposed by Cllr Snowden and seconded by Cllr Scarth, all in favour.

Highways

068/19

ERYC highways have once again been contacted regarding the Burton Road development footpath and there being no drop kerbs, also I have spoken with the highway engineer to explain the problem.

The pothole on Church lane has not been filled.

The 30mph signs within the village are faded.

A section of the hedge on Burton Road is encroaching onto the public footpath.

Access to the village hall – To discuss accessing the village hall by foot and action of decisions.

069/19

The current entrance to the village hall carpark is steep and when wet it becomes slippery. This can make walking to the hall difficult for the elderly/ infirm. Cllr Snowden is to approach the village hall committee to express the parishes concerns and to ask if together we can look into the possibility of creating a new footpath access point.

Playground reports – Review of the months reports

070/19

Mr Seward and Mr Conlin have agreed to continue checking the playground facilities as members of the committee.

No concerns were raised from the reports.

NAME: DATE: NUMBER:

Playground railings – To discuss the painting of the railings and decide thereon. **071/19**
A quote is to be obtained for the painting of the railings.

ERNLLCA – Resolutions to the 2019 AGM, to discuss and decide thereon. **072/19**
No action to be taken.

Humber & Wolds Rural Action Membership – To discuss and decide thereon **073/19**
No action to be taken.

Correspondence **074/19**
(a) All correspondence is regularly forwarded to the councillors as required.
(b) ERYC invitation to the 54th Wildlife Photographer of the Year Exhibition

Clerk's Report **075/19**
All issues have been covered.

Councillors Reports **076/19**
Cllr Sellers – The KPFA Super Sunday event is to take place on the 30th June. There will be a tractor run around the village, volunteers are needed to help on the day.
We are currently arranging a 10k around a section of the village, this will be on the 13th October.
Cllr Snowden – The cemetery benches and the bench near the pond are in need of cleaning.
A resident has complained to the parish council about a tent outside a residency. The parish council has no powers over private property.

The date of the next parish Council meeting will be held on Monday 08th July 2019 at 7.30pm.

Section B

To exclude the press and public from the meeting **076/19**
A resolution was passed to exclude the press and public from the meeting, proposed by Cllr Scarth and seconded by Cllr Sellers, all in favour.

To agree the clerks expenses **077/19**
A resolution was passed to agree the Clerks expenses, proposed by Cllr Snowden and seconded by Cllr Horner, all in favour.

There being no further business to discuss the Chairman closed the meeting at 8.45pm.