

# Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 11<sup>th</sup> March, 2019, 7.30pm

## **PRESENT:**

Councillors: Geoff Seward (Chairman), Gerry Horner, David Tanner, Gerard Conlin, Lorraine Scarth, Liz Sellers, Cllr Caroline Smith and Andy Oxley.  
0 members of the public attended,

Clerk: Claire Boston

## **To receive and note any apologies for absence. 228/19**

Christine Snowden, Lucy Savile, Jane Humphry, Tracy Warrington, Jane Evison and Jonathan Owen (Ward Councillors).

## **Declarations of Interest by Members in Items on the Agenda. 229/19**

Cllr Tanner declared a pecuniary interest in item 234/19 and 235/19

## **Agreeing the Minutes of the Last Meetings. 230/19**

The minutes of the 11<sup>th</sup> February 2019 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Smith, all in favour.

## **Public Forum. 231/19**

No public present.

## **Planning 232/19**

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 East Yorkshire YO25 4RZ

Applicant: Mr & Mrs Girling. Application type: Cert of Lawful Development – Existing

The parish council has no evidence to the contrary.

19/00401/PLF – Erection of a dwelling with associated works and infrastructure

New House Farm Maine Street Cottam East Yorkshire YO25 3BY

Applicant: Warrendale Farms Ltd. Application type: Full Planning Permission

No Objections

*The following planning applications were approved to be granted by ERYC*

18/03945/PLF – Erection of a 1000 place pig finishing building with associated feed bins and hardstanding areas

Land North of Allotments Back Lane Kilham East Yorkshire

18/04018/PLF – Erection of a single storey extension to rear with associated works and erection of a detached garage with games room above

The swallows West End Kilham East Yorkshire YO25 4RR

18/04068/PLF – Erection of a livestock building with associated feed bins

The Piggery Back Lane Kilham YO25 4TA

*The following planning application does not require full planning permission*

18/04162/PLF – Erection of single storey extension to rear

3 Council Bungalows Driffield Road Kilham YO25 4SW

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

**Finance** - To approve payments of invoices received, per payment schedule. **233/19**  
It was proposed by Cllr Conlin and seconded by Cllr Seward, all in favour, that the following accounts be paid: Driffield School £300.00 (chq 300168), H.A.R.T £100.00 (chq 300169), Mr V Sykes £80.00 (chq 300171).  
Payments received: £250.00  
The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online

**Lissett Wind Farm Community Fund** – To discuss and decide thereon a project to apply for **234/19**  
A resolution was passed to apply to the community fund for a new picnic bench and bench for the children’s playground. Proposed by Cllr Conlin and seconded by Cllr Tanner, all in favour.

Cllr Tanner withdrawn from the items 234/19 and 235/19  
**Allotment Rents Annual review** – To discuss and agree thereon **234/19**  
A resolution was passed to not alter the annual rent of £25.00 per annum, proposed by Cllr Conlin and seconded by Cllr Sellers, all in favour.

**Allotment Agreement Annual Review** – To discuss and agree thereon **235/19**  
A resolution was passed to agree the Allotment Agreement, proposed by Cllr Sellers and seconded by Cllr Tanner, all in favour.

**Fracking Working Group** – To receive any updates. **236/19**  
No updates were received.

**Highways** **237/19**  
Potholes on Pockthorpe Road, to report.  
Surface dressing is scheduled to take place at the beginning of April on Langtoft Road.

**Playground reports** – Review of the months reports **238/19**  
No issues raised.

**Annual Playground Inspection report** – To review and action any work to be carried out **239/19**  
Following a review of the report it was agreed that the replacement parts for the rocker were to be ordered, proposed by Cllr Scarth and seconded by Cllr Horner, all in favour.

**Annual review of the following Risk Assessments:** – KPC Risk Assessment, Playground, Grass Cutting, Clerk, Meeting venue. **240/19**  
A resolution was passed to agree the above risk assessments, proposed by Cllr Smith and seconded by Cllr Oxley, all in favour.

**Correspondence** **241/19**  
(a) All correspondence is regularly forwarded to the councillors as required.  
(b) ERYC and Hull Local Plan Mineral Consultation

**Clerk’s Report** **242/19**  
The unacceptable condition of the verges on North Back Lane was reported to ERYC, highways are aware and currently working with the developer.  
The Commercial Waste contract has been renewed for the cemetery.  
Emails have been sent to the relevant groups informing them of the Annual village meeting.  
A complaint has been received regarding the condition of one of the allotment plots.

**Councillors Reports**

**243/19**

Cllr Scarth –On the social media there has been a number of complaints regarding the speed of traffic through the village.

Cllr Conlin – I wish to thank everyone here as this is my last meeting as a parish councillor, I have enjoyed my time on the parish council.

The date of the next parish Council meeting will be held on Monday 08<sup>th</sup> April 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**

**244/19**

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

**To agree the clerks expenses**

**245/19**

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