

# Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 14<sup>th</sup> October, 2019, 7.30pm

PRESENT:

Councillors: Christine Snowden, Gerry Horner, David Tanner, Liz Sellers, Cllr Warrington, Merice Marshall, Bryan Woodward and Garry Gover.

3 member of the public attended.

Clerk: Claire Boston

**To receive and note any apologies for absence.** **129/19**  
Andy Oxley, Lorraine Scarth, Lucy Savile, Ward councillors Jane Evison and Jonathan Owen.

**Declarations of Interest by Members in Items on the Agenda.** **130/19**  
None were declared.

**Co-option of Members – To Co-opt members onto the Parish Council** **131/19**  
A resolution was passed to co-opt Merice Marshall, Bryan Woodward and Garry Gover on the parish council. All the forms were duly signed.

**Agreeing the Minutes of the Last Meetings.** **132/19**  
The minutes of the 09<sup>th</sup> September 2019 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Warrington and seconded by Cllr Sellers, all in favour.

**Matters arising from the previous minutes** **133/19**  
106/19 Community Speed Watch training has taken place and the team are operational.  
115/19 The worn triangle markings on the road on North Back Lane/Burton Road have been reported to ERYC.  
115/19 A request for deceleration to be applied along Burton Road to the junction of East Street.  
118/19 The parish is currently working with BT regarding the Phone Box on Church Street to have the glass replaced and repainted.  
122/19 Two of the allotment tenants have agreed for their plots to be split.

**Public Forum - To receive questions from the public relating to issues on this agenda, allocation of two minutes per person.** **134/19**  
None

**Community Speed Watch – To receive an update and insurance advice** **135/19**  
A number of residents attended a training session for the community speed watch. It has been recommended that a risk assessment is completed and a rota kept of the volunteers.

**Planning** **136/19**  
**19/03163/PLF – Application of render to front elevations**  
Stone Cottage East Street Kilham East Yorkshire YO25 4RE  
Applicant: Mr M Buckle. Application Type: Full Planning Permission  
No objections, proposed by Cllr Horner and seconded by Cllr Sellers, all in favour.

**19/03254/PLF – Erection of a detached garage following removal of existing outbuilding** **137/19**  
East Croft East Street Kilham East Yorkshire YO25 4SG  
Applicant: Mr Bristow. Application type: Full Planning Permission  
Approved, proposed by Cllr Horner and seconded by Cllr Tanner, all in favour.

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

**19/03213/TCA – KILHAM CONSERVATION AREA – Trim two Ash trees with a least a 3m clearing away from the side of the church. 138/19**

All Saints Church Church Street Kilham YO25 4RH  
Applicant Kilham Parish Council (C Boston)  
For reference only.

*The following planning application was resolved to be approved*

19/02684/OUT – Outline – Erection of 4 detached dwellings with garages (all matter reserved)  
Land North of Manor Farm East Street Kilham East Yorkshire YO25 4RU

**Finance - To approve payments of invoices received, per payment schedule. 139/19**

It was proposed by Cllr Snowden and seconded by Cllr Horner all in favour, that the following accounts be paid: Kilham Village Hall £26.50 (Chqs 300195/6), ERYC £500.00 (BACs), Mr V Sykes £2,865 (Chq 300198), Cumbria Clock £198.00 (BACs, VAT £33.00).

Payments received:- Precept £11,350.00

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

**Projects 2020/2021 – To propose future projects for consideration 140/19**

To be placed on the November agenda.

**Highways 141/19**

Conifer trees on Berryman Lane are to be removed following concerns raised by residents  
Trees along Burton Road are in need of trimming.

Concerns were raised to the current position of the HGV signs on Chapel Lane/Middle Street.

HGV drivers can not see the signs causing the road to become blocked.

The right of way between West End and Southside is becoming impassable due to fencing bowing outwards and trees overgrown.

**Playground reports – Review of the months reports 142/19**

No issues were raised.

**Cemetery Prices/Regulations – To review and agree thereon 143/19**

A resolution was passed to agree the cemetery prices and regulation with no changes, proposed by Cllr Snowden and seconded by Cllr Horner, all in favour.

**Financial Regulations – To receive the revised regulations and adopt 144/19**

A resolution was passed to adopt the Financial Regulations, proposed by Cllr Warrington and seconded by Cllr Horner, all in favour

**Grant Request – To receive a grant request from the Village Hall Committee and decide thereon 145/19**

A resolution was passed to donate a grant of £200 to the village hall committee, proposed by Cllr Gover seconded by Cllr Horner, all in favour. A recommendation was proposed that the village hall committee resubmit their application in April.

**Village Christmas Tree/Festive Lighting – To discuss and agree thereon 146/19**

To enquire whether a local business will purchase the Christmas tree.

**Severe Weather Contract – To discuss and agree thereon 147/19**

A resolution was passed to renew the contract, proposed by Cllr Tanner seconded by Cllr Marshall, all in favour.

**VE Day Celebrations** – To receive correspondence and decide thereon **148/19**  
Celebrations to be confirmed.

**ERYC Review of Polling Districts, Polling Places & Polling Stations** – To receive **149/19**  
correspondence and decide thereon  
A resolution was passed to submit no changes, proposed by Cllr Tanner and seconded by Cllr  
Gover, all in favour.

**ERYC Review of Allowances** – To receive correspondence and decide thereon **150/19**  
Correspondence was received.

**ERYC Estimate of Rough Sleepers** – To receive correspondence and decide thereon **151/19**  
No action to be taken.

**Correspondence** **152/19**  
(a) All correspondence is regularly forwarded to the councillors as required.  
(b) Correspondence from the Village Hall Committee regarding the halls security.

**Clerk's Report** **153/19**  
A planning application has been submitted for trimming of the Ash trees in the church yard.  
The street lamp on Burton Road has been reported as not working  
Our internal auditor has retired.

**Councillors Reports** **154/19**  
Cllr Tanner – The fence opposite the KPFA entrance is broken.  
Cllr Snowden – High Farm on Middle Street which is owned by ERYC is currently in a  
derelict/unkept condition and the trees are overgrown.  
The remembrance wreath/crosses have been ordered.  
Cllr Sellers – The KPFA fun run went very well and thank you to all who took part.

The date of the next parish Council meeting will be held on Monday 11<sup>th</sup> November 2019 at  
7.30pm.

## **Section B**

**To exclude the press and public from the meeting** **155/19**  
A resolution was passed to exclude the press and public from the meeting, proposed by Cllr  
Sellers and seconded by Cllr Warrington, all in favour.

**To agree the clerks expenses for the month** **156/19**  
A resolution was passed to agree the Clerks expenses and to agree the recommendations from  
the Personnel working committee, proposed by Cllr Horner and seconded by Cllr Snowden, all in  
favour.

There being no further business to discuss the Chairman closed the meeting at 9.40 pm.