

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 09th September, 2019, 7.30pm

PRESENT:

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

10 members of the public attended. Mr W Goodwin (Community Speed Watch Coordinator).

Clerk: Claire Boston

To receive and note any apologies for absence. **102/19**
Cllr Warrington, Cllr Savile.

Declarations of Interest by Members in Items on the Agenda. **103/19**
Cllr Tanner declared a non-pecuniary interest in item number 122/19

Agreeing the Minutes of the Last Meetings. **104/19**
The minutes of the 08th July 2019 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Sellers and seconded by Cllr Tanner, all in favour.

Matters arising from the previous minutes **105/19**
082/19 – The Community Speed watch will be addressed next followed by the speed indicator sign.
The faded 30mph sign, an enquiry to see whether the 30mp sign on Burton Road could be moved, yellow lines placed along the Burton Road development have all been submitted to ERYC.
087/19 – The height of the village sign has been corrected
092/19 – The childrens stones on the war memorial are to be moved into the church with the agreement of the school
098/19 – The parish is waiting for an update regarding the Burton Road footpath with no drop kerbs.

Guest Speaker – Mr Wayne Goodwin Community Speed Watch Coordinator **106/19**
Mr Goodwin gave a talk on how the Community Speed watch scheme operates and the requirements of the volunteers. A lengthy discussion took place with the councillors and members of the public with Mr Goodwin answering all the questions.
A training session is to be arranged with Mr Goodwin and the volunteers.
The Chairman thanked Mr Goodwin for taking the time to attend the meeting.

Public Forum. **107/19**
The public forum was interlinked with the above agenda item, no other items were discussed.

Flashing Speed indicator Signs - To receive information and decide thereon **108/19**
After receiving the information the parish council would not be allowed to purchase the flashing speed indicator signs as we would not fulfil the criteria. There is an option to hire the signs for a period of four weeks but the costs are high.

Planning**109/19**

19/02684/OUT – Outline – Erection of 4 detached dwellings with garages (all matters reserved)
Land North of Manor Farm East Street Kilham East Yorkshire YO25 4RU
Applicant: Mr A T Thompson. Application type: Outline Planning Permission
No objections, proposed by Cllr Horner and seconded by Cllr Scarth, all in favour.

19/02762/PLF – Erection of a detached triple garage

110/19

Kilham Hall Driffield Road Kilham East Yorkshire YO25 4SP
Applicant: Mr and Mrs David and Diane Worseman. Application type: Full Planning Permission.
Approved, proposed by Cllr Tanner and seconded by Cllr Oxley, all in favour.

19/02832/PLF – Erection of single storey extension to rear with roof light, alterations to and incorporation of existing store to create additional living accommodation following demolition of existing conservatory and kitchen and application of render to existing two storey extension and proposed single storey extension.

111/19

Rutland House Church Street Kilham East Yorkshire YO25 4SH
Applicant: Mr and Mrs Collins. Application type: Full Planning Permission
Approved, proposed by Cllr Horner and seconded by Cllr Sellers, all in favour.

19/02833/PLB – Erection of single storey extension to rear with roof light following demolition of existing conservatory and kitchen, increase in wall and roof height of existing store and installation of a door to side, application of render to existing two storey extension and proposed single storey extension.

112/19

Rutland House Church Street Kilham East Yorkshire YO25 4SH
Applicant: Mr and Mrs Collins. Application type: Listed Building Consent
Approved, proposed by Cllr Scarth and seconded by Cllr Tanner, all in favour.

19/02312/PLF – Erection of a two storey and single storey extension to rear following demolition of single storey extension and garage, render to front and side elevations and erection of a garage.
Montana East Street Kilham East Yorkshire YO25 4RE
Applicant: R Simpton. Application type: Full Planning Permission
No meeting was called, after consultation with the councillors and using the delegated powers of the clerk, No objections was submitted and has since been approved by ERYC.

The following planning applications were resolved to be granted by ERYC

19/01754/PLF – Erection of single storey extension to rear and side following demolition of existing rear extension and detached garage.

Wayside Driffield Road Kilham East Yorkshire YO25 4SP

19/01446/PLF – Siting of three log cabins

Wold View Farm York Road Kilham East Yorkshire YO25 3BG

17/01079/STOUT – Outline – Erection of 39 dwellings following demolition of light industrial and office buildings (Access, Appearance, layout and Scale to be considered)

Land and Buildings South East of Clackna Farm East Street Kilham East Yorkshire YO25 4RF

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

113/19

It was proposed by Cllr Horner and seconded by Cllr Snowden, all in favour, that the following accounts be paid: ERNLLCA £22.50 (BACs, VAT £3.75), Village Hall £16.50 (chq 300191), PKF Littlejohn £240.00 (BACs, VAT £40), Stamps £61.00 (chq 300194), Ebuyer £437.97 (Chq 300193, VAT £73.67), Jati (BACs, VAT £157.42).

Payments received:- Interest £1.42, Lissett Community Wind Farm £471.00.

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

NAME: DATE: NUMBER:

- External Audit Report – To receive the report** **114/19**
The external audit report has been received back and stated that ‘On the basis of our review Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.
- Highways** **115/19**
Burton Road to request deceleration of speed.
North Back Lane/Burton Road road markings are in need of renewing.
Street lamp not working on Burton Road.
- Playground reports – Review of the months reports** **116/19**
No issues were raised.
- Planters – To discuss the planters at the entrance of the village** **117/19**
Deferred.
- Phone Box – To discuss the condition of the phone box and decide thereon** **118/19**
The phone box on Church Street is a grade II listed structure, there are glass panels missing and the phone box is in need of painting. Clerk to contact BT.
- ERYC newsletter – To agree that the councillors emails may be shared with the distribution team** **119/19**
Councillors agree for their email address to be given to ERYC.
- East Riding Local Plan Review Allocations Document ‘Fact Checking Exercise – To discuss and decide thereon** **120/19**
Nil submission to be submitted, proposed by Cllr Tanner and seconded by Cllr Horner, all in favour.
- Integrated Risk Management plan Consultation Humberside Fire Service – To discuss and agree thereon** **121/19**
Clerk to complete the survey on behalf of the parish council.
- Allotments – To review the number of plots and decide thereon** **122/19**
A resolution was passed to work with the allotment holders and possibly split a couple of the existing plots, proposed by Cllr Scarth and seconded by Cllr Sellers, all in favour.
- NALC Independent Review into Local Government Audit – To receive correspondence and decide thereon** **123/19**
To be completed by the clerk on behalf of the parish council.
- Correspondence** **124/19**
- (a) All correspondence is regularly forwarded to the councillors as required.
 - (b) Community Led Housing
 - (c) ERYC Service Level Agreement will increase next year.
 - (d) Infinis – Home security application form.
 - (e) ERYC Road closure of part of Burton Road, Rudston commencing 09th September
 - (f) East Wolds and Coastal Cluster Meeting information.

Clerk's Report

125/19

Gerry kindly spent time with me showing me how to operate the parish's website. I also attended training at Barton upon Humber on finance.

The benches for the playground have been order and new bases are to be prepared.

A complaint was received regarding the large willow tree at the pond, I have spoken with the tree specialist and ERYC as to whether the trim can be trimmed within a year of the previous work carried out. Once the tree has shed its foliage a site meeting will be arranged with ERYC and the tree specialist so they can advise us of the best course of action.

Concerns were raised by a resident regarding roadside trees and who is responsible for their maintenance, also parts of the verges are not been cut. All details have been sent to ERYC for consideration.

The damaged pavement outside the Methodist chapel was report to ERYC

A request has been submitted to close the three Natwest accounts.

A tree surgeon has been to inspect the ash trees in the church yard and a planning application will have to be submitted to ERYC to allow the parish to carry put maintenance work.

A meeting with the Emergency Committee is to be arranged to discuss the emergency plan and update the data held.

Councillors Reports

126/19

Cllr Snowden – Volunteers are required to help clean the war memorial.

The date of the next parish Council meeting will be held on Monday 14th October 2019 at 7.30pm.

Section B

To exclude the press and public from the meeting

127/19

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

To agree the clerks expenses for the month

128/19

A resolution was passed to agree the Clerks expenses and to agree the recommendations from the Personnel working committee, 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 9.45pm.