

Kilham Parish Council

Minutes of the Meeting held via livestream on Monday 08th July, 2020, 7.00pm

PRESENT:

Councillors: Christine Snowden (Chairman), Andy Oxley, Gerry Horner, David Tanner, Bryan Woodward, Geoff Christie and Garry Gover.

0 members of the public attended

Clerk: Claire Boston

To receive and note any apologies for absence. 280/20

Merice Marshall, Tracey Warrington, Liz Sellers and Lucy Savile

Declarations of Interest by Members in Items on the Agenda. 281/20

Cllr Tanner declared a non pecuniary interest in item 289/20

Agreeing the Minutes of the Last Meetings. 282/20

The minutes of the 08th June 2020 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.

Public Forum 283/20

No public present

Tree Work 284/20

A quote has been received for Advanced Trees and Grounds for remedial work to be carried out in the church yard and pond area, the quote was accepted, proposed by Cllr Woodward seconded by Cllr Oxley, all in favour.

Finance - To approve payments of invoices received, per payment schedule. 285/20

It was proposed by Cllr Oxley and seconded by Cllr Gover, all in favour, that the following accounts were paid: Kilham Village Hall £1.00, ERYC £183.30, Mr V Sykes £935.00
Payments received:- Cemetery £335.00, Allotments £50.00
BACs payments were authorised by two councillors online

Internal Auditors report – To receive the report and agree thereon 286/20

The councillors received the Internal report from the auditor and it was discussed in detail. Proposed by Cllr Woodward seconded by Cllr Christie, all in favour.

Gateway sign- To discuss and decide thereon 287/20

Cllr Gover was given the delegated authority to research the gateway signs and to bring back the findings to a future meeting, proposed by Cllr Woodward and seconded by Cllr Tanner, all in favour.

Duck Signage – To discuss and decide thereon 288/20

It was agreed that three signs were required at a cost of £48.00 plus fixtures, delegated authority was given to Cllr Woodward purchase and find locations to erect, proposed by Cllr Christie and seconded by Cllr Oxley, all in favour.

NAME: DATE: NUMBER:

- Allotments** – To discuss placing a water supply in the allotments field, if in agreement to agree for a survey carried out by Yorkshire Water to enable a quote to be received. **289/20**
Lissett Wind Farm Community fund has refused the grant application.
Deferred to a future meeting.
- Community Tree Planting Fund ERYC** – To discuss and decide thereon **290/20**
Deferred.
- Planning** – To receive an update **291/20**
No updates
- Highways** – To raise any issues **292/20**
Harpham Lane is in an unacceptable condition
Drains on East Street and Berriman Lane are blocked
To send a thankyou to ERYC highways for renewing the white lining.
30mph sign on Thwing Road is missing
The pointer sign at the entrance of the KPFA is damaged
Public footpath on West End to Southside is unpassable
Speedwatch wish to place an article in the newsletter and facebook, no objections from the council.
- Severe Weather Contract** – To receive an update and decide thereon **293/20**
Correspondence has been received stating that the current contractor is no longer providing the service. Further enquiries to be made.
- Playground** – To discuss the latest information/guidelines from government and decide whether to open the playground. **294/20**
After taking all matters into consideration a resolution was passed to keep the playground closed. It was decided that due to the size of the playground it was impracticable for social distancing to be maintained and equipment to be kept sterilised. Proposed by Cllr Christie seconded by Cllr Woodward, four to keep the playground closed and three to open.
- LGA Code of Conduct consultation** – To receive discuss and decide thereon **295/20**
No comments made.
- Review and adopt the Standing Orders for Kilham Parish Council** **296/20**
A resolution was passed to accept the above policy, proposed by Cllr Oxley seconded by Cllr Snowden, all in favour.
- Review and adopt the Financial Regulations for Kilham Parish Council** **297/20**
A resolution was passed to accept the above policy, proposed by Cllr Gover Tanner seconded by Cllr Horner, all in favour.
- Review and adopt Kilham Parish Council Risk Assessment** **298/20**
A resolution was passed to accept the above policy, proposed by Cllr Gover seconded by Cllr Oxley, all in favour.
- The Public Sector Bodies (Website and Mobile Applications) Accessibility Regulations 2018 –** **299/20**
To receive correspondence and decide thereon
Delegated powers were given to Cllr Horner to work with the website designer and agree fees, Cllr Horner and Cllr Gover to liaise regarding the disability accessibility to the website, to bring back to a future meeting. Proposed by Cllr Snowden and seconded by Cllr Oxley, all in favour.

NAME: DATE: NUMBER:

Clerk Report

300/20

I replied back to the University of Leeds giving permission to survey the pond.
 A letter of support was sent to ERYC Yorkshire Council's rural mobility fund proposal.
 A reply was sent to the police for the Community Safety priorities survey
 The drain on West End was reported blocked
 The village hall questionnaire was completed and returned
 The faded road marking on Burton Road/East Street were reported and have since been renewed.
 The damaged litter bin on Back Lane was reported as damaged
 The moss on Darley Close was reported to ERYC
 A complaint were submitted regarding the unacceptable condition the road was left in after ERYC filled in the potholes on Pasture Close and Berrimans Lane.
 Fly-tipping was reported on York Road
 Potholes reported on Harpham Lane
 Correspondence has been received regarding the future opening of the village hall and the conditions being put in place.

Councillors Reports

301/20

Cllr Snowden – Could we ask for the pavement around the church wall to be cleared of the grass cuttings.
 Cllr Gover – Could we thank the volunteers of the Community Support Group in the newsletter.

The date of the next parish Council meeting is to be advised.

There being no further business to discuss the Chairman closed the meeting at 8.35pm.