

# Kilham Parish Council

Minutes of the Meeting held via livestream on Monday 08<sup>th</sup> June, 2020, 7.00pm

## PRESENT:

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

0 members of the public attended

Clerk: Claire Boston

**To receive and note any apologies for absence.** **264/20**  
Merice Marshall, Tracey Warrington.

**Declarations of Interest by Members in Items on the Agenda.** **265/20**  
None were declared.

**Agreeing the Minutes of the Last Meetings.** **266/20**  
The minutes of the 09<sup>th</sup> March 2020 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Gover, all in favour.

**Matters arising from the previous minutes** **267/20**  
255/20 – All VE celebrations were cancelled due to the pandemic

**Remote Meetings Standing Orders** **268/20**  
A resolution was passed to adopt the above policy, proposed by Cllr Woodward and seconded by Cllr Christie, all in favour.

**Finance -** To approve payments of invoices received, per payment schedule. **269/20**  
It was proposed by Cllr Horner and seconded by Cllr Snowden, all in favour, that the following accounts were paid: A Bruntons £168.00 (BACs VAT £28.00), Boston Seeds £204.00 (BACs VAT £34.00), ERYC £500.00 (BACs), Moores Accountants £126.00 (BACs, VAT £21.00), ERNLLCA £536.43 (BACs), ICO £35.00 (D/D), Mr Brooks £225.00 (BACs).  
Payments received:- Allotments £125.00, Cemetery £480.00, Precept £12,200.00  
BACS payments were authorised by two councillors online  
A resolution was passed to transfer £10,000 into the savings account, proposed by Cllr Horner and seconded by Cllr Savile, all in favour.

## Year End Accounts

(a) To approve and agree the Year End Accounts **270/20**  
A resolution was passed to agree the year end accounts, proposed by Cllr Gover and seconded by Cllr Oxley, all in favour.

(b) Certificate of Exemption – To read and agree. **271/20**  
A resolution was agreed to accept the Certificate of Exemption and for the form to be signed. Proposed by Cllr Savile and seconded by Cllr Horner, all in favour.

(c) Annual Governance Statement:-  
(Part 1) To carry out a review of the effectiveness of the system of internal control **272/20**  
A review was carried out and it was agreed that the system of internal control is effective.  
(Part 2) To answer all the questions on the Governance Statement **273/20**  
The councillors reviewed and answered each question.

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

(Part 3) To approve the Governance Statement by resolution **274/20**  
A resolution was passed to agree the Governance Statement, proposed by Cllr Oxley and seconded by Cllr Gover, all in favour.

(d) Accounting Statement:-

(Part 1) To review and agree the figures on the Accounting Statement **275/20**

The accounts were reviewed by the councillors.

(Part 2) To approve the Accounting Statement by resolution **276/20**

A resolution was passed to approve the Accounting Statement, proposed by Cllr Snowden and seconded by Cllr Tanner, all in favour.

The AGAR form requires a 'wet signature', the form will duly be posted out to the Chairman for signing and returned to be posted to the External Auditor.

**Public Forum** - To receive questions from the public relating to issues on this agenda, allocation of two minutes per person. **277/20**

No members of the public requested to join the meeting.

**Planning** **278/20**

**20/01414/PLF** – Erection of single storey extension and installation of roof lights to rear, addition of chimney pot to existing stack, external and internal alterations.

Orchard House East Street Kilham East Yorkshire YO25 4RE

Applicant: P Gilmartin. Application type: Full Planning Permission.

No objections, proposed by Cllr Tanner and seconded by Cllr Oxley, all in favour.

**20/01415/PLB** – Erection of single storey extension and installation of roof lights to rear, addition of chimney pot to exiting stack, external and internal alterations.

Orchard House East Street Kilham East Yorkshire YO25 4RE

Applicant: P Gilmartin. Application type: Listed Building Consent

No objections, proposed by Cllr Savile and seconded by Cllr Woodward, all in favour.

*Following consultation with the councillors on-line due to the Covid17, the following replies were submitted to ERYC.*

**20/01248/PLF** – Erection of single storey extension to side and rear.

West Meadows West end Kilham East Yorkshire YO25 4RR

Applicant: L Hall. Application type: Full Planning Permission

No objections.

**20/01268/LOBVAR** – Application to modify the planning obligation (affordable housing delivery) in a Section 106 Legal Agreement dated 11 December 2018 relating to planning permission

17/02337/STREM

Roanne Nurseries Driffield Road Kilham East Yorkshire YO25 4SP

Applicant: Mr A Naylor. Application type: Legal Obligation Variation.

KPC has no objections to the request but wishes to state that affordable housing should remain a priority within large projects such as this but we do understand that delivery of the affordable housing may have to be changed.

*The following planning application was been resolved to be granted by ERYC*

20/00014/PLF – Erection of single storey glass extension to rear.

Laurel Bank Woldgate Kilham East Yorkshire YO25 4RY

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

**Councillors Reports**

**279/20**

Cllr Gover – The road markings on the junction of Burton Road and East Street are faded and in need of renewing.

Cllr Snowden – There are potholes on Berrimans Lane.

Cllr Woodward – Some of the resident on Southside are throwing their garden waste into the hedge/ verge opposite. Is this flytipping?

Over the past few weeks a number of ducks have been killed on the road, could signs be erected to warn drivers?

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 7.30pm.