

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 09th March, 2020, 7.30pm

PRESENT:

Councillors: Andy Oxley (Acting Chairman), Christine Snowden, Gerry Horner, David Tanner, Liz Sellers, Bryan Woodward, Tracy Warrington, Geoff Christie, and Merice Marshall

2 members of the public attended

Clerk: Claire Boston

To receive and note any apologies for absence. **236/20**
Garry Gover, Ward Councillors Jane Evison and Jonathan Owen.

Councillors resignation **237/20**
Mrs Lorraine Scaith has tendered her resignation from the council, we have received permission from ERYC to co-opt a member.

Declarations of Interest by Members in Items on the Agenda. **238/20**
Cllr Tanner declared a non-pecuniary interest in item number 256/20

Agreeing the Minutes of the Last Meetings. **239/20**
The minutes of the 10th February 2020 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Horner and seconded by Cllr Woodward, all in favour.

Matters arising from the previous minutes **240/20**
217/20 – A grant has been submitted to ERYC for the pond project.

Public Forum - To receive questions from the public relating to issues on this agenda, allocation of two minutes per person. **241/20**
A member of the public discussed the issue with dog bags, litter bins, overgrown pathways and white lining on the highway.

Planning **242/20**
The following planning application has been resolved to be granted by ERYC
19/04258/PLF – Erection of single storey extension to the side and erection of car part to rear of the side extension and erection of raised patio to rear
Raven Hill Cottage Langtoft East Yorkshire YO25 4EG

Finance - To approve payments of invoices received, per payment schedule. **243/20**
It was proposed by Cllr Horner and seconded by Cllr Snowden all in favour, that the following accounts be paid: Stationery expenses £34.87 (Chq 300207), Driffield School £300.00 (Chq 300208), Play Inspection Co £81.00 (Bacs VAT £13.5), H.A.R.T £100.00 (Chq 300210).
Payments received:- None
The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online

Request for a donation – H.A.R.T to receive correspondence and decide thereon. **244/20**
A resolution was passed to donate £100 to the H.A.R.T bus, proposed by Cllr Tanner and seconded by Cllr Marshall, all in favour.

NAME: DATE: NUMBER:

- Village Pond Working Group – To receive an update** **245/20**
 With the help of the schools eco-warriors, the first packets of seeds have been sown. The children also spent time litter picking around the area. We have had a deluxe bird box donation along with some seeds for the pond area. Today the bulbs were planted.
- Community Speed Watch Group – To receive an update** **246/20**
 Cllr Horner has agreed to become the speed watch coordinator. An online calendar has been set up for all the volunteers. The group has been given another location to monitor and going forward with more volunteers on board, two areas can be monitored at the same time.
 Thank you to The Old Star pub who have allowed storage of the equipment.
- Chantry Meadows – Update** **247/20**
 The area of land which has been left unattended and is not registered.
- Asset List – Annual review, to discuss and approve** **248/20**
 A resolution was passed to agree the asset list, proposed by Cllr Horner and seconded by Cllr Christie, all in favour.
- Finance Risk Assessment – Annual review, to discuss and approve** **249/20**
 A resolution was passed to agree the Risk Assessment, proposed by Cllr Sellers and seconded by Cllr Tanner, all in favour.
- Highways- To raise any issues** **250/20**
 The potholes at the entrance of Pasture Close and Berrimans have been filled but ERYC have left heaps of tacmac. Clerk to contact the highway department and express the parishes disappointment. There are potholes on the bend of Harpham Lane.
 Darley Close footpath is overgrown with moss, ERYC have sprayed the area but the dead moss is still causing a hazard.
 The footpath around the Burton Road development still has not had any dropped kerbs added.
- Tree Review - To discuss hiring a tree surgeon to review the trees within the church yard/pond area/playground/cemetery and decide thereon** **251/20**
 A resolution was passed for Advanced Trees and Grounds to assess the trees in question and report back to the Clerk. If any trees are highlighted as in need of trimming or diseased, clerk to submit a planning application to ERYC and obtains a quote. Proposed by Cllr Marshall and seconded by Cllr Woodward, all in favour.
- Police and Crime Plan – To receive an update from Cllr Oxley** **252/20**
 Cllr Oxley reported from the meeting with the police. Half the police’s budget goes on drug county line prevention, modern slavery. Green Laning/ drones and fly-tipping are all on-going issues. It was recommended that people down load the app ‘What three Word’, if you are asked to give a location and you do not know where you are, this app will give the emergency services an approx area to start looking.
- Playground reports – Review of the months reports** **253/20**
 No issues raised.
- Playground Annual Independent Report – To receive the report and action any recommendations** **254/20**
 The report rated the playground as low risk with only a couple of recommendations.

NAME: DATE: NUMBER:

VE Day Celebration – To receive an update and grant opportunity **255/20**
A weekend of celebration is being coordinated by the church, each organisation is being asked to sponsor a window display. The event will be hold over three days.

Allotment Agreement – Annual review, to discuss and agree thereon **256/20**
A resolution was passed to agree the allotment agreement with the recommended inserts, proposed by Cllr Sellers and seconded by Cllr Snowden, all in favour.

Benches – To highlight the benches which need cleaning and agree thereon **257/20**
A number of benches in the village are in need of cleaning, a resolution was passed for the benches to be cleaned, proposed by Cllr Horner and seconded by Cllr Woodward, all in favour.

ERYC Town and Parish Council Charter Consultation – To receive correspondence and decide thereon **258/20**
No further action to be taken.

Correspondence **259/20**
All correspondence is regularly forwarded to the councillors as required.
A report of a flat back van which has not moved from the verge.
The village hall AGM report.
Village Taskforce Walkabout.

Clerk's Report **260/20**
The hedge of Berrimans Lane following a site visit by ERYC can not be removed until September due to bird activity.
The overgrown path on Woldgate has been reported to ERYC
The rotted right of way sign by the pond and 30mph sign which was blown down by HPFA have been reported to highways
The Commercial waste contract has been completed and returned to ERYC for the cemetery waste.
The village hall were asked if they own the trees behind the playground to which they have replied no, waiting to hear from ERYC.
Flatback on Mill Side was reported but ERYC said they only deal with vehicles with no owners.

Councillors Reports **261/20**
Cllr Christie – To place Gateway signs on the next agenda
Cllr Snowden – To place the phone box on the next agenda

The date of the next parish Council meeting will be held on Monday 20th April 2020 at 7.30pm.

Section B

To exclude the press and public from the meeting **262/20**
A resolution was passed to exclude the press and public from the meeting, proposed by Cllr Horner and seconded by Cllr Marshall, all in favour.

To agree the clerks expenses for the month **263/20**
A resolution was passed to agree the Clerks expenses, 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 9.00pm.

NAME: DATE: NUMBER: