

Kilham Parish Council

Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 08th April 2024, to be held from 7.00pm at Kilham Village Hall Meeting Room. Public and press are invited to attend.

Claire Boston, Clerk. kilhamparishcouncil@gmail.com Date: 02nd April 2024

Agenda

Agenda Item 4 - Public Forum. Up to 10 minutes in total will be allocated at this point in the meeting for residents to give views and questions to the Council regarding items on this Agenda. Members of the public may not speak at the Parish Council meeting itself.

1. To receive and note any apologies for absence
2. (i). To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item. (Please note that the clerk cannot advise members of this. Members are personally responsible for declaring an interest and respectfully advised to read the Code of Conduct for information).
(ii). To note dispensations given to any member in respect of the agenda items listed below
3. To agree the minutes of the meeting held on 11th March 2024 as a correct record and sign them
4. **Public Forum.** To receive any petitions or questions, in person or written form, from members of the public.
5. **Planning**
24/00766/TPO – TPO All Saints Church Kilham 1976 (ref322) T10 Kilham Conservation Area. Crown lift 1 no. Copper Beech Tree from ground level to 5.5 metres from South West to North West canopy over farm yard access to limit damage to property.
High Farm Middle Street Kilham East Yorkshire YO25 4RL
Applicant: Woodhouse (Lund) Ltd. Application type: Works to Protected Trees
6. **Finance.** To approve payment of invoices received, per payment schedule
7. **Year End Accounts**
 - (a) To approve and agree the Year End Accounts
 - (b) Annual Governance Statement:-
 - (Part 1) To carry out a review of the effectiveness of the system of internal control
 - (Part 2) To answer all the questions on the Governance Statement
 - (Part 3) To approve the Governance Statement by resolution
 - (c) Accounting Statement:-
 - (Part 1) To review and agree the figures on the Accounting Statement
 - (Part 2) To approve the Accounting Statement by resolution
8. **Highways** - To raise any issues
9. **Grass Cutting Contract** – To review and to agree thereon
10. **Playground** - To report any issues
11. **Yorkshire Water Meeting** – To receive a summary
12. **Access to Village Hall** – To review the possible access through the church yard and decide thereon
13. **Speed Indicator Devices and Dash Cams** – Cllr Nunns to discuss, costs involved and to decide thereon
14. **Community Energy Fund** – To receive correspondence
15. **Police Update** – Cllr Nunn – To receive any updates

16. **To receive/ note/ action all correspondence received.**
17. **To receive Clerks report** of items / activities not covered elsewhere in the agenda
18. **To receive Councillors reports**, notice & suggestions for future agenda items.
19. Date and time of the next Parish Council Meeting, 13th May 2024, 7pm.