

Kilham Parish Council

Minutes of the Meeting held at Kilham Village Hall Meeting room on Monday 11th December 2023, 7.00pm

PRESENT:

Councillors: Christine Snowden(Chairman), David Tanner, Liz Sellers, Andrew Oxley, Geoff Christie and Gerry Horner.

2 members of the public attended, Ward Cllr Jonathan Owen.

Clerk: C Boston

To receive and note any apologies for absence. **1063/23**
Bryan Woodward and Ward Cllr Charlie Dewhirst.

Declarations of Interest by Members in Items on the Agenda. **1064/23**
None were declared.

Agreeing the Minutes of the Last Meetings. **1065/23**
The minutes of the 13th November 2023 meetings 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 **1066/23**
Two members of the public expressed an interest in joining the parish council.

Planning

None

Finance - To approve payments of invoices received, per payment schedule. **1067/23**
It was proposed by Cllr Snowden and seconded by Cllr Horner, all in favour, that the following accounts were paid: Royal British Legion £100.00, ERYC (SLA) £313.64, Zurich Insurance £446.07.
Payments received:- None
BACs payments were authorised by two councillors online and the bank reconciliations were checked and agreed by the Chairman.

Future Projects - To discuss projects for 2024/25 **1068/23**
Two projects were discussed, one being a flag pole and the second a footpath to the village hall.

Budget 2024/25 - To discuss and review the budget figures for 2024/25 and agree there **1069/23**
A resolution was passed to accept the presented budget, proposed by Cllr Christie and seconded by Cllr Woodward, all in favour.

Precept 2024/25 - To discuss and decide thereon **1070/23**
A resolution was passed to set the precept at £27,800, proposed by Cllr Christie and seconded by Cllr Horner, 5 for and 1 abstained. The relevant paperwork was signed by the Chairman and Clerk.

Highways - To raise any issues **1071/23**
Following enquiries to reduce the speed limits into the village on Burton Road, Driffield Road and Pockthorpe Road, a reply has been received from ERYC, it was agreed to place this item on the January's agenda.
A site meeting has been arranged by Cllr Owen with highways regarding the flooding concerns. Potholes on Berrimans Lane, Pockthorpe Road and Thwing Road to be reported.

NAME: DATE: NUMBER:

- Speeding** - Cllr Christie to discuss speeding on Burton Road **1072/23**
With reference to the above item, to be discussed at the January meeting.

- Parish Council Insurance** - Annual renewal thereon **1073/23**
A resolution was passed to stay with Zurich Insurance, proposed by Cllr Snowden and seconded by Cllr Horner, all in favour.

- ERYC Enhanced Bus Partnership-** To receive an update from Cllr Woodward **1074/23**
Deferred.

- Playground** - To report any issues **1075/23**
Repairs are still on-going on the climbing frame.

- Co-option** **1076/23**
A resolution was passed to co-opt Heather McIntyre on to the council, proposed by Cllr Tanner and seconded by Cllr Horner, all in favour. The relevant paperwork was signed.

- Playground Inspection Rota** - To discuss the need for more member to be involved **1077/23**
Cllr McIntyre agreed to join the rota.

- Correspondence** **1078/23**
Community and Environment Town and Parish Council Event

- Clerk Report** **1079/23**
The planning application for the Willow Tree and church tree to be trimmed has been submitted.
The RoW missing signage by the church was reported.
The revised cemetery fees have been updated and distributed to the funeral directors.

- Councillors Reports** **1080/23**
Cllr Snowden - The pointer sign on Pockthorpe Road is damaged.
 - The count down bend chvron signs are missing on Bridlington Road.
Cllr Tanner - A tree has been damaged and is laying on the side of the road.

- The date of the next Parish Council meeting will be on Monday 15th January 2024 at 7pm.
There being no further business to discuss the Chairman closed the meeting at 8.10pm.