

Kilham Parish Council

Minutes of the Meeting held at Kilham Village Hall Meeting room on Monday 13th May 2024, 7.00pm

PRESENT:

Councillors: Christine Snowden(Chairman), David Tanner, Chris Hobbs, Liz Sellers, Gerry Horner, Bryan Woodward, and Sam Nunns.

0 members of the public attended and Ward Cllr Dewhirst

Clerk: C Boston

To elect the Chairman of the Council and to receive the Chairmans's Declaration of Acceptance of Office. 1161/24

Christine Snowden was proposed as Chairman and duly signed the acceptance form, proposed by Cllr Horner and seconded by Cllr Tanner, all in favour.

To elect the Vice-Chairman of the Council 1162/24

Andrew Oxley was proposed as Vice-Chairman, proposed by Cllr Tanner and seconded by Cllr Woodward, all in favour.

To receive and note any apologies for absence. 1163/24

Andrew Oxley, Heather McInyre and Geoff Christie

Declarations of Interest by Members in Items on the Agenda. 1164/24

Cllr Sellers declared a non pecuniary interest in item 1172/24.

Agreeing the Minutes of the Last Meetings. 1165/24

The minutes of the 08th April 2024 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Hobbs, all in favour.

To fix the dates and times of ordinary meetings of the Council for this financial year 1166/24

The dates and times were agreed

To appoint Members to serve on working parties and village representatives 1167/24

Members were appointed to the working parties and as village representatives.

To approve the bank signatories 1168/24

The Members who are bank signatories are Gerry, Christine, Andy and the Clerk, no changes were made.

Public Forum 1169/24

No members of the public were present.

Ward Cllr Dewhirst was asked questions regarding speeding in the village.

Planning 1170/24

The following planning application to be approved by ERYC

24/00766/TPO – Crown lift 1 no. Copper Beech tree from ground level to 5.5m by target pruning from south west to north west canopy over farm yard access to limit damage to property. Cuts will be to a viable lateral stem not less than 1/3 diameter of the removed material and with wound diameters not exceeding 75mm. Target prune live wood overhanging the property roofline to create 1.5m vertical clearance between built and natural structures. To limit foreseeable mechanical damage to

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the property requiring remedial repair & reactionary pruning of the tree. This will be to a point where cut diameters do not typically exceed 50mm.

High Farm Middle Street Kilham East Yorkshire YO25 4RL

Finance - To approve payments of invoices received, per payment schedule. **1171/24**

It was proposed by Cllr Snowden and seconded by Cllr Horner, all in favour, that the following accounts were paid: ICO £35.00, ERYC (Lease) £500.00, ERYC (Waste collection) £220.48
Payments received:- Precept £13,900.00, HMRC £1,446.66, Allotment £25.00, Cemetery £85.00
BACs payments were authorised by two councillors online and the bank reconciliation were checked and agreed by the Chairman.

Grant Request – To receive a grant request from KPFA and decide thereon **1172/24**

A resolution was passed to donate the budget amount of £6,500 to the KPFA, proposed by Cllr Tanner and seconded by Cllr Nunns, all in favour.

Cllr Sellers did not take part in the resolution.

Grant Request – To receive a grant request from Driffield School's Twilight Bus Service and decide thereon. **1173/24**

Deferred

Highways - To raise any issues **1174/24**

Following the request from the parish council for a site visit with ERYC highways, the request has been refused.

ERYC highways have agreed to renew the road lining on Middle Street outside what was formally the Bay Horse pub.

A further chasing email has been sent to ERYC regarding the drainage issues on Berrimans Lane. Moss was reported on Darley Close, this has previously been reported.

There are potholes on Berrimans Lane, Pasture Close and Pockthorpe Road.

Following a road traffic accident on the main road, traffic was diverted through Kilham, this caused many problems with congestion and most of the traffic was unsuitable to pass through the village. To report to highways.

Access to Village Hall – To receive an update from the site visit and agree recommendations

1175/24

A site visit was carried out on the 29/04/2024, with Cllr Snowden, Cllr Nunns and the church warden and vicar. It was agreed no further action to be taken, the current grass cutting keeps the paths accessible.

Church Yard – To discuss the mole hills and decide thereon

1176/24

A resolution was passed to contact pest control to control the moles.

Playground - To report any issues

1177/24

No issues were raised.

Lissett Wind Farm Community Fund - To receive correspondence and decide thereon **1178/24**

A resolution was passed to applied for a replacement rocker and cradle swing, proposed by Cllr Nunns and seconded by Cllr Woodward, all in favour.

ERYC D-Day 80 Community Fund – To receive correspondence and decide thereon **1179/24**

A resolution was passed to apply for a commemoration bench and plants, proposed by Cllr Woodward and seconded by Cllr Tanner, all in favour.

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Northern Powergrid Foundation – To receive correspondence and to decide thereon **1180/24**
Correspondence received.

Pond trees Trimming – To receive an update and decide thereon **1181/24**
For the Clerk to clarify when the works are to be carried out by Northern Power and whether it has a detrimental effect on having the willow trimmed by ourselves.

Enhanced Bus Partnership Forum – To receive an update from Cllr Woodward. **1182/24**
Cllr Woodward explained that there are no plans to extend the bus service through Kilham and ERYC are encouraging the use of the HART bus.

Police Update – Cllr Nunns – To receive any updates. **1183/24**
Sam Nunns joined the police rural task force overnight and during the operation a number of vehicles with trailers were stopped and searched.
The fire service will be working with the schools on water awareness training.
Warnings have been issued regarding What app fraud.

Correspondence **1184/24**
Local Government Boundary Commission
The parish were informed of a Bench being removed from outside a dwelling which the public were able to use (not owned by the Parish Council).

Clerk Report **1185/24**
The independent internal audit has been carried out.

Councillors Reports **1186/24**
None

The date of the next Parish Council meeting will be on Monday 10th June 2024 at 7pm.
There being no further business to discuss the Chairman closed the meeting at 8.45pm.