

Kilham Parish Council

Minutes of the Meeting held at Kilham Village Hall Meeting room on Monday 08th April 2024, 7.00pm

PRESENT:

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

0 members of the public attended and Ward Cllr Owen.

Clerk: C Boston

To receive and note any apologies for absence. **1140/24**

Heather McInyre, Bryan Woodward, Andrew Oxley, Geoff Christie and Ward Cllr Dewhirst.

Declarations of Interest by Members in Items on the Agenda. **1141/24**

None were declared.

Agreeing the Minutes of the Last Meetings. **1142/24**

The minutes of the 11th March 2024 meeting 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 **1143/24**

No public present.

Planning **1144/24**

24/00766/TPO – TPO All Saints Church Kilham 1976 (ref 322) 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.

No objections, proposed by Cllr Hobbs and seconded by Cllr Snowden, all in favour.

The following planning applications were granted approval by ERYC

23/03779/STPLFE – Erection of a free range egg laying unit with associated egg packing and storage building, feed bins and hardstandings.

Broachdale Farm Sheep Rake Lane Kilham YO25 4EF

23/03758/PLF – erection of single storey extension to side following demolition of existing conservatory and shed.

The following planning application has been withdrawn

24/00008/TPO – Tree work within the tree preservation order at High Frm, Middle Street Kilham

Finance - To approve payments of invoices received, per payment schedule. **1145/24**

It was proposed by Cllr Tanner and seconded by Cllr Horner, all in favour, that the following accounts were paid: ERYC £117.60, Smailes Goldie £372.00, Bank charge £18.00, ERLICA £600.95, B Woodward £10.80.

Payments received:- Interest £203.86

BACs payments were authorised by two councillors online and the bank reconciliation were checked and agreed by the Chairman.

NAME: DATE: NUMBER:

Year End Accounts

(a) To approve and agree the Year End Accounts **1146/24**

The accounts were approved, proposed by Cllr Sellers and seconded by Cllr Horner, all in favour.

(b) Annual Governance Statement:-

(Part 1) To carry out a review of the effectiveness of the system of internal control

A review was carried out.

(Part 2) To answer all the questions on the Governance Statement

The cllrs answered all the questions

(Part 3) To approve the Governance Statement by resolution **1147/24**

The Governance Statement was approved, proposed by Cllr Nunns and seconded by Cllr Snowden, all in favour.

(c) Accounting Statement:-

(Part 1) To review and agree the figures on the Accounting Statement **1148/24**

The figures were agreed, proposed by Cllr Horner and seconded by Cllr Sellers, all in favour.

(Part 2) To approve the Accounting Statement by resolution **1149/24**

The accounting statement was approved, proposed by Cllr Tanner and seconded by Cllr Horner, all in favour.

Highways - To raise any issues **1150/24**

The missing 30mph signs are to be replaced.

The verges along Mill Side have been churned by vehicles.

The Right of Way on Skylight Meadows has been blocked, ERYC have been informed.

Grass Cutting Contract – To review and agree thereon **1151/24**

A resolution was agreed to award a three year contract to Mr Sykes on merit, proposed by Cllr Horner and seconded by Cllr Snowden, all in favour.

Playground - To report any issues **1152/24**

No issues were reported.

The play equipment has been cleaned and the hedge trimmed.

Yorkshire Water Meeting - To receive a summary **1153/24**

See attached report.

Access to Village Hall – To review the possible access through the church yard and decide thereon **1154/24**

Thank you to Cllr McInyre for producing the report. It was agreed to ask the PCC for their suggestions.

Speed Indicator Devices and Dash Cams – Cllr Nunns to discuss, costs involved and to decide thereon **1155/24**

Awaiting further information and the results for the FOI regarding the Golden River Data Strip.

Community Energy Fund – To receive correspondence **1156/24**

Correspondence was received.

Police Update – Cllr Nunn – To receive any updates. **1157/24**
Cllr Nunns attended the Advisory Group meeting.
The fire service are to attend the local school to show the children the dangers of being in rivers, through demonstrations.

Correspondence **1158/24**
None

Clerk Report **1159/24**
A site visit has been requested with highways.
The Right of Way (no7) along Chantry Meadows as been reported as muddy.
The internal audit has been arranged for May.

Councillors Reports **1160/24**
Cllr Tanner – The white lines outside the Bay Horse need renewing.

The date of the next Parish Council meeting will be on Monday 13th May 2024 at 7pm.
There being no further business to discuss the Chairman closed the meeting at 8pm.