

Kilham Parish Council

Minutes of the Meeting held at the Kilham Village Hall on Monday 09th December, 2019, 7.30pm

PRESENT:

Councillors: Christine Snowden, Gerry Horner, David Tanner, Liz Sellers, Merice Marshall, Bryan Woodward, Lucy Savile and Michael Bell.

0 members of the public attended,

Clerk: Claire Boston

To receive and note any apologies for absence. 185/19

Tracy Warrington, Lorraine Scarth, Garry Gover, Andy Oxley, Ward Cllrs Jane Evison and Jonathan Owen.

Declarations of Interest by Members in Items on the Agenda. 186/19

None were declared.

Agreeing the Minutes of the Last Meetings. 187/19

The minutes of the 11th November 2019 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Marshall, all in favour.

Matters arising from the previous minutes 188/19

171/19 – HGV's Middle Street – Reply received from ERYC explaining why the sign is located where it is but would appreciate further comments from parish council.

Public Forum - To receive questions from the public relating to issues on this agenda, allocation of two minutes per person. 189/19

No members of the public were present.

Planning 190/19

The following planning application was resolved to be approved by ERYC.

19/03254/PLF - Erection of a detached garage following removal of existing outbuilding. East Croft East Street Kilham East Yorkshire YO25 4SG

Finance - To approve payments of invoices received, per payment schedule. 191/19

It was proposed by Cllr Tanner and seconded by Cllr Horner all in favour, that the following accounts be paid: Mr V Sykes £499.00 (Chq 300202), Mrs C Snowden £106.90 (Chq 300204), Zurich Insurance £380.46.

Payments received:- Wayleaves £26.14

The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online

Parish Insurance Policy – To discuss and decide thereon 192/19

A resolution was passed to accept the quote from Zurich Insurance at £380.46. proposed by Cllr Tanner and seconded by Cllr Horner, all in favour.

Budget Review 2019/2020 – To review the spend to date against the budget figures 193/19

A review was carried out and figures agreed.

NAME: DATE: NUMBER:

Budget 2020/2021 – To discuss and agree the budget as recommended by the Financial Working Group. **194/19**

The budget was agreed, proposed by Cllr Woodward and seconded by Cllr Sellers, all in favour.

Precept 2020/2021– To discuss and agree thereon **195/19**

The precept was agreed at £24,400 proposed by Cllr Horner and seconded by Cllr Tanner, all in favour. The precept form was duly signed by the Chairman and Clerk.

Village Pond Working Group – To receive an update **196/19**

There are four members within the working group, we are pleased to say the school wish to be involved in the project and a meeting has been arranged for January 2020. Funding sources are being explored.

Community Speed Watch Group – To receive an update **197/19**

The Hi-Viz jackets have been purchased, thank you to The Old Star for sponsoring the jackets.

Highways **198/19**

No issues raised.

Playground reports – Review of the months reports **199/19**

A new bench and picnic bench has been placed into the playground and attached to new bases. It was agreed for Cllr Marshall to replace Cllr Snowden on the playground inspections.

ERYC Strengthening Police powers to tackle unauthorised encampments – To receive correspondence **200/19**

Deferred

Gateway Entrances – Cllr Gover to discuss **201/19**

Deferred.

Correspondence **202/19**

All correspondence is regularly forwarded to the councillors as required. Christmas light permit has been received from ERYC.

Clerk's Report **203/19**

The Lissett Wind Farm Community grant end of project report has been completed and forwarded to ERYC.

Darley Close/Berrimans Lane drainage concerns were reported to highways.

Councillors Reports **204/19**

Cllr Sellers – KPFA have planted 120 trees, 10 fruit trees and a willow dome in the nature walk.

Cllr Snowden – A working community committee is being arranged to help organise the VE Day celebration. Volunteers will be required.

The date of the next parish Council meeting will be held on Monday 13th January 2020 at 7.30pm.

Section B

To exclude the press and public from the meeting

205/19

A resolution was passed to exclude the press and public from the meeting, proposed by Cllr Tanner and seconded by Cllr Savile, all in favour.

To agree the clerks expenses for the month

206/19

A resolution was passed to agree the Clerks expenses, proposed by Cllr Snowden and seconded by Cllr Horner, all in favour.

There being no further business to discuss the Chairman closed the meeting at 8.40pm.