Kilham Parish Council

Minutes of the Meeting held at Kilham Village Hall Meeting room on Monday 10th February 2025, 7.00pm

PRESENT:
<u>Councillors:</u> Christine Snowden(Chairman), David Tanner, Heather McInyre, Sam Nunns, Gerry Horner, Bryan Woodward, Dean Smith and Geoff Christie
4 members of the public attended

<u>Clerk:</u> C Boston

To receive and note any apologies for absence.   **1350/25**
Glyn Goddard, Andrew Oxley, Lucy Savile and Ward Cllr Owen

Declarations of Interest by Members in Items on the Agenda.   **1351/25**
Cllr Tanner declared a non-pecuniary interest in 1363/25

Agreeing the Minutes of the Last Meetings.   **1352/25**
The minutes of the 13th January 2025 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   **1353/25**
Residents of Skylark Paddocks expressed concern about the state of the development. A planning enforcement officer is involved and complaints made to the Rights of Way team.

Planning   **1354/25**
None.

Finance - To approve payments of invoices received, per payment schedule.   **1355/25**
It was proposed by Cllr Snowden and seconded by Cllr Tanner, all in favour, that the following accounts were paid: Toolstation £11.97, AE Smith £78.00, HMRC £299.60
Payments received:- None
BACs payments were authorised by two councillors online and the bank reconciliation were checked and agreed by the Chairman.

VE & VJ Day Community Fund – To discuss and decide on items to apply for.   **1356/25**
A resolution was passed to apply for plants and a bench, proposed by Cllr Woodward and seconded by Cllr Christie, all in favour.

Earmark Reserves – To review the reserves and move unspent budget allocations to E/M   **1357/25**
A resolution was passed to move £1,500 from the cemetery budget into earmarked reserves, proposed by Cllr Snowden and seconded by Cllr Smith, all in favour.

Defibrillator – Cllr Christie to discuss the purchase of a second defibrillator and decide thereon
No further action.   **1358/25**

Highways
(a) To raise any issues   **1359/25**
Potholes on Pockthorpe Road, Southside and Thwing Road.

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(b) Drainage works on Spring Terrace, to discuss giving permission to highways to correct drain on our pond area adjacent to Spring Terrace and agree thereon. **1360/25**
A resolution was passed for ERYC to be given permission to access the parishes land, proposed by Cllr Woodward and seconded by Cllr Horner, all in favour.

Yorkshire Water – To receive an update **1361/25**
No further updates have been received.

Playground - To report any issues **1362/25**
The manufacturer of the rocker has attended and will come again in a couple of weeks.

Allotments - To receive correspondence regarding a visit by non allotment holders and decide thereon **1363/25**
It was agreed for a letter to be sent to the tenants.

Asset List – To carry out an annual review and agree thereon. **1364/25**
The asset list was agreed.

Review of Policies – Publication Scheme, Data Protection, Member/Officer Protocol **1365/25**
Policies were agreed.

Emergency Services Update – Cllr Nunns, to receive any updates. **1366/25**
HMRC to beware of scams
Police force are currently recruiting.

ERYC Local Plan – Consultation on two draft supplementary Planning Documents – To receive correspondence and decide thereon **1367/25**
Correspondence received.

Correspondence **1368/25**
BSIP Town/Parish Owned Bus Shelter Replacement Programme

Clerk Report **1369/25**
Replied to Audit consultation
Contact ERYC ref KPFA lease
The trees at the pond were checked and all are in good order

Councillors Reports **1370/25**
Concerns were raised regarding the noise from the main hall.
Cllr Woodward – There has been a dog attack in the village, police aware.

The date of the next Parish Council meeting will be on Monday 10th March 2025 at 7pm.
There being no further business to discuss the Chairman closed the meeting at 8.30pm.

NAME: ……………………………………. DATE: …………………….. NUMBER: …………..