

Kilham Parish Council

Minutes of the Meeting held at Kilham Village Hall Meeting room on Monday 11th March 2024,
7.00pm

PRESENT:

Councillors: Andrew Oxley (Chairman), David Tanner, Geoff Christie, Chris Hobbs, Bryan Woodward and Sam Nunns.

0 members of the public attended and Ward Cllr Charlie Dewhurst

Clerk: C Boston

To receive and note any apologies for absence. **1122/24**

Christine Snowden, Heather McInyre, Liz Sellers, and Gerry Horner

Declarations of Interest by Members in Items on the Agenda. **1123/24**

Cllr Tanner and Cllr Hobbs declared a pecuniary interest in agenda item 1131/24

Agreeing the Minutes of the Last Meetings. **1124/24**

The minutes of the 12th February 2024 meetings were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Oxley, all in favour.

Public Forum **1125/24**

No members of the public were present.

Planning **1126/24**

The following planning application has been withdrawn.

22/00505/PLF – Internal and external alterations and change of use of outbuilding to form 3 holiday cottages (part retrospective).

Land north east of West Meadows West End Kilham East Yorkshire YO25 4RR

Finance - To approve payments of invoices received, per payment schedule. **1127/24**

It was proposed by Cllr Oxley and seconded by Cllr Tanner, all in favour, that the following accounts were paid: Parish Council Website £216.00, The Play Inspection Co £99.00, Cumbria Clock Co £234.00.

Payments received:- None

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

Highways

(a) To raise any issues **1128/24**

The right of way through Chanrtry Meadows is very muddy.

Potholes on Pockthrope Road.

The barriers on East Street are dangerous.

(b) Reduction of speed limits - To discuss replying to ERYC email regarding refusal to deduce speed limits on the roads entering the village and decide thereon **1129/24**

It was agreed to invite ERYC highways to a site meeting to discuss this matter further.

NAME: DATE: NUMBER:

- Playground** - To report any issues **1130/24**
No issues raised.
- Allotment Rents and Regulations** - Annual review **1131/24**
A resolution was passed to keep the annual rent at £25.00 and no changes to the regulations, proposed by Cllr Woodward and seconded by Cllr Oxley, all in favour.
- Lissett Wind Farm** – To discuss projects to apply for **1132/24**
It was recommended to replace some of the play equipment.
- Asset List** – To review and agree thereon **1133/24**
A resolution was passed to agree the asset list, proposed by Cllr Woodward and seconded by Cllr Christie, all in favour.
- Standing Orders/Code of Conduct, Financial Risk Assessment, Financial Regulations** – Annual review **1134/24**
A resolution was passed to agree the above policies, proposed by Cllr Tanner and seconded by Cllr Hobbs, all in favour.
- Crime Prevention & Community Safety Event 2024** – To receive correspondence **1135/24**
Correspondence received.
- Police Update** – Cllr Nunn **1136/24**
Cllr Nunn attended a RNLi Liason Day & Rural Task Force Operational Presentation meeting, topics which were discussed were the use of speed radars and the Rural Task Force.
- Correspondence** **1137/24**
None.
- Clerk Report** **1138/24**
The missing 30mph signs from Thwing Road and smaller sign opposite KPFA were reported. Northern Power has been in touch to say they are planning to trim the willow tree at the pond as the branches are touching the wires.
I have contacted the Payback team requesting the path on Berrimans Lane to West End to be clear.
- Councillors Reports** **1139/24**
Cllr Hobbs – There will be two open gardens this year in the village.
- The date of the next Parish Council meeting will be on Monday 08th April 2024 at 7pm.
There being no further business to discuss the Chairman closed the meeting at 8.00pm.

NAME: DATE: NUMBER: