

Kilham Parish Council

Meeting of Kilham Parish Council

Councillors are hereby summoned to attend the above meeting on Monday 09th April 2018, to be held from 7.30pm in the Village Hall Meeting Room. Public and press are invited to attend.

Filming of meetings – A reminder to councillors and member of the public that due to the Openness of Local Government regulations it is possible that this meeting may be recorded by third parties. If members of the public do not wish to be filmed, please contact the clerk before the meeting starts.

Claire Boston, Clerk. Tel: 07522 856594 claire.boston@tiscali.co.uk

Agenda

Agenda Item 4 - Public Forum. Up to 15 minutes in total will be allocated at this point in the meeting for residents to give views and questions to the Council regarding items on this Agenda. Members of the public may not speak at the Parish Council meeting itself. Kilham Parish Council kindly requests advance warning from anyone wishing to film, record or take photographs during the meeting so that suitable provision can be made.

1. To receive and note any apologies for absence
2. (i). To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item. (Please note that the clerk cannot advise members of this. Members are personally responsible for declaring an interest and respectfully advised to read the Code of Conduct for information).
(ii). To note dispensations given to any member in respect of the agenda items listed below
3. To agree the minutes of the meeting held on 12th March 2018 as a correct record and sign them
4. **Resignation of councillors** – Information only
5. **Public Forum**. To receive any petitions or questions, in person or written form, from members of the public.
6. **Planning**
18/00844/TELCOM – Installation of electronic communications apparatus comprising a streetworks pole with 1 omni-antenna at 12.8m high, GPS antenna at 12.3m high, a 3G omni antenna at 11.6m high and ancillary equipment.
Kilham Telephone Exchange Burton Road Kilham East Yorkshire
Applicant: Arqiva Ltd Application type: Telecommunications – Prior Notification
18/00343/PLF – Erection of a dwelling following demolition of 2 dwellings and barn.
Brantons Farm York Road Kilham East Yorkshire YO25 3TW
Applicant: Mr N Clark Application type: Full Planning Permission
17/01079/STOUT – Outline – Erection of 39 dwellings following demolition of light industrial buildings (Access, Appearance, Layout, and Scale to be considered) (AMENDED SITE LAYOUT)
Land South East of Clackna Farm East Street Kilham East Yorkshire YO25 4RF
Applicant: Mr R Webster & Ms J Thompson Application Type: Outline Planning Permission
7. **Finance**. To approve payment of invoices received, per payment schedule
8. **Year End Accounts**
 - (a) To approve and agree the Year End Accounts
 - (b) Certification of Exemption – To read, agree and sign/date
 - (c) Annual Governance Statement –
 - (Part 1) To carry out a review of the effectiveness of the system of internal control
 - (Part 2) To answer all the questions on the Governance Statement

- (Part 3) To approve the Account Statement by resolution
- (Part 4) To sign and date the form by the Chairman of the meeting.
- (d) Accounting Statement –
 - (Part 1) To review and agree the figures on the Accounting Statement
 - (Part 2) To approve the Accounting Statement by resolution
 - (Part 3) To sign and date the form by the Chairman of the meeting.
- (e) To ensure all the sections of the Annual Return are signed and dated

9. Village Task Force Walkabout 2018 – To collate a list of items to be highlighted

10. Highways

- (a) Raise any issues
- (b) Back Lane damaged verges Cllr Humphry – to discuss and agree there on

11. Fracking Working Group – An update from the working party

12. Playground reports – Review of the months reports

13. Play Ground equipment – To discuss the refurbishment of the equipment and agree there on.

14. Community LED Affordable Housing for Kilham – To receive correspondence and agree there on

15. ERYC Ward Councillors Cluster group – To collate a list of topic to be submitted.

16. ERYC Town and Parish Liaison Meeting – To receive correspondence and agree there on

17. ERYC Amendment to the Register of Interests and Code of Conduct – To receive correspondence and discuss

18. Kilham War Memorial - Notification of Designation Decision

19. Cemetery – To discuss the maintenance work to be carried and agree thereon

20. Kilham Allotments – To discuss amendments to the Tenancy Agreement

21. To receive/ note/ action all correspondence received.

22. To receive Clerks report of items / activities not covered elsewhere in the agenda

23. To receive Councillors reports, notice & suggestions for future agenda items.

24. To confirm date and time of the next Parish Council Meeting.