Kilham Parish Council

Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 08 July, 2019, to be held from 7.30pm at Kilham Village Hall. 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. kilhamparishcouncil@gmail.com

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 10th June 2019 as a correct record and sign them
- 4. Matters arising from the previous minutes.
- 5. Public Forum. To receive any petitions or questions, in person or written form, from members of the public.
- 6. Planning
- 7. Lissett Wind Farm Community Grant To receive an update and to decide on the location of the benches
- 8. Finance To approve payment of invoices received, per payment schedule
- 9. Budget Review Quarterly review
- 10. Highways To raise any issues
- **11. Playground Report –**To receive an update from the reports.
- **12. Village Hall Rental Charges** To receive correspondence and decide thereon
- 13. Grass Cutting To review the number of paid cuts carried out during the season and decide thereon
- 14. Cemetery Hedges To discuss and decide thereon
- 15. Church Yard To discuss and decide thereon
- **16. Playground Railings –** To receive a quote and decide thereon
- 17. Grant Form template To agree and adopt
- 18. Allotments To receive an update
- 19. Asset List Annual review To discuss and agree thereon
- 20. To receive/ note/ action all correspondence received.

- 21. To receive Clerks report of items / activities not covered elsewhere in the agenda
- 22. To receive Councillors reports, notice & suggestions for future agenda items.
- 23. To confirm date and time of the next Parish Council Meeting.

Section B

- 24. To exclude the press and public from the meeting
- **25.** To agree the clerks expenses for the month and to take the recommendations from the Personnel Working Group