## **Kilham Parish Council**

## **Meeting of Kilham Parish Council**

Councillors are hereby summoned to attend the above meeting on Monday 11<sup>th</sup> March 2019, 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. 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 (ii). To note dispensations given to any member in respect of the agenda items listed below
- 3. To agree the minutes of the meetings held on 11th February 2019 as a correct record and sign them
- 4. Public Forum. To receive any petitions or questions, in person or written form, from members of the public.
- 5. Planning
  - **19/00561/CLE** Certificate of Lawfulness for alteration, extension and change of use of workshop and its continued use as a dwelling and change of use of land and continued use as domestic garden. Laurel Lodge Harpham Lane Kilham East Yorkshire YO25 4RZ Applicant: Mr & Mrs Jonathan and Lina Girling. Application type: Cert of Lawful Development Existing
- 6. Finance. To approve payment of invoices received, per payment schedule
- 7. Lissett Wind Farm Community Fund To discuss and decide thereon a project to apply for.
- 8. Allotment Rents Annual Review To discuss and decide thereon.
- 9. Allotment Agreement Annual Review To discuss and decide thereon
- **10. Fracking Working Group –** To receive an update.
- 11. Highways
- 12. Playground reports Review of the months reports
- 13. Annual Playground Inspection Report To review and action any works to be carried out
- **14. Annual review of the following Risk Assessments:-** KPC Risk Schedule, Playground, Grass Cutting, Clerk, Meeting venue.
- 15. To receive/ note/ action all correspondence received.
- 16. To receive Clerks report of items / activities not covered elsewhere in the agenda
- 17. To receive Councillors reports, notice & suggestions for future agenda items.
- 18. To confirm date and time of the next Parish Council Meeting.

## **Section B**

- 19. To exclude the press and public from the meeting
- **20.** To agree the clerks expenses