

# Kilham Parish Council

Minutes of the Meeting held via livestream on Monday 12<sup>th</sup> April, 2021, 7.00pm

## PRESENT:

Councillors: Christine Snowden (Chairman), Gerry Horner, David Tanner, Geoff Christie, Liz Sellers, Bryan Woodward, Tracey Warrington and Andy Oxley.

0 members of the public attended, Ward Cllrs Jane Evison and Jonathan Owen.

Clerk: Claire Boston

## **To receive and note any apologies for absence. 453/21**

Cllr Savile was given an agreed extension of absence due to working commitments, proposed by Cllr Snowden and seconded by Cllr Oxley, all in favour.

## **Declarations of Interest by Members in Items on the Agenda. 454/21**

None

## **Agreeing the Minutes of the Last Meetings. 455/21**

The minutes of the 08<sup>th</sup> March 2021 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner seconded by Cllr Snowden, all in favour.

## **Public Forum 456/21**

No members of the public present. Cllr Evison - Central government has given the go ahead for talks with ERYC/Hull regarding a combined authority.

## **Finance - To approve payments of invoices received, per payment schedule. 457/21**

It was proposed by Cllr Snowden and seconded by Cllr Horner all in favour, that the following accounts were paid: Play Inspection Co £81.00 (BACs), ERYC £188.76 (BACs).

Payments received:- None

BACs payments were authorised by two councillors online

## **Year End Accounts**

### **(a) To approve and agree the Year End Accounts 458/21**

A resolution was passed to agree the year end accounts, proposed by Cllr Tanner and seconded by Cllr Christie, all in favour.

### **(b) Annual Governance Statement:-**

#### **(Part 1) To carry out a review of the effectiveness of the system of internal control 459/21**

A review was carried out and it was agreed that the system of internal control is effective.

#### **(Part 2) To answer all the questions on the Governance Statement 460/21**

The councillors reviewed and answered each question.

#### **(Part 3) To approve the Governance Statement by resolution 461/21**

A resolution was passed to agree the Governance Statement, proposed by Cllr Sellers and seconded by Cllr Warrington, all in favour.

### **(c) Accounting Statement:-**

#### **(Part 1) To review and agree the figures on the Accounting Statement 462/21**

The accounts were reviewed by the councillors.

#### **(Part 2) To approve the Accounting Statement by resolution 463/21**

A resolution was passed to approve the Accounting Statement, proposed by Cllr Woodward and seconded by Cllr Oxley, all in favour.

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

**Planning****464/21**

21/00985/PLF - Erection of a single storey extension to rear and creation of a room within part of existing carport

Rosedale House 1 Eastgates East Street Kilham East Yorkshire YO25 4RE

Applicant: Mr & Mrs Stokes. Application type: Full Planning Permission

No objections, proposed by Cllr Oxley and seconded by Cllr Woodward, all in favour.

21/00346/BRCON3 - Breach of Conditions 1, 3 and 6 of planning permission 17/02337/STREM

Roanne Nurseries Driffield Road Kilham East Yorkshire YO25 4SP

The hedge is to be replanted as per the approved plans and conditions.

*The following planning applications were resolved to be granted by ERYC*

20/03818/PLF - Change of use of agricultural building to winery and ancillary sales area

Westow Farm Driffield Road Kilham East Yorkshire YO25 4SP

**Highways****465/21**

Potholes on Berrimans Lane and Pockthorpe Road.

Burton Road, a road sign is loose, a street lamp is not working and the public footpath sign is rotted.

Berrimans Lane where the hedge was removed still has not been seeded, to chase.

**Bench cleaning** - To receive a quote and decide thereon

**466/21**

A quote has been received for £15 per bench, a resolution was passed for a number of benches to be cleaned, proposed by Cllr Snowden, seconded by Cllr Oxley, all in favour.

**Village Taskforce Walkabout** - To receive the date and create a list

**467/21**

The date for the village walkabout is the 20th April, Cllr Snowden to attend.

**Lissett Community Wind Farm grant** – To decide a project and agree thereon

**468/21**

A resolution was passed for a pond project to be applied for, including picnic benches, bench, bin and a new wooden fence, proposed by Cllr Woodward and seconded by Cllr Christie, all in favour.

**Litter Bin** - Cllr Snowden, to discuss the purchase of a litter bin and decide thereon

**469/21**

To ask ERYC whether a litter bin could be placed on York Road, proposed by Cllr Snowden and seconded by Cllr Tanner, all in favour.

**Keep Britain Tidy** - Cllr Snowden, to discuss and decide thereon

**470/21**

It was agreed for the Parish Council to initiate a keep Britain Tidy day, date to be arranged.

Proposed by Cllr Sellers and seconded by Cllr Oxley, all in favour.

**Playground** – To raise any issues

**471/21**

No issues raised.

**Annual Independent Playground Inspection** - To receive the report and agree any works to be carried out.

**472/21**

The report was presented to the council.

**Planters** – To receive costings and decide thereon.

**473/21**

Deferred.

**Village Hall Accessibility** - To discuss

**474/21**

To contact ERYC regarding the right of way in the grave yard.

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

**Duck Pond Tubes** - To receive a request from Bishop Burton College and decide thereon **475/21**  
A resolution was pass to agree the installation of the duck tubes, proposed by Cllr Woodward and seconded by Cllr Christie, all in favour.

**Grit Store** - To discuss a quote for the removal of the grit and decide thereon **476/21**  
A quote has been received to remove the grit from storage and disposed in a safe way, £300 net by A Smith. A resolution was passed proposed by Cllr Horner and seconded by Cllr Oxley, all in favour.

**Call for Evidence for Remote Meetings** - To complete the questionnaire **477/21**  
It was agreed for the questionnaire to be completed by the clerk asking for use of livestreaming.

**Clerk Report** **478/21**  
We have received the agreement to co-opt a councillor.  
All the Tenancy agreements have sent out to the allotment holders, we currently have one vacancy.

**Correspondence** **479/21**  
All relevant correspondence is emailed to the councillors on a regular basis.  
Consultation for the Scotland to England Green Link Project (SEGL2), public consultation.

**Councillors Reports** **480/21**  
None received.

The date of the next parish Council meeting will be held on Wednesday 05<sup>th</sup> May 2021, 7pm via zoom

There being no further business to discuss the Chairman closed the meeting at 8.15pm.