

Kilham Parish Council

Minutes of the Meeting held via livestream on Monday 14th December, 2020, 7.00pm

PRESENT:

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

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

Clerk: Claire Boston

To receive and note any apologies for absence. **374/20**
Tracey Warrington, Lucy Savile, Merice Marshall

Declarations of Interest by Members in Items on the Agenda. **375/20**
None declared.

Agreeing the Minutes of the Last Meetings. **376/20**
The minutes of the 09th November 2020 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Christie seconded by Cllr Oxley, all in favour.

Public Forum **377/20**
No members of the public were present.

Gateway Signs – Cllr Christie **378/20**
Deferred.

Parish Council Insurance – To discuss and decide thereon **379/20**
All documentation was forwarded to the councillors, a quote has been received from the current insurers Zurich Municipal at £385.16.
A resolution was passed to accept the quote, proposed by Cllr Tanner and seconded by Cllr Sellers, all in favour.

Village Hall Bin Emptying – To discuss and decide thereon **380/20**
Due to the village hall being closed, a decision was taken by the Village Hall committee to stop the bin being emptied until such time the building can be reopened safely.
A resolution was passed for the parish council to pay the bin emptying service until the village hall committee is in a position to commence with the service, at a cost of £10.66 per month.
Proposed by Cllr Christie and seconded by Cllr Tanner, all in favour.

Finance - To approve payments of invoices received, per payment schedule. **381/20**
It was proposed by Cllr Horner and seconded by Cllr Snowden all in favour, that the following accounts were paid: Viking £41.90 (BACs, VAT £6.98), Zurich Ins £385.16 (BACs).
Payments received:- None
BACs payments were authorised by two councillors online

Budget Review 2020/2021 – To review spend to date against the budget **382/20**
The budget figures were fully reviewed and agreed.

Budget 2021/2022 – To discuss and agree thereon **383/20**
Deferred until January.

NAME: DATE: NUMBER:

Earmarked Reserves – To agree the transfer of selective budget reserves to E/M A resolution was passed to move the selective budget reserves in to the earmark reserves, proposed by Cllr Horner and seconded by Cllr Woodward, all in favour.	384/20
Precept 2021/2022 – To discuss and agree thereon Deferred until January	385/20
Planning 20/03818/PLF – Change of use of agricultural building to winery and sales area Westow Farm Driffield Road Kilham East Yorkshire YO25 4SP Applicant: Mr J Mason. Application type: Full Planning Permission No objections, Proposed by Cllr Woodward and seconded by Cllr Oxley, all in favour.	386/20
<i>The following planning application was resolved to be granted by ERYC</i>	
20/02964/PLF – Erection of single storey extension to rear Northfields North Back Lane Kilham East Yorkshire YO25 4RX	
Highways (a) To raise any issues The hedge on Berrimans Lane has been removed and will be reseeded next year. A hedge has been removed on Back Lane which is understood should have remained on the planning application. Could a thank you be sent to ERYC for the excellent job cleaning the roads. Potholes to be reported:- Backhouse Lane, Berrimans Lane, North Back Lane and Back Lane.	387/20
(b) Verge cutting – To receive maps, discuss options and decide thereon Deferred to January.	388/20
Severe Weather Contract – To receive an update No contractors have come forward	389/20
Combined Authority between Hull and ERYC – To discuss A discussion took place and a decision was taken to write to ERYC to ask when the consultation was going to take place with the parish councils and members of the public.	390/20
ERYC Topics for Scrunity – To receive correspondence and decide thereon A topic to be forwarded is the procurement contracts and procedures.	391/20
Playground - To receive any issues No issues were raised.	392/20
Clerk Report All allotment plots have now been taken. I attended finance training	393/20
Correspondence All relevant correspondence is emailed to the councillors	394/20
Councillors Reports No reports were submitted.	395/20

The date of the next parish Council meeting will be held on Monday 11th January 2021, 7pm via zoom

There being no further business to discuss the Chairman closed the meeting at 8.05pm.