

# Kilham Parish Council

## Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 11<sup>th</sup> April 2022, to be held from 7.00pm at Kilham Village Hall Meeting Room. Public and press are invited to attend.

Claire Boston, Clerk. kilhamparishcouncil@gmail.com

### Agenda

*Agenda Item 4 - Public Forum. Up to 10 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.*

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 14<sup>th</sup> March 2022 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**  
**22/00896/VAR-** Variation of Condition 2 (landscaping) of planning permission 16/03756/REM (Erection of 11 dwellings following outline permission 14/00060/OUT(appearance, landscaping, layout and scale to be considered) (revised scheme of 15/01115/REM)  
Land West of The Poplars East Street Kilham East Yorkshire YO25 4SG  
Applicant: Palladian (York) Ltd Application type: Variation of Condition(s)
6. **Finance.** To approve payment of invoices received, per payment schedule
7. **Year End Accounts**
  - (a) To approve and agree the Year End Accounts
  - (b) 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 Governance Statement by resolution
  - (c) Accounting Statement:-
    - (Part 1) To review and agree the figures on the Accounting Statement
    - (Part 2) To approve the Accounting Statement by resolution
8. **Allotments** - To decide whether to clear plot number 7 of the weeds and decide thereon
9. **Highways** – To raise any issues
10. **Playground Report** –To report any issues
11. **Public Spaces Protection Order** - To receive an update2
12. **Name Bank** - Request for further names to be added to the bank
13. **Parish Council Cluster Meeting Topics** - To receive correspondence and decide thereon
14. **Cemetery Shed** - To decide whether to remove the shed on safety grounds and decide thereon

15. **Pointer Signs** - To decide the location of the pointer signs for the KPFA
16. **Defibrillator** - To receive a request from the KPFA to consider purchasing a defibrillator
17. **KPFA Lease** - To receive the reply from ERYC
18. **To receive/ note/ action all correspondence received.**
19. **To receive Clerks report** of items / activities not covered elsewhere in the agenda
20. **To receive Councillors reports**, notice & suggestions for future agenda items.
21. Date and time of the next Parish Council Meeting to be advised