Kilham Parish Council

Minutes of the Annual Meeting held at Kilham Village Hall Meeting room on Monday 09th May, 2022, 7.10pm

PRESENT:

<u>Councillors:</u> Christine Snowden(Chairman), Andy Oxley, David Tanner, Geoff Christie, Gerry Horner, Tim Marshall, Lucy Savile, Bryan Woodward, Tracey Warrington and Liz Sellers.

0 member of the public attended

Clerk: Claire Boston

Election of Chairman 708/22

A nomination for Christine Snowden to be Chairman was proposed by Cllr Tanner and seconded by Cllr Horner. Cllr Snowden accepted the position and duly signed the acceptance form. All councillors were in favour.

Election of Vice-Chairman

709/22

A nomination for Andrew Oxley was proposed for Vice Chairman by Cllr Horner and seconded by Cllr Tanner. Cllr Oxley accepted the position. All councillors were in favour.

To receive and note any apologies for absence.

710/22

Ward Cllr Jane Evison and Charlie Dewhirst.

Apologies were received

Declarations of Interest by Members in Items on the Agenda.

711/22

Cllr Savile and Cllr Oxley declared a non pecuniary interest in item 722/22

Agreeing the Minutes of the Last Meetings.

712/22

The minutes of the 11th April 2022 meetings were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Christie by Cllr Tanner, all in favour.

To appoint Members to serve on working parties

713/22

No changes were made

To approve the bank signatories

714/22

No changes were made.

To appoint representatives to liaise with other village organisations

715/22

Councillors agreed the representatives to the organisations.

To fix the dates and times of ordinary meetings of the Council for this financial year The dates and times of the meetings were agreed.

716/22

Public Forum 717/22

There was no members of the public present.

Planning 718/22

22/00942/PLF - Erection of single storey extension to side

East Croft East Street Kilham East Yorkshire YO25 4SG

Applicant: Ms J Fare Application type: Full Planning Permission

NAME: DATE: NUMBER:

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

22/01472/TCA - TCA Kilham Conservation Area - Fell 1no. Turkey Oak (T1) due to the Oak getting larger and encroaching on 46 Chantry Meadows and fell 1 no Walnet Tree (T2) due to tree breaking neighbours fence an lifting the patio and the roots are encroaching and potentially damaging clay drains near the tree

46 Chantry Meadow Kilham East Yorkshire YO25 4RB

Applicant: B Forbes Application type: Tree Works in Conservation Areas

Kilham Parish Council objects to this planning application. The dwelling was built on a site and had the application approved knowing these two trees existed and during the process of the original planning application two tree surveys were carried out,(one13 pages) within which remedial work was recommended. The developer was well aware of the situation of the trees and if the professional advice was carried out there would not be a need to remove the trees, on these grounds the parish council objects.

Finance - To approve payments of invoices received, per payment schedule. **719/22** It was proposed by Cllr Snowden and seconded by Cllr Horner, all in favour, that the following accounts were paid: Cyan £537.50, ICO £35.00, Key Tree Solutions £500.00, C&R Services £570.00. Smailes Goldie Watson £168.00.

Payments received:- Cemetery £295.00, Allotment £75.00 BACs payments were authorised by two councillors online

Highways 720/22

No issues raised.

Parking on Pavements Meeting Southside - To receive an update from Cllr Peachy
A couple of issues were raised, these being are cars allowed to park on the grass verges and the problem of cars parked overhanging their drives causing problems for pedestrians and other vehicles. From the meeting called by the police this week, the information supplied was from the 31st May, enforcement will be carried out by ERYC not the police, with possible £70 fines being incurred. It was recommended that residents should check with ERYC for clarification regarding parking.

Playground Report - To report any issues

722/22

The cleaning of the park has been carried out.

Pointer Signs - To decide the location of the pointer signs for the KPFA Deferred.

723/22

Benches - To decide the location of the new benches

724/22

A resolution was passed to replace the existing bench at the top of Church Lane, for the picnic bench to be placed on the pond green and the other bench to go at the end of Southside near Millside, premission to be acquired. Proposed by Cllr Woodward and seconded by Cllr Tanner, all in favour.

Defibrillator- To receive a request from the KPFA to consider purchasing a defribillator 725/22 Deferred

Lissett Wind Farm Fund- To receive correspondence and decide thereon 726/22 A resolution was passed to apply for two new pieces of play equipment to replace the existing one, Climbing frame and swing seat, proposed by Cllr Tanner and seconded by Cllr Savile, all in favour.

NAME:	. DATE:	. NUMBER:
1 1/1 1/11/11.	. DITL	. 110111DLIX

Independent Arboricultural Report - To receive the report and agree any works to be carried out 727/2		
The report was received and quotes to be obtained.		
Village Benches - To decide whether any of the village benches need cleaning A resolution was passed for the benches to be cleaned, proposed by Cllr Sellers and seconde Cllr Marshall, all in favour.	728/22 d by	
Correspondence ERYC Code of Conduct training	729/22	
Clerk Report The dip in road outside High Farm Middle Street, the damaged finger post were reported and I were thanked for clearing Wold Road path. The list of street names was submitted to ERYC, they have rejected two of the proposed name. The insurance claim for the replacement bench and to repair the base has been agreed.		
	731/22	
The date of the next parish Council meeting will be held on Monday 13th June 2022 at 7.00pm There being no further business to discuss the Chairman closed the meeting at 8.35pm		