

# Kilham Parish Council

Minutes of the Meeting held at Kilham Village Hall Meeting room on Monday 13<sup>th</sup> March 2023, 7.00pm

PRESENT:

Councillors: Andrew Oxley (Chairman), David Tanner, Tim Marshall, Lynda Beebe, Gerry Horner, Liz Sellers, Chris Hobbs and Lucy Savile

0 members of the public attended, Ward Cllr Jane Evison.

Clerk: C Boston

**To receive and note any apologies for absence. 893/23**

Christine Snowden, Geoff Christie, Tracey Warrington, Bryan Woodward and Ward Cllr Charlie Dewhirst.

All apologies were accepted.

**Declarations of Interest by Members in Items on the Agenda. 894/23**

Cllr Tanner, Hobbs, Marshall declared a pecuniary interest in 900/23.

**Agreeing the Minutes of the Last Meetings. 895/23**

The minutes of the 13th February 2023 meetings were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Horner, all in favour.

**Public Forum 896/23**

Ward Cllr Dewhirst, The Palladian development issues are being escalated to planning enforcement. Ward Cllr Evison attended and said it would be her last meeting, the council thanked Jane for all her work and help over the years.

**Planning 897/23**

*The following planning application has been granted to be approved by ERYC*

22/01657/REM - Erection of a dwelling (Plot 3) following Outline Permission 19/02684/OUT (Access, Appearance, Landscaping, Layout and Scale to be considered)

Land North of Manor Farm East Street Kilham East Yorkshire YO25 4RU

**Finance - To approve payments of invoices received, per payment schedule. 898/23**

It was proposed by Cllr Horner and seconded by Cllr Oxley, all in favour, that the following accounts were paid: Play Inspection Co £87.54, Cumbria Clock £234.00

Payments received:- Cemetery £255.00

BACs payments were authorised by two councillors online and the bank reconciliations were checked and agreed by the Chairman.

**Ear Marked Reserves - To review the reserves and agree fund movements 899/23**

A resolution was passed to move the following amounts into the Earmarked reserves Path £1,500, Pond £1,500, Defib Lightin £700, Elections £200 Total £3,900. Proposed by Cllr Beebe and seconded by Cllr Hobbs, all in favour.

**Allotments- Annual review of rents and allotment Agreement 900/23**

(Cllr Marshall, Hobbs and Tanner withdraw from the agenda item).

A resolution was passed that no changes were to be made, proposed by Cllr Sellers and seconded by Cllr Savile, all in favour.

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

- Highways - raise any issues** **901/23**  
 There is large amounts of mud both on the road and the footpath from the High Farm development.
- Playground Report - To report any issues** **902/23**  
 No issues raised.
- Annual Independant Playground Report - To receive the report** **903/23**  
 The report was received by the councillors.
- Community Pay Back Team - To receive correspondence and decide thereon** **904/23**  
 A number of suggestions were put forward including cleaning of the village signs, road signs, benches and general litter picking around the village and the KPFA.
- Speeding - To receive correspondence from the police and decide thereon** **905/23**  
 A number of streets were highlighted as areas for the police to attend including East Side, Burton Road and Driffield Road.
- Asset List - To review and agree thereon** **906/23**  
 A resolution was passed to accept the revised Asset list, proposed by Cllr Tanner and seconded by Cllr Sellers, all in favour.
- Standing Orders/Code of Conduct/Financial Risk Assessment/Financial Regulations - Annual review** **907/23**  
 A resolution was passed to accept the above policies without change, proposed by Cllr Beebe and seconded by Cllr Oxley, all in favour.
- Meeting Dates - To agree to change the April and May dates due to Bank Holidays** **908/23**  
 A resolution was passed to change the following dates, April to the 17th and May from 08th to the 15th, this is after the elections so as long as the elections are not contested this will be the annual and AGM. Proposed by Cllr Horner and seconded by Cllr Savile, all in favour.
- Village Walkabout 2023 - To agree date and attendees** **909/23**  
 The date of the walkabout is the 03rd April and will be attended by Cllr Snowden, Cllr Marshall and Cllr Beebe.
- Correspondence** **910/23**  
 A thank you letter was received from Driffield School regarding the donation .
- Clerk Report** **911/23**  
 Continuing to chase a number of outstanding issues.
- Councillors Reports** **912/23**  
 Cllr Marshall - Agenda item for a bin on South Side.

The date of the next Parish Council meeting will be on Monday 17th April 2023.  
 There being no further business to discuss the Chairman closed the meeting at 7.50pm.