# Kilham Parish Council

Minutes of the Annual Meeting held at Kilham Village Hall Meeting room on Monday 15<sup>th</sup> May 2023, 7.10pm

## PRESENT:

Councillors: Christine Snowden(Chairman), Andrew Oxley, David Tanner, Geoff Christie, Liz Sellers, Chris Hobbs, and Bryan Woodward.

0 member of the public attended.

Clerk: C Boston

#### To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office. 935/23

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

#### To elect the Vice-Chairman of the Council

936/23

A nomination for Andrew Oxley to be Vice-Chairman was proposed by Cllr Tanner and seconded by Cllr Christie. Cllr Oxley accepted the position, all councillors were in favour.

# To receive and note any apologies for absence.

937/23

Gerry Horner, Ward Cllr C Dewhirst.

Apologies were accepted.

#### Councillors to sign the Declaration of Acceptance of Office and receive the Disclosable **Pecuniary and Non-Pecuniary form** 938/23

All councillors signed the Declaration of Acceptance form.

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

939/23

None were declared

#### Agreeing the Minutes of the Last Meetings.

940/23

The minutes of the 17th April 2023 meetings were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Oxley and seconded by Cllr Hobbs, all in favour.

#### To fix the dates and times of ordinary meetings of the Council for this financial year. 941/23

The dates and times of the meetings were agreed.

# To appoint Members to serve on working parties and village representives

942/23

Councillors agreed the representatives to the organisations.

#### To approve the bank signatories

943/23

Claire, Christine, Gerry, Andy

#### **Public Forum** 944/23

No members of the public were present.

NAME:	. DATE:	. NUMBER:

Planning 945/23

23/00413/OUT - OUTLINE - Erection of 6 dwellings (Plot 1-4 with semi-detached garages) following demolition of redundant farm buildings (access, layout and scale to be considered)
Land and buildings at Manor Farm North Back Lane Kilham East Yorkshire YO25 4SG
Applicant: Mr S Thompson Application type: Outline Planning Permission
It was agreed that six dwellings was felt to be an over development of the proposed site. Whatever

It was agreed that six dwellings was felt to be an over development of the proposed site. Whatever the final decision six should be the maximum. Because of the high number of developments and proposed developments within Kilham, there is concern about the stress being placed on the aging existing infrastructure which includes the sewage system, surface water run off, impact on the school and more traffic on the highway, with no regard to the bigger picture which has an effect on the whole village.

KPC has already raised concerns with Highways regarding the need for a public footpath along North Back Lane which has seen a high volume of new build in this area.

Is there no requirements for new builds to be more Eco friendly, to have solar panels and have a low carbon footprint?

The following planning application has been resolved to be approved by ERYC 946/23 23/00190/PLF - Erection of a dwelling

Land East of the Poplars East Street Kilham East Yorkshire YO25 4SG

## Street Name - To receive an update

947/23

The development of High Farm lane will be called High Farm Close.

**Finance -** To approve payments of invoices received, per payment schedule. It was proposed by Cllr Oxley and seconded by Cllr Snowden, all in favour, that the following

948/23

accounts were paid: TEC Partnership £69.17, ICO £35.00 Payments received:- Allotments £50.00, Precept £13,500.00, VAT refund £2,430.94, Grant £500.00 BACs payments were authorised by two councillors online and the bank reconciliations were checked and agreed by the Chairman.

## Highways - raise any issues

949/23

There is a build up of moss on Darley Close

The repaired potholes on Thwing Road are crumbling

Potholes on Back Lane.

# **Highway Safety -** To discuss and consider further action Deferred.

950/23

# Playground Report - To report any issues

951/23

No issues raised.

**Grant Request-** To receive a grant request from Kilham Village Hall for a contribution towards the Coronation celebrations. 952/23

A resolution was passed not to agree a grant as a Coronation bench is to be purchased for the village, proposed by Cllr Oxley and seconded by Cllr Hobbs, 5 for and 2 against.

**Grant Request -** To receive a grant request from Kilham C of E Primary School and decide thereon 953/23

A Parish Council is not allowed to give grants to schools so on this occassion a grant can not be awarded.

NAME:	DATE:	NUMBER:

**Grant Request -** To receive a grant request from HART transport and decide thereon **954/23** A resolution was passed to award a £100 grant to HART, proposed by Cllr Hobbs and seconded by Cllr Woodward, all in favour.

## Section 106 - To receive the reply from ERYC

955/23

Section 106 has been allocated from the developments on Driffield Road, Land South of Old Clackna Farm and North of Manor Farm. Most of the commuted sums have not been received but when they are available the parish council will be contacted.

#### **Village Pointer Signs -** To discuss locations and decide thereon

956/23

Two locations have been identified, one at the village pond and the other at the allotments. There is one further location to identify.

#### Benches - Cllr Snowden

957/23

A resolution was passed to purchase a coronation bench to be located at the pond area. Proposed by Cllr Christie and seconded by Cllr Sellers, all in favour.

**ERNLLCA** - To receive correspondence and decide thereon

958/23

959/23

No further action.

Correspondence

None

Clerk Report 960/23

A Thank you has been sent to the probation team.

The Internal Audit has been completed and will be placed on the next agenda, all correspondence has been forwarded to the external auditor.

# Councillors Reports

961/23

Cllr Snowden - The potholes have been filled in on West End

The date of the next Parish Council meeting will be on Monday 12th June 2023.

There being no further business to discuss the Chairman closed the meeting at 9pm.

NAME:	DATE:	NUMBER: