### Kilham Parish Council

Minutes of the Meeting held at Kilham Village Hall Meeting room on Monday 11<sup>th</sup> September 2023, 7.00pm

#### PRESENT:

<u>Councillors:</u> Christine Snowden(Chairman), David Tanner, Geoff Christie and Andrew Oxley. 1 member of the public attended, Ward Cllrs Jonathan Owen and Charlie Dewhirst.

Clerk: C Boston

### To receive and note any apologies for absence.

997/23

Bryan Woodward, Liz Sellers, Chris Hobbs and Gerry Horner.

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

998/23

None were declared.

### Agreeing the Minutes of the Last Meetings.

999/23

The minutes of the 10th July 2023 meetings were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Oxley, all in favour.

Public Forum 1000/23

KPFA treasurer give an update on the funding and new play equipment ordered.

Planning 1001/23

The following planning application was granted approval by ERYC 23/01754/PLF - Erection of a livestock building with associated feed bins and hardstanding area Lane North of Allotments Back Lane Kilham

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

It was proposed by Cllr Snowden and seconded by Cllr Tanner, all in favour, that the following accounts were paid: HMRC £407.40, PKF Littlejohn £252.00, Stationery £15.50

Payments received:- Cemetery £440.00, Grant £2,016.00, Grant £500.00

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

### External Audit Report - To receive the report

1003/23

The report was received, no issues raised.

#### **Tour of Britain Grant -** To approve applying for the grant

1004/23

This is retrospective, the clerk used delegated powers to apply for the grant within the time frame. Proposed by Cllr Tanner and seconded by Cllr Christie, all in favour.

#### Highways - To raise any issues

1005/23

A number of issues were raised:\_ Thwing Road is crumbling, The footpath opposite the KPFA entrance is overgrown, East Street dips in the road, Potholes at the entrance of Chantry Measdows, the right of way from North Back Lane onto Chantry Meadows is blocked and the right of way sign for Skylark Paddocks development is still missing.

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1006/23

### Village Pump - To receive an update

1007/23

The cast iron pump on Back Lane has been stolen and the base damaged, It was agreed to submit an insurance claim to replace/repair. Proposed by Cllr Snowden and seconded by Cllr Christie, all in favour.

# **Playground Report**

(a)To report any issues

1008/23

Repairs are currently been undertaken on the climbing frame.

(b) To decide whether to have the playground cleaned by a contractor and decide thereon 1009/23 It was agree to re-address this in spring 2024.

### Safeguarding Policy- To adopt

1010/23

The policy was agreed and proposed by Cllr Tanner and seconded by Cllr Oxley, all in favour.

#### **Christmas Tree** - To discuss and agree thereon

1011/23

A resolution was passed for the parish council to purchase the village Christmas tree, proposed by Cllr Oxley and seconded by Cllr Christie, all in favour.

Remembrance Wreath/Crosses - To agree the purchase of the wreaths and crosses 1012/23 A resolution was passed for the parish council to purchase the wreaths and crosses, proposed by Cllr Oxley and seconded by Cllr Christie, all in favour.

**Community Noticeboard -** To discuss the issue of making the noticeboard weatherproof and decide thereon 1013/23

It was agreed for a sign to be placed on the noticeboard asking for all signs to be laminated or placed in a plastic pcoket.

Community Governance Review - To review correspondence and decide thereon 1014/23 A resolution was passed to state we do not agree for the number of cllrs to be reduced, proposed by Cllr Snowden and seconded by Cllr Oxley, all in favour.

**Local Plans -** To receive correspondence from ERNLLCA and decide thereon No further action to be taken.

**Energy Bill Report -** To receive correspondence from ERNLLCA and decide thereon No further action to be taken.

Correspondence 1017/23

ERYC Draft East Riding Design Code Consultation (To be placed on the next agenda)

Clerk Report 1018/23

The following have been reported to ERYC:-

potholes on Chantry Meadows, the dips in road on East Street, the newly planted trees on the verge junction of Mill Lane and enquired whether a reduction in speed could be applied on the same junction. The missing KPFA signs, the overgrown path from Back Lane through Chantry Meadows to Bay Horse and the overgrown trees on Burton Road.

A reply was sent regarding Berrimans Lane survey requesting a different location for the data to be collected.

NAME:	$DATE \cdot$	NUMBER:

I visited Treasure House, Beverley to retrieve all the old minutes books for research. Following the flooding on Spring Terrace, ERYC were sent photos and asked if anything could be done to provent further flooding.

Councillors Reports 1019/23

Cllr Snowden - The Remembrance Garden has not been maintained this year, to contact ERYC. Cllr Oxley - The two war graves are in need of cleaning and could daffadil bulbs be planted outside the KPFA entrance.

Cllr Christie - Community Speed Watch as an agenda item for October.

The date of the next Parish Council meeting will be on Monday 09th October 2023 at 7pm. There being no further business to discuss the Chairman closed the meeting at 8.15pm.

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