**KILPIN PARISH COUNCIL**

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| **Clerk** | Ms Jayne Waude |
| **Address** | 4 Elm Avenue, Goole, East Yorkshire, DN14 6TF |
| **Telephone No.** | 07801944881 |
| **Email** | clerk@kilpinparish.co.uk |
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| **Chair** | Ms Lynn Todhunter |
| **Date** | 27th January 2019 |

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| You are summoned to attend a meeting of Kilpin Parish Council to be held at 7pm at  Scholfield Village Hall, Skelton on **Thursday 7th February 2019.**  Members of the public are welcome to attend the meeting and may address the Council during the Public Participation period.  **J Waude**  **Clerk to the Council J Waude** |

**AGENDA**

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| **1** | **Present** |
| **2** | **To receive apologies for absence** |
| **3** | **Code of Conduct**   1. **To record declarations of Pecuniary/Non Pecuniary interest by any Members of the Council in respect of the agenda items listed below.** 2. **To note dispensations given to any Member of the Council in respect of agenda items below.** |
| **4** | **Public participation session (15 minutes)** |
| **5** | **To confirm approval of the Minutes of the Parish Council Meeting held on the 3rd December 2018.** |
| **6** | **To consider planning matters/decisions.**  **Notification of Decision on App Ref 18/03741/PLF 1 Sanders View, Howden Road, Skelton.**  **Notification of Decision on App Ref 18/02875/PLF Whin Hill Farm, Main Road, Balkholme.**  **Planning Consultation for 18/04020/PLF Rose Cottage, Brow Lane, Balkholme.** |
| **7** | **To note actions taken from the last meeting**   1. **Speeding group** |
| **8** | **To receive report from the Friends of Scholfield Village Hall** |
| **9** | **To discuss friends of the village hall written constitution / mission statement.** |
| **10** | **To discuss the amount of extra ordinary meetings / joint meetings held during 2018.** |
| **11** | **To note matters concerning Scholfield Village Hall**   1. **Maintenance** 2. **Urn – 3/12/18** 3. **Heating** 4. **Monthly checks including defibrillator** 5. **Health and Safety** 6. **Funding** 7. **Future Projects 2019** 8. **Hall lettings** 9. **Hire Agreement** 10. **Wi-fi in the hall** 11. **Pruning of trees in car park** |
| **12** | **To discuss the Matthew Pickering Charity** |
| **13** | **Review of local plan adopted in 2016 inc. options – 3/12/2018** |
| **14** | **To discuss damaged verges in Kilpin** |
| **15** | **To discuss Village Taskforce Walkabout** |
| **16** | **To discuss fly tipping in the parish** |
| **17** | **To discuss Near Drain – 3/12/18** |
| **18** | **To discuss planned works on Sandall Road - 3/12/18** |
| **19** | **To discuss Caravans at Beechwood** |
| **20** | **To discuss WW1 Beacon Event** |
| **21** | **To discuss IT in relation to Kilpin Parish Council including website** |
| **22** | **To discuss Parish Newsletter** |
| **23** | **To discuss Social Media – 3/12/18** |
| **24** | **To receive report from the Personnel Committee** |
| **25** | **To discuss correspondence received** |
| **26** | **To note current financial position** |
| **27** | **To discuss Kilpin Parish Council accounts**   1. **Monthly accounts and financial accountability** 2. **To discuss Precept 2019/20** |
| **28** | **To approve Clerk’s salary and expenses** |
| **29** | **Date of the next meeting** |
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**J Waude**

Clerk

Date 27th January 2019