**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](mailto:clerk@kilpinparish.co.uk) Website: www.kilpinparish.co.uk |
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| **Chair** | Mr Phil Jarred |
| **Date** | 30th January 2020 |

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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 **6th February 2020.**  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 4th December 2019 and the Extraordinary Meeting held on the 13th January 2020.** |
| **6** | **To consider planning matters/decisions.**  **Notification of application going to Committee 19/03480/PLF Gate Farm Kilpin Broad Lane Balkholme East Riding Of Yorkshire DN14 7XH**  **Planning Consultation for 19/04334/PLF Kilpin Hall**  **Notification of decision 19/03480/PLF Gate Farm Kilpin Broad Lane Balkholme East Riding Of Yorkshire DN14 7XH** |
| **7** | **To discuss speeding in the Parish** |
| **8** | **To receive report from the Friends of Scholfield Village Hall** |
| **9** | **To note matters concerning Scholfield Village Hall**   1. **Maintenance** 2. **Monthly checks including defibrillator** 3. **Health and Safety and Environmental** 4. **Funding / Sixpenny Wood Wind Farm Press Release** 5. **Future Projects 2020** 6. **Hall lettings and calendar** |
| **10** | **To discuss the Matthew Pickering Charity** |
| **11** | **To discuss damaged verges in Kilpin** |
| **12** | **To discuss dyke maintenance 7/11/19** |
| **13** | **To discuss safety issues with regards to current traffic diversion 4/12/19** |
| **14** | **To discuss Dock Area white line markings 4/12/19** |
| **15** | **To discuss removal of payphone - 6/2/20** |
| **16** | **To discuss Blue Campaign – 6/2/20** |
| **17** | **To discuss IT in relation to Kilpin Parish Council including website** |
| **18** | **To discuss Social Media – 3/12/18** |
| **19** | **To discuss VE Day 75th Anniversary Celebration – 6/6/19** |
| **20** | **To receive report from the Personnel Committee** |
| **21** | **Adoption of Standing Orders** |
| **22** | **To discuss correspondence received** |
| **23** | **To note current financial position** |
| **24** | **To discuss Kilpin Parish Council accounts**   1. **Monthly accounts and financial accountability** |
| **25** | **To approve Clerk’s salary and expenses** |
| **24** | **Date of the next meeting** |
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**J Waude**

Clerk

Date 30th January 2020