



**Minutes of the Meeting held on Monday 13th September 2010
at 7.15pm**

Those Present:- Captain F.E. Holmes (Chairman), Councillors; Mr. S. Blanshard, Mrs. D. Kaye, Mrs. M. Raymond, Mr. S. Raymond, Mrs. E. Robinson and Mrs. J. Wood.
Mrs. M. Pickering – Clerk.

Present, but not participating:- Ward Councillor Mrs. A. Ibson

1434 Public Speaking - None.

1435 Apologies for Absence - Councillors; Mr. D. Hemming-Tayler and Mr. D. Jordan.

1436 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1437 Declaration of Interests - Cllr. Mrs. J. Wood declared an interest in item 9 a) on the agenda, East Riding Local Development Framework response to E.R.Y.C. and therefore advised that she would not be taking part in any discussion.

1438 Law & Order

Local Police Report - P.C.S.O. Natalie Bingham and Chris Wray attended the meeting to discuss the crimes committed in the area during the month of August. There had been eight reported incidents, three of which had been detected. The Clerk advised that a list of the current crime statistics can be seen on the Parish Council website.

Cllr. Mrs. D. Kaye thanked the Police for the very useful booklet, Local Policing Summary 2010/11.

The Clerk read out a list of streets in the parish which are now included in the 'no cold calling' scheme.

Cllr. Mrs. E. Robinson advised that an article had appeared in a recent edition of the East Riding Advertiser regarding HANWAG and asked that our Publicity Officer, Cllr. Mrs. M. Raymond, read it and respond on behalf of the Parish Council.

1439 Minutes of Previous Meeting - The minutes of the meeting held on Monday 12th July 2010 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1440 Matters Arising

Minute 1426 (1416) - The Clerk read out a letter from the Chairman of St. Andrew's Church Memorial Hall Committee about the repairs to the boundary fence and advised that future plans include replacing the fence with a neat new low wall, brick pillars and iron fencing, forecourt and boundary improvements and a replacement notice board. The content of the letter was noted by all members present.

Minute 1430 - The Clerk gave an update on the cost of the three bus shelters in West Ella and advised that the shelters are guaranteed by the manufacturer for five years against being burnt down or kicked in and therefore the Parish Council insurance cover for these items had been cancelled.



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The Clerk advised that the West Ella Village Environmental Body have been given a refund for the money paid for the insurance cover.

Minute 1430 - The Clerk advised that the location for the seat on the corner of Church Lane Kirk Ella had been approved by E.R.Y.C. Highways. A meeting had taken place on site with Mr. John Hannah, E.R.Y.C. and Cllrs. Mrs. M. Raymond and Mr. S. Raymond. A courtesy letter had been sent to the resident whose property is in close proximity to the agreed site. It was reported that an order had been placed with Glasdon Manufacturing for one Stanford seat with enviropol slats, in brown and fitted with a plaque. Clerk to liaise with E.R.Y.C. and arrange for the seat to be installed.

Minute 1430 - The Clerk was asked to contact the Willerby Parish Clerk to obtain an update on the situation with the information boards at the Willerby Square Public Convenience. It was advised that the latest update is circulating in the parish post.

1441 Financial Report

The following cheques were presented for payment in August and approved and signed by the Chairman and Cllr. Mr. D. Jordan:-

<input type="checkbox"/>	100814	West Ella Village Environmental Body (Refund for Insurance)	£63.99
<input type="checkbox"/>	100815	Internet/Postage	£13.05
<input type="checkbox"/>	100816	Staff Pay	£485.28
<input type="checkbox"/>	100817	Audit Commission (Annual Fee)	£158.63

The following cheques were presented for payment and subsequently approved:-

<input type="checkbox"/>	100818	Cllr. Mr. D. Jordan (Work to the Milestone)	£12.00
<input type="checkbox"/>	100819	Alma Jordan Farms Ltd (Work to the Milestone)	£8.23
<input type="checkbox"/>	100820	Alma Jordan Farms Ltd (Work to the Milestone)	£10.58
<input type="checkbox"/>	100821	Supplies (Stationery)	£72.31
<input type="checkbox"/>	100822	Staff Wages	£606.60
<input type="checkbox"/>	100823	Internet/Postage/Petrol Allowance	£81.07

Financial Report - The financial reports for August and September were circulated for discussion and subsequently approved by the Parish Council.

1442 Correspondence

East Riding Local Development Framework - The Vice-Chairman read out the proposed response to the East Riding Local Development Framework which had been prepared by the Parish Council Planning Committee members (Cllrs. Mrs. D. Kaye, Mrs. M. Raymond and Mr. S. Raymond). Cllr. Mrs. E. Robinson advised that she had sent an email to the Chairman covering areas 26 and 27 and requested that these comments be included in the response. This was agreed unanimously by all members. Clerk to liaise with Cllr. Mrs. M. Raymond and send response to E.R.Y.C.. (Cllr. Mrs. J. Wood did not take part in this discussion).

Items for Parish Council Meeting Agendas - Cllr. Mrs. D. Kaye expressed her concern about the amount of items being included on the Parish Council Meeting agenda and it was suggested that Councillors are limited to two items per meeting. Cllr. Kaye felt that occasionally, important items are not receiving enough discussion time due to the amount of other less important items on the agenda. After giving this matter some consideration, it was agreed that no further action be taken at present but the matter will be reviewed again in December 2010.



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Flood Liaison Group Meeting - The Clerk advised that the next meeting of the East Riding of Yorkshire Council Flood Liaison Group is to be held on Thursday 23rd September 2010, 10.00am at County Hall, Beverley, only one representative can attend on behalf of each Parish Council. The Clerk was asked to inform E.R.Y.C. that unfortunately on this occasion, the Parish Council are unable to send a representative. It was suggested that the Clerk ask Cllr. Mrs. M. Kingston from Anlaby with Anlaby Common Parish Council to collect any relevant paperwork on our behalf. All members were in agreement.

1443 Technical - Nothing to report.

1444 Environmental

Special Expenses Review - The Clerk advised that a review of the special expenses had still not been received from E.R.Y.C.

Flood Working Group - Cllr. Mrs. E. Robinson reported that the new pipe at Valley Drive to Mill Lane is almost complete. In the Great Gutter Lane area, workmen are digging out the gullies on the B1232 road between The Ketch roundabout and Waitrose roundabout, some may not be connected to the sewer.

Cleaning of Seats - Cllr. Mrs. E. Robinson asked if money could be set aside in the 2011 precept to pay someone to clean the seats in the parish. Cllr. Mrs. M. Raymond suggested that if required Parish Councillors could allocate a date to go around the parish and clean all the seats. It was felt by the majority of members that no action should be taken at present. It was agreed that Councillors make a point of checking the condition of the seats and report back any problems.

Christmas Lights - The Clerk was asked to obtain a quote from Lighting & Signs Limited for a set of 400 coloured LED lights and a set of 600 coloured LED lights, and report back at the next meeting.

Milestone - Cllr. Mrs. M. Raymond thanked Cllrs. Mr. D. Jordan and Mr. S. Raymond for their work around the milestone on Riplingham Road, in particular, Cllr. Jordan for obtaining and cutting the pavers etc. It was agreed that the background of the milestone needs to be painted white with black lettering. The Chairman agreed to ask Cllr. Mr. D. Jordan if he would be willing to carry out this work. Chairman to report back at the next meeting.

1445 Planning

Recommendations of Planning Committee - Cllr. Mr. S. Raymond proposed that the Planning Committees recommendations be approved by the Council. All members were in favour.

1446 Highways - No issues.

1447 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 11th October 2010 at 7.15pm in Room U17, Wolfreton School.**



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The Chairman read out a letter from Cllr. Mr. D. Jordan asking if the Clerk's salary discussion could be deferred to the October Parish Council meeting when he will be in attendance. All members were in agreement. It was also agreed unanimously that the Finance Working Group liaise with Cllr. Jordan and discuss the Clerk's salary in preparation for the next meeting.

Chairman's Signature - 11th October 2010

Meeting closed at 8.45pm.