

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 14th December 2009
at 7.15pm**

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

1322 Public Speaking - None.

1323 Apologies for Absence - Cllrs. Mr. D. Hemming-Tayler and Mrs. J. Wood.

1324 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1325 Declaration of Interests - None.

1326 Law & Order

Local Police Report - In the absence of the local Police, the Clerk circulated the current list of crime statistics for discussion. There had been a total of five reported incidents during November 2009. It was reported that some graffiti had appeared on the King George V playing field pavilion.

Cllr. Mrs. E. Robinson advised that some local residents had kindly offered to litter pick the area if equipment is provided. The Clerk was asked to contact E.R.Y.C. to purchase four litter picking tools. All members were unanimously in favour.

Emergency Planning - It was reported that a letter had been received from CE Electric UK about the Preparing for Mother Nature information leaflets and posters, the Clerk was asked to order one hundred leaflets and five posters for use in the parish. It was proposed by Cllr. Mrs. E. Robinson that the Parish Council write to the local Neighbourhood Watch Coordinators enclosing two leaflets each, thanking them for their hard work in the area and asking them to circulate the information obtained within the leaflet to local residents. A discussion took place about possible venues which could be used in the event of an emergency, ideas included; Haltemprice Leisure Centre, Church buildings etc. Clerk to send a poster to Mr. Graham Latter for inclusion on the website. Emergency Planning to be discussed again at the January Parish Council meeting.

1327 Minutes of Previous Meeting - The Clerk was asked to make the following amendment to minute 1315; *Insert 'Cllr. Mr. D. Jordan asked that it be recorded that he did not agree with such a high precept'.*

The minutes of the meeting held on Monday 9th November 2009 were then accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1328 Matters Arising

Minute 1316 - It was reported that Captain Frank E. Holmes and Cllr. Mrs. J. Wood has attended the Parish Council Liaison Meeting at County Hall Beverley on 26th November 2009.

Minute 1316 - Captain Frank E. Holmes advised that he had attended the NHS Future Healthcare Estate Provision in Haltemprice meeting on 27th November 2009 and reported that it was a very interesting and worthwhile meeting.

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Minute 1318 - Cllr. Mrs. M. Raymond reported that she had attended a Kirk Ella Relief in Need Charity Trustees meeting and it was decided that the hopeful purchaser of the land on Riplingham Road would receive a letter saying the Trustees are not interested in selling the land.

1329 Financial Report

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

<input type="checkbox"/>	100769	E.R.Y.C. (Street Lighting Service Level Agreement)	£9391.84
<input type="checkbox"/>	100770	Cllr. Mrs. J. Wood (Compost)	£12.00
<input type="checkbox"/>	100771	Cllr. Mrs. E. Robinson (Bulbs/Plants/Compost)	£11.00
<input type="checkbox"/>	100772	Staff Pay	£606.60
<input type="checkbox"/>	100773	Internet Charges/Postage	£25.23

Concern was expressed at the cost of the Street Lighting Service Level Agreement, the Clerk was asked to write to E.R.Y.C. asking for a breakdown of the cost and ask if there is any way this could be reduced.

The Clerk advised that a payment had been received from HM Revenue & Customs for VAT repayment for the period 01/11/08 to 31/10/09 for the sum of £392.13.

The financial report for November was circulated for discussion and subsequently approved by the Parish Council.

Parish Council Insurance Renewal - The Clerk reported that the insurance renewal had been received at a cost of £133.35, payment to be sent to E.R.Y.C no later than 15th January 2010.

1330 Correspondence

Meeting Dates 2010 - The Clerk confirmed that the April meeting will take place on the 12th.

Kirk Ella Relief in Need Charity - The Clerk read out an email from Payne and Payne Solicitors asking if the Parish Council are happy for Mrs. West to be re-appointed as a Trustee for the charity. All members were in agreement that Mrs. West be re-appointed for a further five years.

Haltemprice Flood Liaison Group - The Clerk read out a letter from the Cottingham Flood Action Group advising that a meeting has been arranged for Thursday 7th January 2010 at 9.30am at the Haltemprice Leisure Centre, Anlaby, to discuss the flooding problems in 2007. Each Parish Council are asked to send a maximum of three representatives and each parish will be asked to speak for no longer than four minutes on the problems in their parish. Captain Frank E. Holmes and Cllr. Mrs. E. Robinson agreed to attend and possibly one local resident.

Community Pay Back Nominations - Cllr. Mrs. E. Robinson advised that in the East Riding Parish News November edition, local communities were invited to nominate work that the Parish Council feel would improve the local community, which would be carried out by the community pay back service. It was suggested by Cllr. Robinson that the Parish Council apply and nominate the area of land between West Ella Road and the Golf course and the land between Riplingham Road and the Golf course, which would involve removal of dead wood and ivy and generally tidying up the area. All members were unanimously in favour.

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1331 Technical - No issues.

1332 Environmental

Special Expenses Review - It was reported that some work had been carried out on Kirk Rise. Work had also been carried out to Pine Meadows but more work is required including the removal of lower branches to enable the grass cutter to get round. The Clerk was asked to contact Mr. Dave Waudby, E.R.Y.C. to arrange for a site visit to both Kirk Rise and Pine Meadows, with members of the Parish Council during February or March, to discuss what work is required. All members were unanimously in favour.

Christmas Lighting - It was reported that the Christmas tree is now in place in the Churchyard, several of the bulbs are not working and cannot be replaced. It was suggested that a set of LED lights be purchased for 2010.

Website - The possibility of including an events page on the Parish Council website was again discussed. Cllr. Mrs. E. Robinson suggested we write to Wolfreton School asking if any of the young people in the school would be interested in helping with the design and running of the page. The Clerk advised that Mr. Graham Latter our website designer would be more than happy to set up and run the page, it was therefore suggested that the Clerk ask Mr. Latter to design an events page and send it to the Parish Council for approval before going live on the website. To be discussed again at the January meeting.

Surface Water Drainage – Flood Working Group - It was reported that Cllr. Mrs. E. Robinson is monitoring the screen outside the Cemetery on Tranby Lane. The main problem in the area at present is still Valley Drive. It was proposed that a letter be sent to E.R.Y.C. asking them to write to two local land owners requesting that in accordance with Item 09 of the minutes of the Flood meeting held at County Hall on 19th October 2009, they remove all the loose wood and tree debris and clean out the drain from the new screen to the outfall at the rear of number 46 Valley Drive, to a sufficient depth. Cllr. Mrs. E. Robinson continues to work hard for the parish with matters relating to the flooding.

Cllr. Mr. S. Blanshard agreed to speak to Mason Clarke Associates to find out if a report has been issued on the water course from 46 Valley Drive to 61 West Ella Road.

1333 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.

Concern was expressed about the work being carried out at Lidl, Great Gutter Lane West. It was reported that the planning application to erect extensions to the sides and front and associated alterations to increase existing floorspace had been withdrawn yet building work had commenced. Clerk to pass planning application to Cllr. Mr. S. Raymond to look into.

1334 Highways - No issues.

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1335 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 11th January 2010** at 7.15pm in Room U17, Wolfreton School.

Meeting closed at 8.40pm.

Chairman's Signature - 11th January 2010