

**Kirk Ella and West Ella Parish Council**

**Minutes of the Meeting held on Monday 13<sup>th</sup> July 2009  
at 7.15pm**

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Those Present:- Captain F.E. Holmes (Chairman), Mr. D. Hemming-Taylor,  
Mr. D. Jordan, Mrs. D. Kaye, Mrs. E. Robinson and Mrs. J. Wood.  
Mrs. M. Pickering – Clerk.

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1266 Public Speaking - None.

1267 Apologies for Absence - Cllrs. Mr. S. Blanshard, Mrs. M. Raymond and Mr. S. Raymond.

1268 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1269 Declaration of Interests - None.

1270 Law & Order

Police Spokesman's Report - The Community Police did not attend the meeting. The crime statistics were circulated prior to the meeting, there had been a total of seven incidents for the month of June. Residents are reminded to safeguard their properties and securely lock garages and sheds.

1271 Minutes of Previous Meeting - The minutes of the meeting held on Monday 8<sup>th</sup> June 2009 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1272 Matters Arising

Minute 1261 - Cllr. Mrs. E. Robinson advised that quite a few street lights are not listed on the service level agreement and some are very dirty and rusty. The Clerk was asked to contact Mr. D. Williamson, E.R.Y.C. asking for a review of the list and request that Wolfreton Garth, School Lane and West Ella Way are added and find out when these lights were last cleaned/painted.

Minute 1258 (1250) - It was reported that a reply had still not been received from Mr. N. Leighton at E.R.Y.C. about potential problems with parking in the village centre and immediate area during the proposed construction work at St. Andrew's Church.

Minute 1262 - Cllr. Mr. D. Jordan suggested that laying pavers around the milestone on Riplingham Road would be more suitable than concrete, these could then be removed easily if required. Cllr. Mr. D. Jordan kindly offered to provide some drawings showing what work is required then advised he would be happy to carry out the work after agreement from the Parish Council. The Clerk advised that a quote had not yet been received from E.R.Y.C. for them to carry out the work.

Minute 1258 (1234) - The Clerk reported that the location for the seat on Great Gutter Lane West had been approved by E.R.Y.C. It was agreed that the Clerk send a letter to E.R.Y.C. confirming that the Parish Council will insure and maintain the seat when sited.

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- 1273 Financial Report - The Clerk circulated the current financial report and list of cheques for payment.

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

□ 100748	Mrs. A. J. Pickering (Clerk's Pay)	£591.66
□ 100749	Internet Charges/Postage/Telephone Allowance/Petrol	£106.50
□ 100750	Audit Commission (Audit Fee 2009)	£155.25
□ 100751	Payment to Clerk for use of electricity/room/storage etc.	£260.00

Completion of Annual Audit Return March 2009 - The Clerk reported that the Annual Return for Year Ended March 2009 had been signed off by the External Auditor.

- 1274 Correspondence

Special Expenses - Cllr. Mrs. E. Robinson advised that she now has a copy of the special expenses for 2008/09 and Kirk Rise is not on the list which explains why maintenance of that area is not being carried out. It was advised that Cllr. Robinson is liaising with local Neighbourhood Watch Coordinators and residents close to the area which is causing the problem, residents are asked to pass on their concerns to Cllr. Robinson. The Clerk advised that a copy of the original plans for Kirk Rise had been sent to Mr. Malcolm Sleight, E.R.Y.C. who had reported that this area needs looking at and the maintenance programme schedule re-assessing.

The Chairman requested that Cllr. Mrs. E. Robinson continue with her enquiries into special expenses and report to the Parish Council accordingly. It was agreed that the parish should receive value for money and it should be well maintained and kept nice.

- 1275 Technical - No issues.

- 1276 Environmental

Flood Working Group Update - Cllr. Mrs. E. Robinson gave an update on work in the parish. It was advised that the weeds which were growing on the side of the western drain had been cleared late June, Cllr. Robinson has asked the E.R.Y.C. if this can be done earlier next year. All gullies should have orange tags on them, if they haven't, residents are asked to report this to Cllr. Robinson. It was advised that the gullies on the stretch of road between The Ketch and the roundabout had been overflowing, E.R.Y.C. have been made aware.

Sewer Vent Painting - The Clerk advised that a response from Yorkshire Water is still outstanding.

Old Electric Sub Station, West Ella Road - The Clerk read out an email from the Enforcement Officer at E.R.Y.C. advising that he had visited the site and agrees that it is untidy and needs attending to, with preferably a fence around it as well. He had contacted NEDL/YEDL and lodged a complaint, and advised them that if it is not tidied up the Council may serve them an Enforcement Notice. The Enforcement Officer advised he will monitor the situation over the next couple of months.

- 1277 Planning

Recommendations of Planning Committee - The Chairman reported that all planning applications had been dealt with by the Planning Committee and responses sent to E.R.Y.C. on time.

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- 1278 Highways - Cllr. Mrs. D. Kaye advised that the plaques for the village signs provided by K.E.I.S. are ready to be fixed to the signs, an example of the plaque was circulated for members to see.
- 1279 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 14<sup>th</sup> September 2009** at 7.15pm in Room U17, Wolfreton School.

At 8.00pm the Clerk was asked to leave the meeting to enable the Parish Councillors to discuss her salary review. On return to the meeting the Clerk was advised by the Chairman that agreement had not been reached and he would speak to the Clerk after the meeting to discuss. It was advised by the Chairman that any changes to the salary would be effective from July 2009.

Meeting closed at 8.23pm.

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Chairman's Signature - 14<sup>th</sup> September 2009