



**Minutes of the Meeting held on Monday 14th June 2010
at 7.15pm**

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

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

1406 Public Speaking - None.

1407 Apologies for Absence - Councillors; Mr. S. Blanshard, Mr. D. Hemming-Taylor, Mrs. D. Kaye, Mrs. M. Raymond and Mr. S. Raymond.

1408 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer. A discussion took place about the replacement of Councillors after resignation etc. The Clerk explained the E.R.Y.C.'s procedure for replacing Councillors.

1409 Declaration of Interests - None.

1410 Law & Order

Local Police Report - P.C.S.O. Chris Wray attended the meeting to discuss the nine crimes committed in the area during the month of May 2010. Residents are reminded to keep windows closed and locked when properties are empty. The Clerk advised that crime statistics and details are displayed on the Parish Council website.

1411 Minutes of Previous Meeting - The minutes of the meeting held on Monday 10th May 2010 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1412 Matters Arising

Minute 1396 - Cllr. Mrs. E. Robinson advised that an email had been received from Mr. Billy Gill, Recreational Activities Officer at the Humber and Wolds Rural Community Council, which had been circulated in the parish post. The Clerk was asked to respond to Mr. Gill with the details of the two planned events by the local Police, the self defence class and the diversionary activities planned for the summer holidays.

Minute 1400 - The Clerk advised that the resident from Godmans Lane who had reported the dog fouling problems had written thanking the Parish Council for their prompt attention to this matter.

Minute 1402 - The Clerk gave an update on the situation with the re-installation of the information boards at Willerby Square car park. It was reported that E.R.Y.C. are not happy for the boards to be fixed to the wall of the public convenience and also advised that E.R.Y.C. do not have any money available to provide new boards or pay the fixing costs. It had been suggested that a possible suitable location for them would be on the fence behind the building. The Chairman advised that Cllr. Mrs. M. Raymond had spoken to an Officer at E.R.Y.C. about this matter, Clerk to contact Cllr. Raymond for an update.



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Minute 1404 - The Clerk advised that the addition of the three bus shelters in West Ella to our Parish Council insurance policy meant an increase to the premium of £89.58 for this year. It had been suggested by Cllr. Mr. S. Raymond that this amount be met by the West Ella Village Environmental Body this year and by the Parish Council in future years. This was agreed and a cheque sent to E.R.Y.C.

1413 Financial Report

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

| | | | |
|--------------------------|--------|---|---------|
| <input type="checkbox"/> | 100803 | Mr. G. Latter (Website Virtual Data Transfer) | £15.04 |
| <input type="checkbox"/> | 100804 | Staff Pay | £606.60 |
| <input type="checkbox"/> | 100805 | Internet/Postage | £26.33 |
| <input type="checkbox"/> | 100806 | Door 2 Door (Distribution of Newsletters) | £66.09 |
| <input type="checkbox"/> | 100807 | Supplies (Stationery) | £47.75 |
| <input type="checkbox"/> | 100808 | West Ella Methodist Church (Room Fire for Annual Meeting) | £25.00 |

Financial Report - The current financial report was circulated for discussion and subsequently approved by the Parish Council.

1414 Correspondence

Review of Members' Register of Interests Form - The Clerk asked for all outstanding Members' Register of Interests Forms to be completed and returned as soon as possible.

Response to Local Development Framework - The Clerk read out an invitation from E.R.Y.C. to attend a meeting at Cottingham Civic Hall on Monday 21st June 2010 at 6.30pm to discuss the major Haltemprice Settlements contained within the East Riding Local Development Framework Core Strategy Preferred Approach and Allocations DPD Potential Sites Consultation document. It was agreed that Cllrs. Mr. D. Jordan and Mrs. E. Robinson attend on behalf of the Parish Council. The Clerk was asked to contact E.R.Y.C. to request an extension to the reply date to enable it to be discussed at the September Parish Council meeting when it is hoped that all Councillors will be in attendance.

Email from Resident re. grass verges - The Clerk read out an email from a resident about the poor state of the grass verges on Fairfield Avenue, Kirk Ella. The Clerk was asked to forward the email to Cllr. Mrs. E. Robinson who advised she would visit the resident to discuss.

Email re. Dog Warden Information - The Clerk read out an email from the Withernsea Town Clerk advising that the budget for E.R.Y.C. Dog Wardens has been cut such that ad-hoc patrols are no longer funded, so specific areas cannot be targeted. Foreshores Officers and Grounds Maintenance people are being trained to issue fixed penalty notices along with P.C.S.O.'s, but this is not enough. It was agreed that a letter be sent to Mr. Nigel Pearson, E.R.Y.C. advising of the problems of dog fouling and request that more funding is made available.

The Clerk was asked to request that E.R.Y.C. put an article in the East Riding Parish News about dog fouling and re-iterate that it is totally unacceptable for people to put dog waste in plastic bags and hang them in trees etc., instead of disposing of them.

1415 Technical - Nothing to report.



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1416 Environmental

Special Expenses Review - Cllr. Mrs. E. Robinson and Cllr. Mr. D. Jordan attended a meeting with Mr. Paul Palmer, E.R.Y.C. on the 8th June to discuss all areas covered under special expenses. Various sites were visited and comments made. It was agreed to give the E.R.Y.C. a few weeks to review the list and respond.

Flood Working Group - Cllr. Mrs. E. Robinson advised that the Albion Mills lagoon had been drained, a telemetry sensor had been fitted, which means the E.R.Y.C. will be alerted if the water level is high. Work is to commence in Valley Drive this month and a telemetry sensor is also to be fitted there. The grips in Tranby Lane have still not been re-cut.

Kirk Ella & West Ella (Yorkshire) in Bloom - It was reported that approximately six volunteers would be required to form a Committee, the Chairman advised that Mr. Clive Learmonth is very keen to work with the Parish Council on this. It was agreed that this item be included on the agenda each month to enable Cllr. Mrs. E. Robinson and Mr. D. Jordan to give an update.

Memorial Hall Front Boundary Fence - Cllr. Mrs. E. Robinson advised that the front boundary fence at St. Andrew's Church Memorial Hall on Beverley Road, Kirk Ella is in a very poor state. The Clerk was asked to write to Mrs. Jane Eaman asking if some repair work could be carried out.

Cleaning of Parish Council Seats - It was agreed that the seats in the parish area need to be cleaned annually, it was suggested that the Parish Council may be able to find a volunteer to do this, alternatively money could be included in next years budget for this. The Clerk was asked to include on the September Parish Council meeting agenda for further discussion.

Maintenance of hedge adjacent to No. 38 Mill Lane, Kirk Ella - Cllr. Mrs. E. Robinson advised that E.R.Y.C. have agreed to maintain the hedge adjacent to number 38 Mill Lane, Kirk Ella until further notice.

Milestone - Cllr. Mr. D. Jordan reported that the materials required to carry out the work around the milestone on Riplingham Road had been obtained. Cllr. Jordan advised that he would be able to carry out the work when Cllr. Mr. S. Raymond is available to assist.

1417 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.

It was advised that an application had been received via E.R.Y.C. for the retention of the large sign outside Lidl, Great Gutter Lane West. It was reported that the Parish Council Planning Committee had recommended that the application be refused.

1418 Highways

Elms Drive date for resurfacing of footways - The Clerk was asked to contact E.R.Y.C. to find out when the resurfacing of the footways on Elms Drive is to take place.



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Riplingham Road Footpath (Annual Parish Meeting) - The Clerk advised that a resident had raised an issue at the Annual Parish Meeting about there being no footpaths on either side of Riplingham Road from Elveley Drive to the A164 by-pass. E.R.Y.C. advised that this had been included and will be appraised with the Anlaby, Willerby and Kirk Ella Sustainable Transport Improvement Plan for LTP3. Clerk to inform resident of E.R.Y.C.'s response.

It was advised that the footpath outside the newly built property on Riplingham Road had been badly churned up whilst the building work took place. The Clerk was asked to contact the Highways department at E.R.Y.C. and request they view the site and arrange for the necessary repairs to be carried out.

- 1419 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 12th July 2010** at 7.15pm in Room U17, Wolfreton School.

Chairman's Signature - 12th July 2010

Meeting closed at 8.50pm.