

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 10th November 2008
at 7.15pm**

Those Present:- Mrs. M. Raymond (Vice-Chairman), Mr. S. Blanshard, Mr. D. Jordan,
Mr. S. Raymond, Mrs. E. Robinson and Mrs. J. Wood.
Mrs. M. Pickering – Clerk.

Present but not participating:- Ward Councillors; Angela Ibson and Shaun Horton.

1168 Public Speaking - None.

1169 Apologies for Absence - Captain F.E. Holmes, Cllr. Mr. D. Hemming-Taylor and Cllr. Mrs. D. Kaye.

1170 Chairman's Opening Remarks - In the absence of the Chairman, the Vice-Chairman Cllr. Mrs. M. Raymond welcomed all those present and opened the meeting with a prayer. Cllr. Mrs. M. Raymond thanked all members for their commitment, dedication and hard work during the last few weeks.

1171 Declaration of Interests - None.

1172 Law & Order

Police Spokesman's Report - Sgt. Phil Young attended the meeting to discuss the crime statistics for the month of October. There had been a total of twelve offences, four thefts from unattended motor vehicles, one burglary dwelling, two burglaries other than in a dwelling, two thefts, one criminal damage and two vehicle interferences. The offences for October had increased slightly on last month. The Police are urging residents not to leave items of value on display in vehicles as this encourages thieves to help themselves.

It was reported that PC Chaney has left the Haltemprice LPT and has moved back to Hessele. PC Foster has joined the team with immediate effect, continuing the work started by his predecessor.

It was advised that speed checks will continue to be carried out on Great Gutter Lane West.

Sgt. Young advised that local crime data can be found on the East Riding of Yorkshire Council website, Safer Communities - Neighbourhood Action Team section.

1173 Minutes of Previous Meeting - The minutes of the meeting held on Monday 13th October 2008, were accepted as a true and faithful record of what took place, and were duly signed by the Vice-Chairman.

1174 Matters Arising

Minute 1154 - It was reported that the rodent problem on Great Gutter Lane had been reported to E.R.Y.C., it had been agreed that the cost of this could be paid for out of the town and parish flood fund money. The Clerk advised that an inspection had been carried out at The Ketch and Lidl by a Food Safety Officer from E.R.Y.C., and at the time of inspection, no issues regarding rubbish were observed. An issue with overgrown vegetation was observed on the adjacent land, but no issues arose. Both Lidl and The Ketch are well aware of the problem with rodents in the area and have permanent pest control contracts at their premises to ensure they comply with food safety legislation.

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Minute 1160 (1150) - The Clerk reported that she had been in contact with Mr. Crockford the Area Manager of the Brewery, who had advised that an action plan had been put together to improve the problem with cigarette ends outside the Wheatsheaf in Kirk Ella, it is hoped that the matter will be resolved within the next few weeks. Any future problems to be reported to the Clerk.

Minute 1160 (1150) - Cllrs. Mr. D. Jordan and Mrs. E. Robinson have still to produce a list of all trees that are obstructing street lighting columns around the parish.

Minute 1164 - The possibility of planting a permanent tree in the churchyard suitable for lighting at Christmas was discussed. The Clerk was asked to contact E.R.Y.C. to see if this could be included in their ten year plan.

Minute 1164 - The Clerk advised that the cost of an LBV/6 litter bin is £315.09 plus VAT and the price of installation is £105.00 plus VAT. The larger type of bin is £472.05 plus VAT and £105.00 plus VAT for installation. When agreement for the two proposed sites has been received from E.R.Y.C., the Clerk was actioned to place an order for two LBV/6 bins with plaques.

1175 Financial Report

<u>OPENING BALANCE</u>	<u>£69.55CR</u>
Transfer from Business Account	£150.00CR
Two wreaths from Royal British Legion	£42.00D
Transfer from Business Account	£100.00CR
Transfer from Business Account	£8,500.00CR
E.R.Y.C. Service Level Agreement for Street Lighting	£8,504.52D
Expenditure up to 19 th November	£394.44D
Internet Charges	£12.09D
Diesel Allowance	£54.70D
Postage	£13.02D
Internet Security and Download Facility	£62.94D
Transfer from Business Account	£600.00CR
Transfer to Business Account	£250.00D
<u>CLOSING BALANCE</u>	<u>£85.84CR</u>
<u>Balance of Business Account</u>	<u>£9,198.43CR</u>

The Treasurer was thanked for his hard work with the Parish Council accounts.

Precept Requests - The Vice-Chairman asked members if there were any additional items they would like considering for inclusion in the precept for 2009/10. The Clerk advised that the cost for the website maintenance is approximately £100 per year. The Treasurer reported that there would be money available in the precept for bulb planting again next year and it was felt that money should be available to pay the E.R.Y.C. or a local gardener to plant them. Cllr. Mrs. M. Raymond advised that an amount should be put aside towards the cost of the next election.

The Clerk reminded Councillors that approval of the precept would have to be done at the December Parish Council meeting, the Treasurer advised that he would work out the figures and circulate the paperwork to all Councillors prior to the next meeting.

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1176 Correspondence

Meeting Dates 2009 - The Clerk circulated a list of meeting dates for 2009, confirmation is required from the school about the availability of a room for the April meeting due to the Easter holidays. Clerk to confirm.

Community Emergency Plan - The Clerk advised that a number of meetings have been arranged with E.R.Y.C. to discuss Community Emergency Plans. Any Councillor interested in attending, should notify the Clerk as soon as possible. The first meeting is to take place at County Hall, Beverley on Tuesday 25th November, 7.00pm.

The Clerk read out a questionnaire about Community Emergency Plans which was subsequently completed. Clerk to return to E.R.Y.C.

Citizens Advice Bureau - The Clerk read out a letter from the Boothferry District Citizens Advice Bureau asking if the Parish Council would be willing to make a financial contribution towards the cost of providing this general advice service to the population of Kirk Ella and West Ella. The Clerk was asked to advise them that it is with regret that the Parish Council are unable to make a contribution as we do not have any provision in the precept for ex-gratis payments.

Hull Local Development Framework - Cllr. Mrs. E. Robinson advised that she had attended the Hull Local Development Framework meeting on behalf of the Parish Council. Cllr. Robinson reported that the presentation was given by Mr. Keith Griffiths, the Local Planning Manager for Hull. Representatives from all the local areas were in attendance. Concerns were expressed about the amount of flooding which had occurred in the area which needed to be dealt with before any future development work could be undertaken. Cllr. Mrs. E. Robinson agreed to send some feedback to E.R.Y.C. on behalf of the Parish Council.

1177 Technical

Riplingham Road - Cllr. Mr. D. Jordan reported that a white pillar along Riplingham Road just passed Riplingham Court had been knocked over and is laid on its side with electrical wires exposed. Clerk to report to E.R.Y.C.

1178 Environmental

Flood Working Group Update - Cllr. Mrs. E. Robinson gave an update and provided some photographs of areas with standing water after recent rainfall. An inspection of the pipe outside numbers 1 – 7 Great Gutter Lane had been carried out to ascertain how much water it could hold. Cllr. Mrs. E. Robinson reported that she had made contact with Mr. David Davies MP about the problems on Great Gutter Lane West and Valley Drive, Kirk Ella, caused by the flooding and advised that further money is required to help deal with the problems. It was reported that Cllr. Mrs. E. Robinson is working closely with Ward Cllr. Angela Ibson with regard to the flooding.

Christmas Lighting - It was advised that the Christmas tree for the Churchyard had been ordered, Lighting and Signs Limited have agreed to erect and light the tree at a cost of £250 plus VAT. The Clerk reported that a charge of £50 plus VAT will be made by the E.R.Y.C. to remove and dispose of the tree in January.

K.E.I.S. Update - In the absence of Cllr. Mrs. D. Kaye, it was agreed this item be discussed at the December Parish Council meeting.

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Commuted Sums - The Clerk advised that there is only £54 left of the commuted sums money to be spent before the end of March 2009. It was reported that the cost of fixing the remaining seat will be £150, the Treasurer confirmed that the remaining money would be available from the Parish Council account. It was reported that we are still awaiting confirmation from E.R.Y.C. for the proposed location.

Planted area at Kerry Drive/Kirk Way corner - Cllr. Mrs. E. Robinson reported that there are bramble bushes growing in the planted area at Kerry Drive/Kirk Way corner. The Clerk was asked to advise E.R.Y.C. that this area requires some attention.

1179 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.

1180 Highways - The Clerk reported that an email is in circulation about the installation of the speed re-active sign on West Ella Road, advising that it is on the E.R.Y.C. work schedule list.

1181 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 8th December 2008** at 7.15pm in Room U17, Wolfreton School.

Meeting closed at 8.37pm.

Chairman's Signature - 8th December 2008