



**Minutes of the Meeting held on Monday 11<sup>th</sup> October 2010  
at 7.15pm**

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

Present, but not participating:- Ward Councillor Mr. F. Smith

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1448 Public Speaking - None.

1449 Apologies for Absence - Councillors; Mr. D. Hemming-Tayler and Mrs. J. Wood.

1450 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1451 Declaration of Interests - None.

1452 Law & Order

Local Police Report - P.C.S.O. Chris Wray attended the meeting to discuss the crimes committed in the area during the month of September. There had been nine reported incidents. P.C.S.O. Wray reported that some of the windows at St. Andrew's Church, Kirk Ella, had been vandalised, the offender is being dealt with. Two main priorities for the Police this month are criminal damage and shop theft across Willerby, Kirk Ella and Tranby wards. P.C.S.O. Wray was thanked for his attendance at the meeting.

1453 Minutes of Previous Meeting - The minutes of the meeting held on Monday 13<sup>th</sup> September 2010 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1454 Matters Arising

Minute 1438 - Cllr. Mrs. D. Kaye advised that the Kirk Ella Central Neighbourhood Watch Committee are hoping to set up a 'no cold calling' scheme in the area.

Minute 1430 - The Clerk advised that after an initial meeting with Cllrs. Mrs. M. Raymond, Mr. S. Raymond and Mr. J. Hannah, E.R.Y.C. Highways, a second meeting had taken place with E.R.Y.C. and L. & K. Warcup Construction Ltd, to discuss the installation of the seat on the corner of Church Lane, Kirk Ella. It was reported that the cost to prepare the ground to E.R.Y.C. specification would be £875.00 excluding VAT. Cllr. Mr. D. Jordan suggested organising fundraising events to meet the cost of the work, it was agreed by all members that this is an excellent idea. Councillors were asked to come up with ideas for events and report back at the next meeting. Cllr. Mr. S. Raymond advised that towards the end of this financial year, there may be enough funding available to carry out the work. The Clerk reported that the seat had arrived from Glasdon Manufacturing Limited and is currently in storage.



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1455 Financial Report

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

<input type="checkbox"/>	100824	Internet Security	£64.99
<input type="checkbox"/>	100825	Glasdon Manufacturing Limited (Seat)	£976.10
<input type="checkbox"/>	100826	Staff Pay	£485.28
<input type="checkbox"/>	100827	Internet/Telephone Allowance	£37.09

*Financial Report* - The financial report for October was circulated for discussion and subsequently approved by the Parish Council. It was advised that the second payment of the precept had been received into the Parish Council bank account.

The Clerk advised that a meeting of the Finance Working Group (Cllrs. Mr. S. Raymond, Mrs. D. Kaye, Mrs. J. Wood and the Responsible Finance Officer) is required to discuss the precept for the next financial year for presentation at either the November or December Parish Council meeting.

The Clerk read out an email from P.C. Dave Philips about the Have a Dabble Day held recently for young people in the area. P.C. Philips asked the Parish Council to consider making a donation towards the cost of the event in 2011. It was agreed that this be discussed at the Finance Working Group meeting.

The Clerk was asked to contact E.R.Y.C. to find out the election costs for 2011.

1456 Correspondence

*Email from Resident re. Planning Application Wolfreton Hall* - The Clerk read out an email from a resident which was noted by all members present.

*Remembrance Wreath* - It was agreed unanimously that two wreaths be purchased from the Royal British Legion to be presented by representatives from the Parish Council.

*Anlaby/Willerby/Kirk Ella Transport Strategy* - The Clerk advised that a Transport Strategy document had been received from E.R.Y.C. requesting comments by 29<sup>th</sup> October 2010. The Clerk was asked to email/circulate to all Councillors. Comments to be returned to the Clerk before the 29<sup>th</sup> to enable a response to be sent.

1457 Technical - The Clerk advised that a Footway Lighting Maintenance schedule of lighting within the parish had been received from E.R.Y.C., comments on the document are to be sent to E.R.Y.C. by 29<sup>th</sup> October 2010. The Clerk was asked to send a copy to Cllr. Mr. S. Raymond.

1458 Environmental

*Special Expenses Review* - The Clerk was asked to write to the Chief Executive at E.R.Y.C. requesting an update on special expenses in Kirk Ella and West Ella, a timetable of work on open spaces and the schedule for work during winter is also required.

*Flood Working Group* - The Chairman thanked Cllr. Mrs. E. Robinson for her continued hard work with flooding matters in the parish. It was reported that the pipe work in Valley Drive is now complete.



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The Chairman and Cllr. Mrs. E. Robinson had attended the Haltemprice Flood Action Group Meeting on 7<sup>th</sup> October 2010, on behalf of the Parish Council.

Residents are asked to report any problems relating to flooding to the Parish Council.

Christmas Lights - Cllr. Mrs. D. Kaye gave an update on the cost of a Christmas tree for this year. Cllr. Kaye was asked to speak to Swanland Nurseries about the possibility of sponsoring the tree by way of a small sign under it in return for a discounted price. The Clerk reported that Lumalite are unable to supply coloured LED lights. It was agreed to purchase a set of 400 static coloured LED lights for use on the Christmas tree from Lighting and Signs Limited at a cost of £193.70 and power cord at a cost of £6.80, both items excluding VAT. The Clerk advised that extra lights can be added at a later date when funds become available. All members were unanimously in favour.

Milestone - Cllr. Mr. D. Jordan agreed to carry out the necessary painting work to the milestone.

1459 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 with the exception of Cllr. Mrs. E. Robinson who abstained from voting.

1460 Highways - No issues.

1461 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 8<sup>th</sup> November 2010 at 7.15pm in Room U17, Wolfreton School.**

At 8.30pm, members of the public were asked to leave the meeting to enable a confidential discussion to take place.

At 8.40pm, the Clerk was asked to leave the meeting to enable the Parish Councillors to discuss her salary review. After a lengthy discussion, the Clerk was asked to return to the meeting to hear the outcome of the discussion. An interim increase was offered until agreement could be reached. The Clerk asked that it be minuted that the offer was not accepted but would be considered. Further discussion is therefore required until agreement is reached by both parties.

Meeting closed at 9.10pm.

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Chairman's Signature - 8<sup>th</sup> November 2010