



**Minutes of the Meeting held on Monday 10th January 2011
at 7.15pm**

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

1490 Public Speaking - Mr. David Street from City Works attended the meeting to brief Councillors on a scheme called Welfare to Works Community Engagement which is designed to help unemployed people get back into work. Mr. Street gave some background information about City Works and explained how it is hoped the scheme would work. City Works are currently preparing a bid for the contract which if successful would give the Parish Council the opportunity of having up to a maximum of six people working in the community at any one time and the only cost incurred would be £12.50 per hour for the supervisor. Bulb planting, painting, gully cleaning, litter picking etc. are the sort of tasks that could be undertaken. Mr. Street advised that he would liaise with the Clerk when further information is available.

The Chairman thanked Mr. Street for his attendance at the meeting.

1491 Apologies for Absence - Cllrs. Mr. S. Blanshard, Mr. D. Hemming-Tayler and Mrs. J. Wood.

1492 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1493 Declaration of Interests - None.

1494 Law & Order

Local Police Report - P.C.S.O. Natalie Bingham attended the meeting to discuss the five reported incidents in the area during the month of December. The Police were thanked for their continued hard work in the parish. It was reported that discussions are taking place with representatives from Wolreton School and Sydney Smith School about the possibility of the sixth form pupils assisting with snow shovelling, particularly for elderly residents, if the severe weather conditions return.

The Chairman thanked P.C.S.O. Bingham for attending the meeting.

1495 Minutes of Previous Meeting - The minutes of the meeting held on Monday 13th December 2010 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1496 Matters Arising

Minute 1486 - Cllr. Mrs. D. Kaye and the Clerk were thanked for their hard work coordinating the installation and removal of the festive lighting in Kirk Ella village.



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1497 Financial Report

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

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| <input type="checkbox"/> 100838 | Lighting & Signs Ltd (Removal of festive tree/lighting) | £108.00 |
| <input type="checkbox"/> 100839 | Supplies (Stationery) | £25.91 |
| <input type="checkbox"/> 100840 | Internet/Fuel Allowance/Telephone Allowance | £112.09 |
| <input type="checkbox"/> 100841 | Staff Pay | £485.28 |
| <input type="checkbox"/> 100842 | Zurich Insurance (Parish Council Insurance Renewal) | £222.87 |

Financial Report - The financial report for January was circulated for discussion and subsequently approved by the Parish Council. The Clerk reported that E.R.Y.C. had paid £1000 into the Parish Council bank account to cover the cost of the snow and ice clearance work carried out in Kirk Ella and West Ella during December 2010.

Parish Council Insurance Renewal - The Clerk advised that the increase in cost of the Parish Council insurance is due to E.R.Y.C. no longer providing insurance on behalf of Zurich, resulting in the Parish Council having to deal with Zurich direct.

Parish and Town Council Precepts 2011/12 - The Clerk advised that in her capacity as Responsible Finance Officer, she was not invited to take part in the preparation, discussion or meeting with members of the Finance Working Group to agree the Parish Council precept for 2011/12.

1498 Correspondence

Twinning - Cllr. Mr. D. Jordan advised that a meeting is to take place on Friday 14th January with a Teacher from Wolfreton School to discuss the possibility of twinning with Chateauroux in France. Update to be given by Cllr. Jordan at the next meeting.

Annual Report - It was agreed that Cllrs. Mrs. M. Raymond and Mrs. D. Kaye prepare the Annual Report on behalf of the Parish Council for presentation and approval at a future meeting.

Notification of Road Closure, Riplingham Road Kirk Ella - The Clerk circulated a plan showing details of a temporary road closure on Riplingham Road due to commence 24th January, to enable a new water main to be installed. The Clerk was asked to forward this to Mr. Latter for inclusion on the Parish Council website.

1499 Technical - No issues.

1500 Environmental

Special Expenses Review - Nothing to report, Clerk to remove from future agendas.



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Flood Working Group - No issues at present, Clerk to remove from future agendas.

Heritage Trail Board - The Clerk was asked to organise a meeting between Cllr. Mr. S. Raymond and E.R.Y.C. Highways to agree a new location for the Heritage Trail Information Board. The Clerk was asked to arrange to collect the board from the Willerby Parish Clerk. It was agreed that Cllr. Mr. S. Raymond arrange for any necessary refurbishment/repairs to be carried out to the board prior to installation.

1501 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.

1502 Highways – No issues.

1503 Date and Time of Next Meeting - The next meeting is scheduled for Monday 14th February 2011 at 7.15pm in the Sixth Form Centre Conference Room, Wolfreton Upper School.

At 8.15pm, members of the public were asked to leave the meeting to enable a confidential discussion to take place between Councillors.

Chairman's Signature - 14th February 2011