



**Minutes of the Meeting held on Monday 14th March 2011
at 7.15pm**

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

1518 Public Speaking - None.

1519 Apologies for Absence - Cllrs. Mr. D. Hemming-Tayler and Mrs. J. Wood.

1520 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1521 Declaration of Interests - None.

1522 Law & Order

Local Police Report - P.C.S.O. Natalie Bingham attended the meeting and advised that there had been one reported incident for the month of February 2011 which had now been detected.

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

1523 Minutes of Previous Meeting - The Clerk was asked to make the following amendment to Minute 1514, Heritage Trail Booklet Price and Possible Launch, The **former** Post Office in Kirk Ella.....

The minutes of the meeting held on Monday 14th February 2011 were then accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1524 Matters Arising

Minute 1508 - It was reported that the 'no cold calling' signs are now in place in the parish.

Minute 1514 - It was reported that the new seat on the corner of Church Lane Kirk Ella is being well used.

Minute 1514 - Cllr. Mrs. M. Raymond reported that arrangements for the coffee morning on Wednesday 27th April are well underway, Cllr. Mr. S. Blanshard kindly offered to organise the raffle.

1525 Financial Report

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

<input type="checkbox"/>	100850	Cllr. Mrs. M. Raymond (Stationery, Heritage Trail Book)	£56.30
<input type="checkbox"/>	100851	Staff Wages	£485.28
<input type="checkbox"/>	100852	Brooklyn Building Services (Installation of Seat)	£485.00



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- 100853 F.E. Holmes (Chairman's Postal and Expenses) £18.01
- 100854 Internet/Postage/Fuel Allowance/Heritage Trail Postage) £104.35

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

1526 Correspondence

Twinning - Cllr. Mr. D. Jordan gave an update on the possibility of twinning with Chateauroux in France. Each Councillor had been given the opportunity to read the paperwork prior to the meeting to enable a discussion to take place. It was felt that residents should be consulted on whether or not they would like to be twinned with Chateauroux. It was agreed that Cllr. Jordan invite a representative from Wolfreton School to attend the Annual Parish Meeting to brief residents. Cllr. Jordan was asked to find out from the school how much an exchange visit would cost, and also if Chateauroux would like to twin with Kirk Ella/West Ella.

Cllr. Mr. D. Jordan confirmed that if the twinning arrangement was to go ahead, there would be hardly any involvement from the Parish Council, it would be a separate venture.

Cllr. Mr. D. Jordan left the meeting at this point, 7.45pm.

Annual Report - Cllrs. Mrs. M. Raymond and Mrs. D. Kaye read out the draft Annual Report. It was agreed unanimously that the report be sent to Redcliff Print & Design for printing. The Chairman thanked Cllrs. Mrs. M. Raymond and Mrs. D. Kaye for their hard work preparing the report.

East Riding Local Development Framework Update - The Clerk reported that the results from the consultation on the East Riding Local Development Framework had been received. Email copies are available on request as the document is in excess of seven hundred pages. The Clerk was asked to circulate the responses to site 'AWK23' in the parish post. It was agreed to discuss this at the next meeting when Councillors will have had the opportunity to read the document.

1527 Technical - Nothing to report.

1528 Environmental

Heritage Trail Notice Board - It was reported that the Heritage Trail board is now in position at the front of the Willerby Square car park. The invoice for the installation of the board is expected imminently.

Additional Festive Lighting - It was agreed unanimously that an additional set of 400 coloured LED lights be ordered for use on the Christmas tree in St. Andrew's Churchyard. The Clerk was asked to obtain a price and order in plenty of time for the 2011 festive season.



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1529 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.

1530 Highways - No issues to report.

1531 Date and Time of Next Meeting - The next meeting is scheduled for Monday 11th April 2011 at 7.15pm in the Sixth Form Centre Conference Room, Wolfreton Upper School.

At 8.30pm, members of the public were asked to leave the meeting to enable a confidential discussion to take place between Councillors about the launch of the Heritage Trail Booklet.

Chairman's Signature - 11th April 2011