

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 12th October 2009
at 7.15pm**

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

1294 Public Speaking - None.

1295 Apologies for Absence - Cllrs. Mr. D. Hemming-Tayler, Mrs. M. Raymond and Mr. S. Raymond.

1296 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1297 Declaration of Interests - Cllr. Mrs. D. Kaye declared a personal interest in matters relating to Hogg Lane, Kirk Ella, and would therefore not take part in any discussion relating to it.

1298 Law & Order

Local Police Report - P.C. Dave Phillips and P.C.S.O. Rachel Kay attended the meeting to discuss the crime statistics for the month of September. There had been a total of ten reported offences, consisting of; four criminal damage, four thefts, one assault and one vehicle interference. Cllr. Mrs. D. Kaye thanked the Police for their visibility around the parish, this is very reassuring for residents. It was advised that an action week is planned during half term, commencing Monday 26th October. The possibility of No Cold Calling in Kirk Ella was discussed, it is hoped that this may be something that could happen in the near future, although it would be a lot more difficult to set up as it is a much larger area.

The local Police were thanked for their attendance at the meeting.

1299 Minutes of Previous Meeting - The Clerk was asked to make the following amendment to minute 1288;

Remove last sentence and replace with; *It was agreed that the Clerk write to Ward Cllr. Ibson asking her to progress this matter on behalf of the Parish Council.*

The minutes of the meeting held on Monday 14th September 2009 were then accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1300 Matters Arising

Minute 1284 - It was advised that the cyclist who had been seen on various occasions, looking very suspicious, cycling around West Ella had carried out the burglary dwelling which took place during September in Kirk Ella. The Parish Council are very grateful to the Police for their hard work.

Minute 1276 - The Clerk reported that the Enforcement Officer at E.R.Y.C. had visited the sub-station on West Ella Road on 1st October and there had been no change. He is currently trying to get in touch with someone in authority at CE Electric to deal with this. Complaints have also been received about the fence height which he will deal with once the site is cleared. Clerk to give update when more information is available.

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Minute 1288 - The Clerk had contacted the Parish Council insurance company and advised that if KEIS would like the Parish Council to take ownership of the decorative village signs, they would have to write to the Parish Council asking if they would be willing to do this. The Parish Council are covered under public liability on the insurance for any accidents relating to the signs. Damage/repair would not be covered unless extra cover is taken out, at extra cost. Written proof of regular maintenance checks on seats, litter bins, signs etc. is required which would assist the Parish Council if ever a claim was made. It was agreed that regular checks be carried out every three to six months, Clerk to add to agenda commencing March 2010.

Minute 1288 - The Clerk was asked to include Special Expenses on the Parish Council meeting agenda as a permanent item.

Minute 1290 - The Clerk advised that Lighting & Signs Ltd had kindly agreed to sponsor the festive lighting for Kirk Ella village centre in the form of a small donation. The Clerk was asked to acknowledge this on the Parish Council website.

1301 Financial Report

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

<input type="checkbox"/>	100758	Staff Pay	£485.28
<input type="checkbox"/>	100759	Internet Charges/Telephone Allowance	£37.09
<input type="checkbox"/>	100760	Mr. D. Robinson (Repairs to Village Sign)	£10.90
<input type="checkbox"/>	100761	Internet Security	£64.99
<input type="checkbox"/>	100762	Printer Cartridge for the Chairman	£31.87

The Clerk circulated the financial report for October which was subsequently approved by the Parish Council.

1302 Correspondence

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

Flood Liaison Group - The Clerk read out a letter from E.R.Y.C. advising that a Flood Liaison Group meeting is to take place on Monday 19th October at 9.00am at County Hall, Beverley. The Parish Council are invited to send one representative. It was unanimously agreed that this representative be Cllr. Mrs. E. Robinson. Clerk to notify E.R.Y.C.

1303 Technical - No issues.

1304 Environmental

Drainage, Flood Working Group Report - Cllr. Robinson gave an update on the work being carried out and advised that contact had again been made with E.R.Y.C. It was reported that a meeting about flooding issues is scheduled for 28th October 2009 at County Hall, Beverley. It was agreed that Captain F.E. Holmes and Cllr. Mrs. E. Robinson attend on behalf of the Parish Council.

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The Clerk was asked to write to E.R.Y.C. about the blocked gullies opposite the Hull Golf Club on Packman Lane, School Lane, the junction of The Glen, Packman Lane right down to the junction of West Ella Road. It was advised that inspection of all diamond gullies in these areas is required. Clerk to ask E.R.Y.C. if there are any plans afoot to replace these diamond gully grates.

Festive Lighting - Cllr. Mrs. D. Kaye advised that she had been in touch with Swanland Nurseries regarding a price for a Christmas tree. It was reported that Reverend Jukes is very happy for the Parish Council to provide a Christmas tree for the Churchyard again this year.

1305 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.

1306 Highways

It was reported that a meeting had taken place on Hogg Lane, Kirk Ella with members of the Parish Council and two Officers from E.R.Y.C. Highways department. The Clerk was asked to write to the Local Police asking them to carry out an inspection of the area, in relation to the amount of traffic flow, parking problems etc. It was agreed that the letter be sent to Sgt. Phil Young and ask that he pass it on to the correct person if it is something he cannot deal with.

The Clerk advised that E.R.Y.C. will be carrying out an inspection of both sides of the footpath on Elms Drive to assess the state of them.

1307 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 9th November 2009** at 7.15pm in Room U17, Wolfreton School.

Meeting closed at 8.35pm.

Chairman's Signature - 9th November 2009