

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 9th November 2009
at 7.15pm**

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

1308 Public Speaking - Apologies had been received from Trevor Green and Jean Harne who had advised they would not be attending this meeting to brief the Council on the proposed bus shelters for West Ella as they were still waiting for approval from the Landfill Tax Regulator for the scheme to go ahead.

1309 Apologies for Absence - Cllr. Mr. D. Hemming-Taylor.

1310 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer. It was reported that the Chairman and Vice-Chairman had attended the Remembrance Day service on Sunday 8th November on behalf of the Parish Council. A poppy wreath had been laid at West Ella by members of the Parish Council. The Chairman thanked Mr. Ken Rowlin for his hard work looking after the land around the West Ella War Memorial.

1311 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.

1312 Law & Order

Local Police Report - P.C. Andy White and P.C.S.O. Nicholas Overton attended the meeting to discuss the crimes committed in the area during the month of October. There had been a total of eight offences, consisting of; garage/shed burglaries, two assaults, both domestic related, arson and criminal damage to a vehicle. It was reported that a drugs initiative is underway at Wolfreton School and Sydney Smith School after reports of drug use in the area. A reformed drug user has been invited to speak to the children to warn them of the dangers of using drugs. An awareness session for parents is planned in the very near future.

Friday night twilight football at Haltemprice Leisure Centre continues to be a success. It was reported that speed checks have been carried out on West Ella Road and will continue to be carried out, times etc. of regular offenders should be reported to the local Police to enable them to attend at the best time. It was advised that empty alcohol bottles are again present on Pine Meadows, the Police are aware and are keeping watch on this area. It was also reported that there continues to be problems with alcohol in and around the cemetery on Tranby Lane, Anlaby.

Cllr. Mrs. E. Robinson to arrange update of Neighbourhood Watch page on the Parish Council website to include information about shed/garage burglaries.

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

1313 Minutes of Previous Meeting - The Clerk was asked to make the following amendment to minute 1300 (1284); *Remove 'which' and replace with 'who', to read; It was reported that the cyclist 'who' had been seen...*

The minutes of the meeting held on Monday 12th October 2009 were then accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 9th November 2009
at 7.15pm**

1314 Matters Arising

Minute 1302 - It was advised that Cllr. Mrs. E. Robinson had been unable to attend the Flood Liaison Group meeting on Monday 19th October at County Hall, Beverley. The Clerk reported that Cllr. Mary-Rose Hardy from Anlaby with Anlaby Common Parish Council had kindly agreed to pass on any relevant information to Cllr. Robinson from that meeting. Cllr. Mrs. E. Robinson advised that a meeting of the Environment and Transport Overview and Scrutiny Committee had taken place which included progress on the Flood Review Panel recommendations, this meeting was advertised in the East Riding News.

Minute 1306 - The Clerk reported both footpaths along Elms Drive had been inspected by E.R.Y.C. on 13th October and some patching up of bad areas had been completed. E.R.Y.C. are now happy that the footpaths are safe for pedestrians until they are completely resurfaced, hopefully within the next year.

Minute 1306 - The Clerk reported that the reply received from E.R.Y.C. further to the meeting on Hogg Lane, had been circulated in the parish post.

1315 Financial Report

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

<input type="checkbox"/>	100763	Cllr. Mrs. E. Robinson (Bulbs/Plants/Compost)	£42.00
<input type="checkbox"/>	100764	Cllr. Mrs. J. Wood (Bulbs/Plants/Compost)	£32.00
<input type="checkbox"/>	100765	Mrs. A. Pickering (Gift for Caretaker)	£7.00
<input type="checkbox"/>	100766	Staff Pay	£485.28
<input type="checkbox"/>	100767	Internet Charges/Petrol Allowance/Postage	£76.63
<input type="checkbox"/>	100768	The Royal British Legion (Two Poppy Wreaths)	£42.00

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

Precept 2010-11 - The recommendations for the precept for 2010-11 were presented by the Finance Working Group with a suggested precept of £21,000. It was felt that enough money should be available to allow for additional items within the parish and also to cover the cost of rising bills.

Cllr. Mr. D. Jordan asked that it be recorded that he did not agree with such a high precept.

Cllr. Mr. D. Jordan left the meeting at this point, 8.15pm.

After a lengthy discussion, it was proposed by Cllr. Mr. S. Raymond that a precept of £21,000 be set for 2010-11, this proposal was seconded by Cllr. Mrs. J. Wood. All members present were unanimously in favour. The paperwork was duly signed by the Chairman and Clerk.

1316 Correspondence

Meeting Dates 2010 - The Clerk circulated a list of meeting dates for 2010, confirmation is required from the school about the availability of a room for the April meeting due to the Easter holidays. Clerk to confirm.

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 9th November 2009
at 7.15pm**

Parish Council Liaison Meetings 2009 - The Clerk read out a letter from E.R.Y.C. inviting a maximum of two members of the Parish Council to attend a Parish Liaison Meeting. It was agreed that Cllrs. Mr. F. Holmes and Mrs. J. Wood attend on behalf of the Parish Council on 26th November 2009, 6.00pm, County Hall, Beverley.

Future Healthcare Estate Provision in Haltemprice - The Clerk read out a letter from the NHS East Riding of Yorkshire Primary Care Trust inviting one representative to attend a meeting on Friday 27th November, 1.00pm in the Boardroom at Health House, Willerby. The purpose of the meeting will be to enable stakeholders to contribute to the prioritisation of resources to improve local healthcare provision. It was agreed that Cllr. Mr. F. Holmes attend on behalf of the Parish Council.

1317 Technical - No issues.

1318 Environmental

Special Expenses Review - The Clerk read out a letter from Ward Councillor Angela Ibson advising that unfortunately she had been unable to obtain exact details about the maintenance of Kirk Rise, Kirk Ella but will report back when information is available.

Christmas Lighting - Cllr. Mrs. D. Kaye reported that a Christmas tree for the Churchyard in Kirk Ella had been ordered from Swanland Nurseries. It is hoped that installation etc. will take place the first week in December, Clerk to confirm date. The Clerk reported that Lighting and Signs Ltd have quoted £320 excluding VAT for the work this year which includes a 5% reduction for sponsorship.

Land on Riplingham Road - Cllr. Mrs. M. Raymond sought advice for the forthcoming meeting of the Kirk Ella in Need Charity Trustees being the Parish Councils representative. (Cllr. Mrs. J. Wood did not take part in this discussion).

Surface Water Drainage – Flood Working Group - Cllr. Mrs. E. Robinson advised that all relevant paperwork relating to work being carried out is circulating in the parish post. Residents are assured that the Parish Council are making every effort to deal with the problems in Kirk Ella and West Ella as a result of the flooding in June 2007.

The Clerk was asked to write to Mr. Martin Clarke, Land Drainage Enforcement Engineer at E.R.Y.C. regarding the open drain on the north side of Great Gutter Lane West. Cllr. Mrs. E. Robinson to provide the Clerk with the wording.

1319 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.

1320 Highways - No issues.

1321 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 14th December 2009 at 7.15pm in Room U17, Wolfreton School.**

Meeting closed at 9.10pm.

Chairman's Signature - 14th December 2009