



**Minutes of the Meeting held on Monday 12th April 2010
at 7.15pm**

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

1378 Public Speaking - Trevor Green and Jean Harne attended the meeting to request approval from the Parish Council to relocate the heritage trail map in West Ella to the proposed new site, adjacent to the stone bench at the corner of Elveley Drive, backing on to the holly tree. This site had been suggested as the map would sit very comfortably on this very spacious corner and would not impact on any properties.

The Clerk read out an email from a resident which had been sent to the Chairman asking for permission to address the Council at the May meeting to comment on the proposed re-siting of the map.

After discussion, it was proposed by the Chairman, seconded by Cllr. Mrs. D. Kaye and agreed unanimously by all members present that the map be re-sited in the proposed location. The Parish Council could not see a problem with this site, it does not interfere with any property. The owners of the property on the corner of West Ella Road have given their full support. The Clerk was asked to liaise with the Chairman and respond to the resident's email accordingly.

1379 Apologies for Absence - Cllrs. Mr. S. Blanshard and Mr. D. Hemming-Taylor.

1380 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1381 Declaration of Interests - None.

1382 Law & Order

Local Police Report - P.C.S.O. Natalie Bingham attended the meeting to discuss the crimes committed in the area during the month of March 2010. There had been a total of eight offences, criminal damage to garden fences etc. being the main problem at present. All four criminal damage offences had been detected and dealt with. Cllr. Mrs. E. Robinson reported new graffiti in the West Ella Road area and burnt papers and broken glass under the tunnel on King George V Playing Field. Cllr. Mr. S. Raymond advised that speeding is still a problem in West Ella, P.C.S.O. Bingham advised she would report this to the Officer who is dealing with speeding and request they attend with a speed board. The Chairman asked P.C.S.O. Bingham to thank Sgt. Young for the hard work he and his team are doing.

1383 Minutes of Previous Meeting - The Clerk was asked to make the following amendment to minute 1371;

*Cheque no. 100787 should read; Flood Work – ERYC funded
and Cheque no. 100788 should read; Photocopying - KEIS*

The minutes of the meeting held on Monday 8th March 2010 were then accepted as a true and faithful record of what took place, and were duly signed by the Chairman.



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1384 Matters Arising

Minute 1372 - The Clerk advised that the cost of a litter bin would be in the region of £450 - £500 including plaque and installation, Cllr. Mrs. E. Robinson advised that a resident had requested a litter bin be installed on Dalesway, Valley Drive end. It was reported by Cllr. Mr. S. Raymond that £800 had been set aside for this financial year for the purchase of litter bins or seats. Cllr. Mrs. M. Raymond asked the Parish Council to consider purchasing a seat for the corner of Beverley Road and Church Lane. Cllr. Mrs. E. Robinson expressed her concern about this location as there is a rare tree on that corner. It was advised that the request for an additional seat had not been made by a resident.

The Clerk was asked to write to E.R.Y.C. about the possibility of them providing a litter bin on Dalesway.

Minute 1374 - The Clerk advised that a reply had been received from David Davis MP to the letter sent by the Parish Council. Clerk to circulate in parish post.

Minute 1374 - It was advised that a meeting had been arranged with a Tree Officer from E.R.Y.C. on Thursday 22nd April 2010, 9.00am at King George V Playing Field. Cllrs. Mrs. E. Robinson and Mrs. J. Wood volunteered to attend on behalf of the Parish Council.

1385 Financial Report

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

<input type="checkbox"/>	100793	Haltemprice Skatepark (Annual Contribution)	£750.00
<input type="checkbox"/>	100794	Staff Pay	£606.60
<input type="checkbox"/>	100795	Internet/Telephone Allowance	£37.09

Financial Report - The current financial report was circulated for discussion and subsequently approved by the Parish Council. The Clerk advised that a VAT re-claim had been made for £1389.10 up to the 31st March 2010, which makes the total amount claimed for the period 1st November 2008 to 31st March 2010, £1781.23.

E.R.Y.C. Flood Fund - The Clerk advised that E.R.Y.C. had agreed to pay all outstanding invoices for flood work as a final settlement, in relation to our original allocation of £5,000. The Clerk was asked to prepare all outstanding invoices as soon as possible. It was proposed by Cllr. Mrs. E. Robinson that the Clerk be paid for the additional work she had undertaken, details to be agreed with the Flood Working Group, this would cover the period March 2008 to April 2010. All members were in favour.

Councillors Expenses - Cllr. Mr. S. Raymond advised that many years ago, the Parish Council agreed that Councillors would not be paid for expenses incurred in relation to Parish Council work. Cllr. Mrs. E. Robinson suggested that if receipts are provided then reimbursement should be made. Cllr. Robinson advised that when she became a Parish Councillor she was not aware that expenses would not be paid for such things as attending meetings on behalf of the residents etc. Cllr. Mr. D. Jordan advised that when he was the Treasurer for the Parish Council he regularly paid Councillors for expenses incurred such as printer cartridges etc.



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1386 Correspondence

East Riding of Yorkshire Council Flood Liaison Group - The Clerk advised that the next meeting of the East Riding of Yorkshire Council Flood Liaison Group is to be held on Tuesday 18th May 2010 at 2.30pm in County Hall, Beverley. Due to the number of Town and Parish Councils and Flood Action Groups in the East Riding, only one representative can attend on behalf of each Parish Council. Cllr. Mrs. E. Robinson volunteered to attend.

Letter of Thanks - The Clerk was asked to send letters to Mr. Clive Learmonth and Mrs. Annette Payne thanking them for their valued support at the East Riding of Yorkshire Council Planning Inspectors Hearing for 130 West Ella Road, Kirk Ella.

1387 Technical - Nothing to report.

1388 Environmental

Special Expenses Review - Cllr. Mrs. E. Robinson gave an update on special expenses in the parish. Cllr. Robinson reported that we are currently paying special expenses and not receiving value for money or the hours to go with what E.R.Y.C. are charging. There is no evidence of any work being done on the shrub beds on King George V Playing Field.

The Clerk was asked to write to E.R.Y.C. requesting a breakdown of the previous years adjustments, totalling £2330.00.

The Clerk was asked to contact Mr. Mike Connor, E.R.Y.C. asking why Kirk Ella and West Ella do not receive visits from the Village Task Force.

It was agreed that a meeting is required with members of the Parish Council and Mr. P. Palmer, E.R.Y.C. to view and discuss all the areas covered under special expenses. Councillors Mrs. E. Robinson and Mr. D. Jordan volunteered to attend on behalf of the Parish Council. Clerk to arrange meeting for June 2010.

Flood Working Group - Cllr. Mrs. E. Robinson advised that all correspondence relating to flood issues will continue to be circulated in the parish post. The second meeting of the Haltemprice Flood Action Group had taken place, next meeting expected sometime in June 2010.

Painting of Sewer Vents - The Clerk was asked to write to Yorkshire Water again about the painting of the sewer vents in the area.

Removal of dead branches - Cllr. Mrs. E. Robinson asked the Clerk to write to Mr. Richard Stork, E.R.Y.C., about the amount of dead branches/wood piled up on the land between West Ella Road and the Hull Golf Course, between Riplingham Road and the Hull Golf Course, on the land adjoining the Beech Tree, South Ella Way and the HICA Care Home and the land between Beverley Road from the bus shelter to St. Julians Wells, Kirk Ella. Cllr. Mrs. E. Robinson volunteered to meet Mr. Stork if required.

Land around the former Electric Sub-station, West Ella Road - The Clerk was asked to contact the E.R.Y.C. Enforcement Officer about this area as it still has not been tidied up.



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Repair and re-painting of entrance gates to King George V Playing Field, Kirk Ella - The Clerk was asked to write to E.R.Y.C. and request that the entrance gates to the King George V playing field be painted.

1389 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.

1390 Highways

Proposed Bus Shelter, West Ella - The Clerk read out the letter which had been sent to the E.R.Y.C. Highways department requesting approval from them for the three bus shelters in West Ella. It was advised that an Officer from Highways had been to view the proposed sites twice and was happy with them. The Clerk advised that E.R.Y.C. are to send an indemnity form to the Parish Council for completion.

Car Parking Charges - It was proposed by Cllr. Mrs. E. Robinson that a letter be sent to the E.R.Y.C. reiterating the Parish Councils total opposition to charges for parking in the surrounding villages. All members were in favour.

Pot Holes - The Clerk was asked to contact E.R.Y.C. to report the large number of pot holes on Elveley Drive, West Ella.

1391 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 10th May 2010** at 7.15pm in Room U17, Wolfreton School.

Annual Parish Meeting – Wednesday 19th May 2010, 7.30pm, West Ella Methodist Church Hall, Chapel Lane, West Ella.

Chairman's Signature - 10th May 2010

Meeting closed at 9.00pm.