



**Minutes of the Meeting held on Monday 10th May 2010
at 7.15pm**

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

1392 Public Speaking - None.

1393 Apologies for Absence - Cllrs. Mr. S. Blanshard, Mr. D. Jordan and Mr. D. Hemming-Taylor.

1394 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1395 Declaration of Interests - None.

1396 Law & Order

Local Police Report - P.C.S.O.'s Chris Wray and Rachel Kay and P.C. Dave Philips attended the meeting to discuss the crimes committed in the area during the month of April 2010. There had been a total of eleven reported incidents including burglary, theft, criminal damage, fraud and assault. It was reported that the crime statistics and details are displayed on the Parish Council website. Cllr. Robinson asked the Police to carry out speed checks on West Ella Road between St. Andrew's School and Highdales after a request from a concerned resident.

Funding/Donation request re. Diversionary Activities Summer Holidays - The Clerk read out an email from P.C. Dave Philips requesting a donation of £200 towards the cost of two full days of activities with up to ten different activities planned for each day for young people in the community. The donation would be used to pay for materials and provide funding for the activities that fall outside public sector funding, namely the circus workshop provider and the graffiti artist provider. It was advised by Cllr. Mr. S. Raymond that there is no money allocated in this years precept for this type of request. It was therefore agreed that the Clerk advise P.C. Philips that on this occasion the Parish Council are unable to make a donation.

Funding request for Self Defence Course, Kirk Ella/West Ella Residents - The Clerk read out an email from P.C.S.O. Stephen Clayton requesting a donation of £200 towards the cost of a self defence course for the ladies of Kirk Ella and West Ella. The need for the course had arisen as a result of a serious incident involving a female which had taken place recently. It was advised by Cllr. Mr. S. Raymond that there is no money allocated in this years precept for this type of request. It was therefore agreed that the Clerk notify P.C.S.O. Clayton that on this occasion the Parish Council are unable to contribute.

It was agreed that a message be put on the Parish Council website asking if anyone knows of an individual or private company willing to sponsor either of these proposed ventures.

1397 Minutes of Previous Meeting - The Clerk was asked to make the following amendment to Minute 1385; *Remove the sentence 'It was agreed that payment.....'* and Minute 1386 under Letter of Thanks, insert the word 'Inspectors' between planning and hearing.



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The minutes of the meeting held on Monday 12th April 2010 were then accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1398 Matters Arising

Election of Officers - The election of Officers took place for the period May 2010 – May 2011.

Chairman - Captain Frank E. Holmes, proposed by Cllr. Mrs. M. Raymond, seconded by Cllr. Mr. S. Raymond.

Vice-Chairman - Cllr. Mrs. M. Raymond, proposed by Captain Frank E. Holmes, seconded by Cllr. Mrs. D. Kaye.

Responsible Finance Officer - Mrs. A. Pickering, proposed by Cllr. Mr. S. Raymond, seconded by Cllr. Mrs. M. Raymond.

Finance Working Group on bloc - Cllrs: Mr. S. Raymond, Mrs. D. Kaye and Mrs. J. Wood.

Chairman of Planning Committee - Cllr. Mr. S. Raymond, proposed by Cllr. Mrs. E. Robinson, seconded by Captain Frank E. Holmes.

Planning Committee on bloc - Cllrs; Mrs. D. Kaye, Mrs. M. Raymond, Mrs. J. Wood and Captain Frank E. Holmes (temporary member).

Publicity Officer - Cllr. Mrs. M. Raymond, proposed by Captain Frank E. Holmes, seconded by Cllr. Mrs. J. Wood.

Responsible Environment Councillor (Cllr. with special interest in the environment) - Cllr. Mrs. E. Robinson, proposed by Cllr. Mrs. D. Kaye, seconded by Cllr. Mrs. M. Raymond.

All members were unanimously in favour, all Officers were duly elected.

Members of the Haltemprice Skatepark Committee - Cllr. Mr. D. Jordon (Treasurer), Captain Frank E. Holmes and Cllr. Mrs. J. Wood.

Minute 1384 - The Clerk advised that E.R.Y.C. are currently evaluating their stock of litter bins across the East Riding for replacement, repairs and maintenance before looking at the budget they have left for more litter bins. It was confirmed that our request for a bin on Dalesway had been added to their list of requests.

Minute 1388 - The Clerk advised that the Enforcement Officer at E.R.Y.C. is hoping that the land around the old electrical sub-station on West Ella Road will be cleared in the very near future.

Minute 1388 - The Clerk advised that a letter had been sent to the Task Force team at E.R.Y.C. but to date a response had not been received.

Minute 1388 - It was reported that a letter had been sent to Mr. Paul Palmer at E.R.Y.C. about the painting of the gates at the King George V Playing Fields.

1399 Financial Report

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

<input type="checkbox"/>	100796	St. Andrew's Church Memorial Hall (Yearly charge for Hire of Notice Board)	£60.00
<input type="checkbox"/>	100797	Cllr. Mrs. E. Robinson (Flood Work paid for by ERYC)	£78.92
<input type="checkbox"/>	100798	Mrs. A. Pickering (Flood Work paid for by ERYC)	£189.28



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<input type="checkbox"/>	100799	Redcliff Print & Design (Printing of Newsletters)	£378.00
<input type="checkbox"/>	100800	Mr. G. Lawson (Preparation of Accounts & Internal Audit)	£100.00
<input type="checkbox"/>	100801	Staff Pay	£485.28
<input type="checkbox"/>	100802	Internet/Petrol Allowance/Postage	£81.07

The Clerk advised that the hire of the notice board outside St. Andrew's Church Memorial Hall had increased from £50 to £60.

Financial Report - The current financial report was circulated for discussion and subsequently approved by the Parish Council. The Clerk advised that the first £10,500 precept payment, a BACS VAT Repayment of £1389.10 and BACS Flood Fund Reimbursement from E.R.Y.C. of £301.70 had been received into the Parish Council bank account.

Acceptance of Accounts - The accounts for the year ended March 2010 were presented to the Council by the Responsible Financial Officer, and subsequently approved.

Annual Return for Year Ended March 2010 - It was advised that the Annual Return Statement of Accounts had been prepared for Audit. All members were unanimously in favour, the document was subsequently signed by the Chairman and Responsible Financial Officer.

Annual Governance Statement - The Clerk read out the Annual Governance Statement which was subsequently approved by the Council and signed by the Chairman and Clerk.

1400 Correspondence

Review of Members' Register of Interests Form - The Clerk read out a letter from E.R.Y.C. recommending that Members' Register of Interests Forms be reviewed/updated on an annual basis. The Clerk circulated copies of the forms and requested that Councillors complete them and return them to the Clerk at the June Parish Council Meeting.

Letter from Resident re. grassed area Mill Lane, Kirk Ella - The Clerk read out an email from a resident advising that he is unhappy with the area outside his property which is planted with daffodils because in the six to eight weeks after flowering, the grass cannot be cut which means weeds are growing and the seeds from the weeds are blowing into his garden. The resident asked if it would be possible to plant the area with bedding plants, similar to the area at the top of Wilson Street, Anlaby. After discussion, the Clerk was asked to write to E.R.Y.C. asking if there is anything they can do with the area, and ask if there is any type of weedkiller which could be used which would not harm the plants, after they have finished flowering. The Clerk was also asked to respond to the resident advising of the action we have taken.

Letter from resident re. dog fouling, Godmans Lane, Kirk Ella - The Clerk read out an email from a resident complaining about dog fouling on Godmans Lane, Kirk Ella. Cllr. Mrs. E. Robinson kindly offered to visit the resident to deliver some dog control notices.



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Parking Restrictions, Beverley Road, Kirk Ella - The Clerk read out a letter from E.R.Y.C. as a result of reported parking problems along Beverley Road, Kirk Ella. A scheme had been prepared by E.R.Y.C. for a proposed extension to the existing single yellow line by fourteen metres to try and eliminate the problem. The plan was circulated for discussion. The Parish Council had no observations to make on the proposal.

1401 Technical - Nothing to report.

1402 Environmental

Special Expenses Review - Cllr. Mrs. E. Robinson advised that the report from the meeting with the E.R.Y.C. Tree Officer for the King George V Playing Fields is in the parish post. The rare tree on Beverley Road/Church Lane is an Indian Bean tree, and there is another one located on Wolfreton Garth. Cllr. Robinson had spoken to the resident nearest to the rose and shrub beds on Wolfreton Garth, all the shrubs are dead, the Parish Council are paying £41.73 for maintenance of these. The rose bed contains saplings which are several years old, the area needs edging, weeding and mulching. It was agreed that Cllr. Robinson send the Clerk an email listing the problem areas and the Clerk forward it to E.R.Y.C. for inclusion in the special expenses review.

Flood Working Group - Cllr. Mrs. E. Robinson advised that on the 29th April 2010 she had met with Mr. Nigel Leighton, Director of Environment, Mr. Andrew McLachlan, Senior Land Drainage Engineer and Councillor Horton, for a long discussion about Great Gutter Lane West, Valley Drive/Mill Lane/West Ella Road and Tranby Lane, Kirk Ella.

It was reported that the lagoon at Albion Mills had still not been investigated since the flooding on 26th February 2010, this is to be drained and checked this month, it is not known where the water drains from the lagoon. The culvert from Valley Drive to Mill Lane is in poor condition, a new pipe is to be laid commencing June 2010. Tranby Lane grips are to be re-cut by the end of the last financial year, the delay is due to all the pot holes.

War Memorials - Cllr. Mrs. D. Kaye requested that the following statement be included in the minutes; 'I apologise that I misinformed the meeting of the Parish Council on 8th February 2010 regarding the maintenance of the war memorial in Kirk Ella village. This is the responsibility of the Local Authority'.

Seat - Cllrs. Mrs. M. Raymond and Mrs. E. Robinson had looked at the possibility of installing a seat at the bottom of Church Lane, Kirk Ella. Only one possible location had been identified. The Clerk advised that the E.R.Y.C. had requested the Parish Council mark on a map the exact proposed location and return it to them for approval. The Clerk informed members that in the absence of Cllr. Mr. D. Jordan, he had requested that it be noted that the tree in which the seat would be under is a very messy tree and therefore the seat would need to be cleaned regularly.

Kirk Ella & West Ella (Yorkshire) in Bloom - It was advised that Cllrs. Mrs. E. Robinson and Mr. D. Jordan would be happy to form a Committee from next year to look into the possibility of Kirk Ella & West Ella (Yorkshire) in Bloom. To be discussed again at the next meeting.



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Information Boards – Willerby Square Car Park - It was reported that a meeting had taken place with the Contractor who had carried out the work to the Willerby Square toilets, to agree a new position for the information boards which had been removed whilst the refurbishment took place. The Clerk was asked to send a letter to Mr. Jaram asking when the boards will be in-instated as it is the beginning of the walking season and the boards are very useful.

1403 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.

1404 Highways

Indemnity Form for Bus Shelters, West Ella - The Clerk read out the conditions of the indemnity form which required approval and signature by the Chairman. The Clerk was asked to contact Mr. Trevor Green to check the details of the form before signing.

1405 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 14th June 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 - 14th June 2010

Meeting closed at 9.00pm.