

**Kirk Ella and West Ella Parish Council**

**Minutes of the Meeting held on Monday 12<sup>th</sup> May 2008  
at 7.15pm**

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

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1097 Public Speaking - None.

1098 Apologies for Absence - Cllrs. Mr. S. Blanshard, Mr. D. Hemming-Tayler and Mrs. E. Robinson.

1099 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1100 Declaration of Interests - None.

1101 Law & Order

Police Spokesman's Report - It was reported by the Chairman that there had been a total of 37 crimes for the area between May 2007 and May 2008, consisting of:- twenty thefts, these tending to be theft of cycles from local schools, seven thefts from unattended motor vehicles all occurring between October and November 2007, four criminal damages, four burglary dwellings, one assault and one attempted burglary. As a comparison, there were 44 crimes reported for the period May 2006 – May 2007.

P.C. Tracey Chaney attended the meeting to advised that there had been a total of two crimes reported for the period 15<sup>th</sup> April to 12<sup>th</sup> May 2008, one theft of a caravan and one criminal damage.

P.C. Chaney reported that she had spoken to Mrs Bush, Headmistress at St. Andrew's Primary School who advised that about three years ago, an application had been put to E.R.Y.C. for planning permission to increase the height of the boundary fence around the school, the application was refused by E.R.Y.C. as they said it would not be in keeping with the area. P.C. Tracey Chaney agreed to speak to Mrs Bush suggesting she re-submit the application.

The Clerk advised that an email had been received from Mr. Malcolm Smith, E.R.Y.C. confirming that the assessment process for the speed reactive sign on West Ella Road, West Ella had now been completed and the application had been successful. A programme for installation of the sign is currently being developed and once this is complete, details will be forwarded to the Parish Council.

Cllr. Mrs. M. Raymond reported that the Chairman, Vice-Chairman and Treasurer had attended the Skatepark Fair on Sunday 11<sup>th</sup> May, and met with the organiser and his family and also an Officer from E.R.Y.C., the event appeared to be a great success and very well organised. It was advised by P.C. Tracey Chaney that there had been no major issues for the Police to deal with, although complaints had been received from local residents about the noise level.

1102 Minutes of Previous Meeting - The minutes of the meeting held on Monday 14<sup>th</sup> April 2008, which had previously been circulated, were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

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1103 Matters Arising

Minute 1089 (1036) - Cllr. Mr. S. Raymond advised that to reproduce an A1 size copy of the map for the Willerby Square car park notice board and to refurbish the two notice boards, it would cost approximately £110, the Treasurer confirmed there is enough money available, Clerk to order map from Redcliff Print and Design, Cllr. Mr. S. Raymond to make arrangements with Mr. Ian Jones for work to be carried out.

Minute 1089 (1078) - At the Annual Parish Meeting, the Police reported that they are monitoring the situation in the Willerby Square car park, and are issuing tickets to people who are parked illegally. The Clerk reported that E.R.Y.C. had responded to our letter advising that as the car park is an off street facility, it is the Councils responsibility to enforce, not the Police, and they only consider time limits where they have wardens to enforce them, in the case of Willerby, they do not have warden enforcement and so are unlikely to progress such a proposal at this present time. The Clerk was asked to contact E.R.Y.C. requesting the disabled parking spaces are re-painted.

Minute 1090 - It was reported that on behalf of the Parish Council, the Chairman and Vice-Chairman attended the 'Making it Happen' – The East Riding Local Development Framework Core Strategy Issues and Options presentation at E.R.Y.C. in April 2008.

Minute 1092 - Cllr. Mrs. M. Raymond reported that two possible locations for a Play Area for the Under 5's had been viewed by The Chairman, Vice-Chairman and the Treasurer, one in Kirk Ella and one in West Ella.

Minute 1089 (1078) - The Clerk reported that the seat on Pine Meadows, Kirk Ella had been repaired by E.R.Y.C.

Minute 1078 - The Clerk advised that several street signs in the parish had now been replaced by E.R.Y.C.

Minute 1094 - The Clerk reported that the area of overgrown trees and hedges near Ripplingham Court is currently being dealt with by E.R.Y.C.

Minute 1094 - The Clerk advised that the resident at the last property on Packman Lane had been contacted by Highways, E.R.Y.C. and asked to complete the vehicular crossing over the footpath within the next few weeks.

Election of Officers - The election of Officers took place for the period May 2008 – May 2009. Conducted by the Parish Clerk, the proposal was; Captain Frank Holmes – Chairman. After his successful appointment, the Chairman then continued with the rest of the elections, which were; Cllr. Mrs. Margaret Raymond – Vice-Chairman, Cllr. Mr. David Jordan – Treasurer, Cllr. Mr. S. Raymond – Chairman of the Planning Committee and Cllr. Mrs. Margaret Raymond - Publicity Officer, all members were unanimously in agreement. The Planning Committee en bloc, Cllrs. Mrs. Doreen Kaye, Mrs. Jean Wood, Mrs. Margaret Raymond and Mr. Duncan Hemming-Taylor, this was agreed unanimously pending acceptance from Cllr. Mr. D. Hemming-Taylor. It was agreed that a Finance Committee be set up in the future if required to assist in the absence of the Treasurer.

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1104 Correspondence

Letter from Resident of Valley Drive - The Clerk read out a letter from a resident thanking the Parish Council and the Flood Working Group for the invaluable help and support through a very distressing and worrying time. The Clerk was asked to display the letter on the Parish Council notice boards.

Governor, St. Andrew's School, Kirk Ella - The Clerk read out an email which had been received from Mr. Barry Clinch, LEA Governor, St. Andrew's School, Kirk Ella advising that the school is seeking to co-opt a local person as a Governor to strengthen its links with the local community. The Chairman felt that this may be something that Cllr. Mr. D. Hemming-Taylor of Ward Councillor Mrs. K. Hemming-Taylor may be interested in, the Chairman advised he would speak to these Councillors about their interest. The Chairman advised that he would like to be considered for the vacancy if there was no interest from any other Parish Councillors.

Kirk Rise Garden, Kirk Ella - Cllr. Mrs. M. Raymond reported that she had received a telephone call from a resident expressing her concern about the poor state of the garden area. The Clerk was asked to contact Mr. Andy Harper at E.R.Y.C. asking them to carry out essential maintenance work. Clerk to contact resident advising that the Parish Council are taking this matter up with the E.R.Y.C.

1105 Technical - No issues.

1106 Environmental

Play Area for the Under 5's - Discussed under Minute 1103.

Flood Working Group Update - In the absence of the Chairman of the Flood Working Group, the Clerk read out an email from Cllr. Mrs. E. Robinson. The Chairman recommended that the next step should be for Cllr. Mrs. E. Robinson to write to E.R.Y.C. and suggest a meeting with Mr. Nigel Pearson and the Flood Working Group. All members were unanimously in favour. It was felt by all members that the Parish Council should not send letters to residents about clearing their drains, this is a matter for E.R.Y.C. Possible ideas for using the town and parish flood fund money were discussed, Cllr. Mr. D. Jordan to speak to Cllr. Mrs. E. Robinson about these. The Clerk was asked to forward Cllr. Robinson's email to Mr. Nigel Pearson seeking his guidance.

K.E.I.S. Update - Cllr. Mrs. D. Kaye advised that two village signs are ready to be erected, the location for the one on Beverley Road, Kirk Ella had been agreed, the other location on Beverley Road towards Willerby still requires agreement from E.R.Y.C. Highways department.

It was advised that a fundraising barbecue has been organised for Friday 27<sup>th</sup> June 2008.

Commuted Sums - The Clerk reported that approval had been given by E.R.Y.C. and local Ward Councillors for the Parish Council to order two seats to be paid for out of the remaining commuted sums money, one to be located on the corner of The Meadows down Elveley Drive and the other in West Ella by the last bus stop, just within the boundary. The Clerk was asked to place an order with Glasdon Manufacturing.

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Brown bins - The Clerk read out an email from Cllr. Mr. S. Blanshard about his concerns at the size of the brown bins. Cllr. Mr. S. Raymond asked the Clerk to advise Cllr. Blanshard that he uses his brown bin for disposing of 'woody' items and composts grass cuttings.

1107 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.

1108 Highways

Road Markings, Haltemprice Roundabout - Cllr. Mrs. D. Kaye expressed her concern at the confusing road markings when approaching the Haltemprice roundabout from Springfield Way. It was agreed that this matter be discussed again at the next meeting when all Councillors have viewed the markings.

Painting of Lamp Post - Cllr. Mr. D. Jordan reported that the old type lamp post on West Ella Road near the flyover when approaching Swanland is in a very poor state and badly requires painting. The Clerk was asked to contact E.R.Y.C. about this matter.

1109 Financial Report

Treasurer's Report

<u>OPENING BALANCE</u>	<u>£301.63CR</u>
Transfer from Business Account	£150.00CR
VAT Reclaim	£172.48CR
Payment from E.R.Y.C. for Flood Work	£120.99CR
First payment of Precept	£7250.00CR
Transfer from Business Account	£250.00CR
Redcliff Print & Design (Newsletters)	£378.00D
Cllr. Mrs. E. Robinson (Flood Work expenses)	£72.39D
Door 2 Door Publications (Distribution of Newsletters)	£117.50D
Tony Cook Ltd (Stakepark Contribution)	£108.10D
Expenditure May	£384.80D
Postage	£16.62D
Internet Charges	£10.98D
Hire of Church Hall for Annual Parish Meeting	£18.00D
East Riding Supplies (Stationery)	£41.85D
Transfer from Current Account	£7000.00D
<u>CLOSING BALANCE</u>	<u>£96.86CR</u>
<u>Balance of Business Account</u>	<u>£14,292.24CR</u>

Cllr. Mr. D. Jordan was thanked for his hard work with the Parish Council accounts.

1110 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 9<sup>th</sup> June 2008 at 7.15pm in Room U17, Wolfreton School.**

Meeting closed at 9.00pm.