

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 10th March 2008
at 7.15pm**

Those Present:- Councillors; Captain F.E. Holmes (Chairman),
Mrs. M. Raymond (Vice-Chairman), Mr. S. Blanshard,
Mr. D. Hemming-Taylor, Mr. D. Jordan (part-time attendance),
Mrs. D. Kaye, Mr. S. Raymond and Mrs. E. Robinson.
Mrs. M. Pickering – Clerk.

1069 Public Speaking - Mr. Graham Latter, Website Designer, kindly attended the meeting and advised that the website is now ready to go 'live' once approval has been given. The Clerk had circulated pages from the website to give Councillors an idea on content, it was reported that the Chairman and Vice-Chairman had attended a meeting with Mr. Latter to preview the site. The Clerk was thanked for providing information for the site, all members were unanimously in favour of the website going 'live' on 11th March 2008.

It was agreed that at some time in the future, responsibilities of Parish Councillors would be added to the website.

1070 Apologies for Absence - Cllr. Mrs. J. Wood.

1071 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1072 Declaration of Interests - None.

1073 Law & Order

Police Spokesman's Report - P.C. Richard Clarke, the new Beat Officer for Anlaby and P.C.S.O. Chris Wray attended the meeting to discuss the current crime statistics and to find out about any problems in the area. There was a total of six offences reported for the month of February, two of these offences being theft of lead. There had been no theft from vehicles which could be due to the Neighbourhood Team placing 'talking warnings signs' in car parks. It was reported that a further two P.C.S.O.'s will complete their training on Friday 14th March and will be on duty week commencing Monday 17th March.

The Police were asked for up-to-date contact details and information which could be used on the Parish Council website. The possibility of displaying graffiti tags on the website was discussed and agreed.

1074 Minutes of Previous Meeting - The minutes of the meeting held on Monday 4th February 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.

1075 Matters Arising

Minute 1062 - The Clerk advised that the Annual Parish Meeting will be held on Wednesday 7th May 2008 at 7.30pm in the West Ella Methodist Church, West Ella.

Minute 1064 - Cllr. Mrs. D. Kaye reported that she had spoken to Mr. Clive Learmonth of the Kirk Ella Preservation Society who advised that the cleaning of the war memorials is the responsibility of the E.R.Y.C. Clerk to advise Mr. Ray Dennison to contact E.R.Y.C.

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1076 Correspondence

Rough sleeping within the East Riding of Yorkshire - The Clerk read out a letter advising of a survey which is being carried out by the E.R.Y.C. about rough sleeping within the East Riding of Yorkshire and asked that Councillors notify the Clerk if they see anyone sleeping rough between the hours of midnight and 6am on Wednesday 19th March 2008.

Anlaby Village Hall Annual Meeting - The Clerk circulated an invitation from the Anlaby Village Hall Management Committee to all Councillors, to attend their Annual Meeting on Monday 31st March 2008.

Letter regarding Botanical Survey - The Clerk advised that a letter had been received from the North & East Yorkshire Ecological Data Centre requesting access permission to carry out a botanical survey. It was agreed that this document be passed to Cllr. Mr. D. Jordan for action.

Footway Lighting Maintenance – Service Level Agreement – Level 1 - The Clerk advised that the E.R.Y.C. had written asking if the Parish Council would like to continue with the Footway Lighting Maintenance Agreement at a cost of £7,237.89 per year. All members were unanimously in favour and the document was subsequently signed by the Chairman.

1077 Technical - No issues.

1078 Environmental

Flood Working Group Update - It was reported that all correspondence is being circulated, in order to keep Councillors aware of the work that is being carried out by the Working Group. It was advised that the supplementary report had been issued in draft form. Peter Kite Associates have now been appointed by the E.R.Y.C. to work on their behalf in relation to the flooding issues. Cllr. Mrs. M. Raymond thanked Cllr. Mrs. E. Robinson for her hard work since June 2007 but proposed that the Parish Council now hand over this matter to the E.R.Y.C./Peter Kite Associates. There was concern expressed about the possible duplication of work. It was agreed unanimously that this matter now be handed over to E.R.Y.C.

The Clerk was asked to leave the meeting while remuneration for her work on the flooding was discussed. On her return to the meeting, the Clerk was thanked for the extra work she had carried out and was advised that payment for these hours would be made.

Play Areas - Nothing to report, to be discussed at the next meeting.

Dog Fouling/Dog Waste Bins - Cllr. Mrs. E. Robinson advised that a complaint had been received from a resident of Elveley Drive about dog fouling. The Clerk reported that the E.R.Y.C. no longer allow the use of dog waste bins due to health and safety risks and would therefore not allow these bins to be placed on E.R.Y.C. land. The only acceptable bin is a combined one which would cost the Parish Council approximately £400. The Clerk advised that she has therefore made contact with Glasdon and requested a refund. Cllr. Mrs. E. Robinson suggested that the Parish Council consider installing one combined bin, possibly on Elveley Drive, to be discussed again at a later date.

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The Clerk was asked to write to E.R.Y.C. advising them of the amount of dissatisfied residents we have, due to the large number of dog walkers allowing their dogs to walk freely, without leads, on the King George V playing field and ask that this problem be looked into.

Car Park, Willerby Square - Cllr. Mrs. M. Raymond expressed her concern about the difficulty in obtaining a parking space in this car park. Due to the fact that there is no limit to the amount of time vehicles can stay in the park, some are left all day. It was therefore suggested that the Clerk write to E.R.Y.C. asking if it would be possible to make it a maximum 2 or 4 hour stay car park. All members were in favour.

Seats and Litter Bins - It was requested that the Clerk write to E.R.Y.C. asking if the seat on the corner of West Ella Road could be refurbished, photographs of the seat were supplied by Cllr. Mrs. E. Robinson. All members were in favour.

Old Electric Sub Station, West Ella Road - Cllr. Mrs. E. Robinson asked for permission for the Clerk to carry on her work with the clean up of the old electric sub station on West Ella Road, Kirk Ella. All members were in favour.

Wolfreton School - Cllr. Mr. S. Blanshard expressed his concern at the amount of litter being dropped by pupils of Wolfreton School. The Clerk reported that a letter had been sent to the Headteacher asking him to make pupils aware of the problem. Clerk to report back when reply has been received.

Street Signs - The Clerk reported that a letter had been received from E.R.Y.C. about refurbishing street signs, which advised they are aware of the signs that need replacing as a survey has been carried out, but unfortunately they are unable to say when the signs on Highdales, Braids Walk, Valley Drive near West Ella Road and South Ella Drive will be replaced due to funding. The Clerk was asked to write again with photographs showing the extremely poor state of the signs on Highdales asking if these could be renewed as a matter of urgency. All members were in favour.

1079 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.

1080 Highways - No Issues.

1081 Financial Report

Treasurer's Report

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| <u>OPENING BALANCE</u> | <u>£147.50CR</u> |
| Transfer from Business Account | £250.00CR |
| Contribution to Skatepark Fencing | £108.10D |
| Transfer from Business Account | £500.00CR |
| Transfer from Business Account | £650.00CR |
| Transfer from Business Account | £150.00CR |
| Website Domain Name and Registration Fee | £128.99D |
| Painting of Decorative Village Signs | £500.00D |
| East Riding Supplies (Stationery) | £23.36D |
| Redcliff Print and Design (Stickers) | £39.95D |

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| Subscription to Local Councils Update | £65.00D |
| K.E.I.S. Contribution to Village Signs | £500.00CR |
| Design/Setting up of Website & first year maintenance | £270.00D |
| Expenditure March | £384.80D |
| Diesel Allowance | £43.64D |
| Internet Charges | £10.98D |
| Transfer back to Business Account | £500.00D |
| <u>CLOSING BALANCE</u> | <u>£122.68CR</u> |

Balance of Business Account £8,273.65CR

- 1082 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 14th April 2008** at 7.15pm in Room U17, Wolfreton School.

The Vice-Chairman, Cllr. Mrs. M. Raymond and Cllr. Mrs. D. Kaye gave an update on the items to be included in the Annual report. All members were unanimously in favour.

Meeting closed at 9.02pm.