

**Kirk Ella and West Ella Parish Council**

**Minutes of the Meeting held on Monday 4<sup>th</sup> February 2008  
at 7.15pm**

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

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- 1055 Public Speaking - Mr. Graham Latter, Website Designer, kindly attended the meeting to present his proposals/costings for setting up a website for the Parish Council. It was advised that the total setting up cost would be £380 which includes the first years maintenance until February 2009 and the domain name for ten years. The Treasurer confirmed that funding is available. Cllr. Mrs. M. Raymond proposed that a website be set up, Cllr. Mr. D. Jordan seconded this proposal, all members were unanimously in favour.

Suggestions for suitable domain names was discussed, it was agreed unanimously that kirkella-westella-pc.info be used.

Content and page layout/design for the website was discussed, it was agreed by all members that photographs of Councillors be displayed including telephone numbers. Councillors will be required to provide information for setting up the website but once it is up and running, Mr. Latter requested that only one point of contact would be required, that being the Parish Clerk, who would be responsible for forwarding information for inclusion.

- 1056 Apologies for Absence - Councillors; Mr. D. Hemming-Tayler and Mrs. J. Wood.
- 1057 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.
- 1058 Declaration of Interests - None.
- 1059 Law & Order

Police Spokesman's Report - Sgt. Phil Young and P.C.S.O. Chris Wray attended the meeting and discussed the current crime statistics, which showed the same amount of offences as January 2007. Theft from motor vehicles is again on the increase, motorists are reminded not to leave valuables on display in cars when parked, i.e. laptops, mobile phones, satellite navigations systems etc. It was reported that there are now five P.C.S.O.'s for the area, although the two new ones will not be seen around the area until their training has been completed, approximately two months time. Two P.C.'s are soon to join the team, P.C. Chaney and P.C. Clarke.

It was reported that the Kirk Ella Police Station is now open on a Tuesday and Thursday between the hours of 2 and 4pm for residents with queries.

The next Police and Partners Community Forum is scheduled to take place on Tuesday 5<sup>th</sup> February 2008, 7.00pm at the Willerby Methodist Church.

- 1060 Minutes of Previous Meeting - The minutes of the meeting held on Monday 14<sup>th</sup> January 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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1061 Matters Arising

Minute 1050 - The Clerk advised that a request had been received from a member of the Church asking for the removal of the metal stakes and gravel around the area where the Christmas tree was located in the churchyard. Cllr. Mr. S. Raymond reported that he had removed the stakes and Cllr. Mrs. D. Kaye agreed to store them with the Christmas lights. Cllr. Mrs. E. Robinson kindly offered to remove the gravel.

Minute 1050 - Cllr. Mrs. E. Robinson reported that she had been unable to follow up the problem of parking over the gully in Mill Lane as she had not yet been provided with the details. Therefore this action is ongoing and will be dealt with as soon as possible.

1062 Correspondence

Parish Council Annual Report - Approval was requested for Cllr. Mrs. M. Raymond and Cllr. Mrs. D. Kaye to prepare the annual report on behalf of the Parish Council. All members were unanimously in favour. The Clerk advised that the Annual Meeting will take place in May 2008, date to be confirmed.

Letter re. Royal Diamond Wedding Event - The Clerk read out a letter from Councillor Mrs. Barbara Jefferson, JP. Chairman of the East Riding of Yorkshire Council, thanking the Parish Council for the kind invitation to the event. Clerk to reply to the Civic Office thanking Councillor Jefferson for the letter.

1063 Technical - No issues.

1064 Environmental

Website - See Minute 1055.

Flooding Working Group Update - It was advised that all correspondence is being circulated, in order to keep Councillors aware of the work that is being carried out by the Working Group.

Twinning - Nothing to report.

Dog Fouling - Proposed locations for the three dog waste bins was discussed, those being; The Meadows, Chapel Lane and Riplingham Road, all to be attached to lamp posts. Clerk to contact E.R.Y.C. and arrange site visit to agree locations. All members unanimously in favour.

The Clerk advised that labels for the waste bins have been ordered from Redcliff Print and Design at a cost of £34 excluding VAT.

Play Areas - Cllr. Mrs. M. Raymond advised that Willerby/North Ferriby and Swanland villages all have young villagers play areas and would like Councillors to think about the possibility of having one in Kirk Ella or West Ella. Thoughts/ideas for suitable locations to be discussed at the next meeting.

Cleaning of War Memorials - The Clerk advised that she had been contacted by Mr. Ray Dennison about the cleaning of the war memorials at both Kirk Ella and West Ella. Cllr. Mrs. D. Kaye agreed to speak to Mr. Clive Learmonth about this matter.

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Commuted Sums – locations for two seats - It was suggested that locations for two additional seats would be; on the corner of The Meadows down Elveley Drive and West Ella by the last bus stop, just within the boundary. Clerk to contact E.R.Y.C. and request site visit/approval of the proposed locations. All members unanimously in favour.

1065 Planning

Recommendations of Planning Group - Cllr. Mr. S. Raymond proposed that the Planning Groups recommendations be approved by the Council. All members were in favour.

1066 Highways

Litter - It was reported that Cllr. Mrs. M. Raymond and Cllr. Mr. S. Blanshard had met with the litter picker, Mr. Andy Oxendale, on South Ella Way, who advised that he picks the litter up every afternoon in that area as it is a disgrace. Cllr. Mrs. M. Raymond proposed a letter be sent to the Headteacher of the Wofreton School asking that pupils are advised of the health/hygiene risks of dropping litter and remind them that there are plenty of litter bins located in the area which should be used. This request was seconded by Cllr. Mr. S. Blanshard. All members unanimously in favour.

1067 Financial Report

Treasurer's Report

<u>OPENING BALANCE</u>	<u>£217.97CR</u>
Transfer from Business Account	£400.00CR
Cllr. Mrs. E. Robinson (Code of Conduct Training))	£8.88D
Alma Jordan Builders (Dye for use in drains)	£2.94D
Cllr. Mrs. E. Robinson (Printer Cartridges)	£49.95D
Expenditure February	£384.80D
Internet Charges	£10.98D
Postage	£12.92DD
<u>CLOSING BALANCE</u>	<u>£147.50CR</u>
<u>Balance of Business Account</u>	<u>£9,323.65CR</u>

Thanks were given to the Treasurer for his hard work with the accounts.

1068 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 10<sup>th</sup> March 2008** at 7.15pm in Room U17, Wofreton School.

Meeting closed at 9.00pm.