

Kirk Ella and West Ella Parish Council

**Minutes of the Meeting held on Monday 8th September 2008
at 7.15pm**

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

1140 Public Speaking - None.

1141 Apologies for Absence - Cllr. Mr. S. Blanshard.

1142 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1143 Declaration of Interests - None.

1144 Law & Order

Police Spokesman's Report - P.C.S.O.'s Chris Wray and Natalie Bingham attended the meeting to discuss the current crime statistics for the month of August 2008. There had been a total of five reported crimes for the month, two arson offences, one drug offence, one theft from vehicle and one assault. It was reported that Inspector Mark Hughes has left the area and has been replaced by Inspector John Thirkettle.

Cllr. Mrs. D. Kaye expressed her concern about the speed youths are travelling through the village on lightweight motorbikes. P.C.S.O. Chris Wray advised that registration numbers and times are required to enable the problem to be investigated.

1145 Minutes of Previous Meeting - The Clerk was asked to remove "thought to be" from minute 1130 to read; **a large number of youths were causing a disturbance.** The minutes of the meeting held on Monday 14th July 2008, were then accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1146 Matters Arising

Minute 1133 - The Clerk reported that the newly installed seat on West Ella Road had been removed as instructed by Highways, E.R.Y.C. after a complaint from a local resident. It was agreed that Cllrs; Mrs. M. Raymond, Mrs. E. Robinson and Mrs. D. Kaye consider a possible new location for the seat.

Minute 1126 - It was reported by the Chairman that Mr. D. Tunnicliffe was very grateful for the warmth he had received at the July Parish Council meeting when he attended to discuss the proposed plans for St. Andrew's Memorial Hall, Kirk Ella. It was agreed that Mr. Tunnicliffe attend a future meeting to update the Parish Council on the proposed work.

Minute 1133 - It was reported that the Chairman and Vice-Chairman had attended the Yorkshire Day celebration on behalf of the Parish Council.

Minute 1135 - The Clerk gave an update on the Parish Council website. A neighbourhood watch page has now been added, accessed via the Local News Page. Cllr. Mrs. E. Robinson and Mrs. J. Harne were thanked for their contribution of information which enabled this page to go ahead. There are now 20 names on the email update list on the website but many more are required.

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Local residents who have email addresses and would like to receive regular updates from the website should pass their email address details to the Parish Council via the website.

Minute 1135 - It was reported that the tidying up of the grassed area at Pine Meadows has still not be touched by E.R.Y.C., the Clerk was asked to contact E.R.Y.C. and request a date when the work is to be carried out. The appalling state of Kirk Rise gardens was once again discussed, Clerk to contact Grounds Maintenance, E.R.Y.C. about this ongoing problem.

Minute 1120 - The Clerk read out a letter from Mr. Edward Atkinson, Conservation Officer, E.R.Y.C. advising that he is unable to assist with getting the pig sty at the rear of 246 West Ella Road restored as it is unlisted and is not of sufficient size to be covered by the Conservation Area Legislation. Although the structure is of some historic interest, it does not contribute visually to the Conservation Area to a significant extent. The Clerk was asked to copy the letter to Mrs. Jean Harne, West Ella Preservation Society, asking if they would look into this matter to ensure the pig sty is kept.

1147 Financial Report

Treasurer's Report

OPENING BALANCE	£132.97CR
Transfer from Business Account 21 st July	£175.00CR
Transfer from Business Account 27 th July	£100.00CR
Transfer from Business Account 31 st July	£350.00CR
Payment to Clerk for use of electricity/room/storage etc. 2008/09	£260.00D
East Riding Supplies (Stationery)	£42.52D
Transfer from Business Account 5 th August	£200.00CR
Transfer from Business Account 7 th August	£100.00CR
Expenditure up to 10 th August	£394.44D
Internet Charges	£12.09D
Haltemprice Skatepark Annual Contribution	£236.89D
Expenditure up to 14 th September	£493.05D
Diesel Allowance	£55.21D
Internet Charges	£12.09D
Postage	£15.28D
Printer Cartridge (Cllr. Mr. S. Raymond)	£28.89D
Transfer from Business Account 4 th September	£700.00CR
Mr. G. Latter (Additional Website page)	£30.00D
CLOSING BALANCE	£177.51CR

Balance of Business Account £11,544.28CR

The Treasurer was thanked for his continued hard work with the Parish Council accounts.

1148 Correspondence

Email from resident re. dog fouling - The Clerk read out an email from a resident expressing his concern about dog fouling in The Vale and asked if it would be possible to borrow the yellow spray paint and dog stencils. The Clerk was asked to reply to the resident advising him to contact Cllr. Mr. S. Raymond to arrange collection.

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Letter re. Parish and Town Council Emergency Planning Training - The Clerk read out the letter from E.R.Y.C., the content of which was noted by the Parish Council. It was agreed that no further action is required at the present time.

Letter re. 'Making it Happen' East Riding Local Development Framework (LDF) – Core Strategy Issues and Options Consultation Workshop - It was agreed that this lengthy letter and attachments be circulated in the Parish Council post to enable Councillors to look at it more thoroughly.

Copy of letter from local resident to Local Government Ombudsman - The Vice-Chairman asked that the letter about the erection of a two storey extension at the rear of 11 Riplingham Road, West Ella, be circulated in the Parish Council post.

Parish Council Liaison Meetings 2008 - The Clerk advised that the next Parish Council Liaison Meeting at County Hall, Beverley is due to take place on Wednesday 8th October at 5.30pm, of which a maximum of three representatives from the Parish Council are invited to attend. Clerk to reply advising that the Chairman and Cllrs; Mrs. D. Kaye and Mrs. J. Wood will be attending.

1149 Technical - No issues.

1150 Environmental

Bulb Planting - The Treasurer advised that money is available in the Parish Council account to purchase two large bags of bulbs for planting around the parish. Cllrs; Mrs. E. Robinson and Mrs. J. Wood agreed to purchase the bulbs and arrange for them to be planted. Invoice to be sent to the Treasurer.

Update on K.E.I.S. - Cllr. Mrs. D. Kaye advised the Parish Council that the photograph of the Kirk Ella village sign which is being used on the website has a copyright on it and therefore permission from Mr. Barry Whiting should have been sought prior to using it. The Chairman asked the Clerk to write to Mr. Whiting expressing our sincere apologies for not requesting permission from him, asking if he is happy for us to continue using it and if he would be happy for us to acknowledge him on the website for the design. The Chairman requested it be noted that he accepts full responsibility for using the photograph as he thought we were acting in the best interests of the parishioners.

Cllr. Mrs. D. Kaye advised that K.E.I.S. are organising an Antiques Evening but are currently experiencing problems finding a suitable venue. Also, on the 6th January 2009, a twelfth night cheese and wine party has been arranged, unfortunately numbers will be limited due to it being held in a private house.

Litter - Cllr. Mrs. D. Kaye expressed her concern at the untidy state of the area directly outside the Wheatsheaf caused by cigarette ends being dropped. Clerk to send a letter to the Brewery asking what their policy is for providing receptacles for cigarette ends. Cllr. Mr. S. Raymond to provide Clerk with address for Brewery.

Christmas Lighting - The Clerk was asked to make arrangements with Lighting and Signs for the Christmas lights to be tested, bulbs checked etc. in preparation for the light switch on.

Cllr. Mrs. D. Kaye agreed to speak to the Vicar about having a Christmas tree in the Churchyard. Cllr. Kaye to obtain tree prices from Swanland Nurseries.

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Litter Bins for West Ella - Cllr. Mrs. E. Robinson reported that dog fouling is still an issue and therefore proposed that a litter bin be installed on either corner of the Fairway. It was agreed that this location could be looked into, local residents would have to be consulted and E.R.Y.C. would also have to agree the site for emptying. The Clerk was asked to obtain a price from E.R.Y.C. for a bin, then the location would have to be agreed before ordering the bin. All members were in favour.

Old Electric Sub Station, West Ella Road - Cllr. Mrs. E. Robinson advised that the old electrical sub station on West Ella Road is in a terrible state. The Clerk was asked to send Ward Councillor Mr. S. Horton the contact name and address of the person who arranges for the area to be cleared.

Cleaning and Painting of Street Lamps - The Clerk reported that all painting and cleaning of street lighting columns has been completed in the West Ella and Kirk Ella area and the painting programme for this year has been closed down. Cllr. Mrs. E. Robinson to provide the Clerk with a list of any additional lamps that still require attention, Clerk to ask E.R.Y.C. to add them to the list for next year.

Report from Multi Agency Flood Meeting - It was reported that a Multi Agency Flood meeting had taken place during August with E.R.Y.C. Officers, Yorkshire Water, the Environment Agency, Anlaby with Anlaby Common Parish Council and Cllr. Mr. D. Jordan, Captain F.E. Holmes and Cllr. Mrs. E. Robinson to discuss last years flooding. It is expected that a follow-on meeting will take place to update on actions from the first meeting.

1151 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.

1152 Highways - No issues.

1153 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 13th October 2008 at 7.15pm in Room U17, Wolfreton School.**

Meeting closed at 9.00pm.

Chairman's Signature
13th October 2008