



**Minutes of the Meeting held on Monday 8th February 2010
at 7.15pm**

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

1350 Public Speaking - Trevor Green and Jean Harne attended the meeting to respond to the request made by the Chairman at the January Parish Council meeting which was to reach an agreement with Mr Tanser regarding the bus shelter near Chapel Lane, West Ella. Mr Green reported that a meeting had taken place with Mr Tanser who had advised he would give approval for the bus shelter to go ahead if the side panels and seat were removed. After discussion, it was felt that to benefit the residents fully, the bus shelter should have sides and a seat, it was then proposed by the Chairman that the bus shelter be installed where the heritage map currently stands, complete with side panels and seat. This proposal was seconded by Cllr. Mrs. D. Kaye. A vote was taken, all members were in favour, Cllr. Mrs. E. Robinson abstained from voting.

The Chairman thanked Trevor Green and Jean Harne for their attendance and they left the meeting.

1351 Apologies for Absence - Cllr. Mr. S. Blanshard.

1352 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

Annual Parish Report - The Vice-Chairman gave an update on the preparation of the Annual Report and asked that any positive items for possible inclusion be passed to either Cllr. Mrs. D. Kaye or Cllr. Mrs. M. Raymond as soon as possible for consideration.

1353 Declaration of Interests - None.

1354 Law & Order

Local Police Report - P.C.S.O. Natalie Bingham attended the meeting to discuss the crimes committed in the area during the month of January 2010. There had been a total of five offences, consisting of; criminal damage, theft and harassment. P.C.S.O. Bingham was thanked for her attendance at the meeting.

It was reported that many residents in the parish had received letters about Floodsax, residents are advised to ignore these letters as the company is not legitimate and had been reported to Trading Standards. Any concerns can be reported to the local Police.

Willerby & Kirk Ella and Tranby Wards Police and Partners Community Forum - The next meeting is scheduled to take place on Tuesday 2nd March 2010, 7.00pm at the Haltemprice Leisure Centre.

1355 Minutes of Previous Meeting - The minutes of the meeting held on Monday 11th January 2010 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.



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1356 Matters Arising

Minute 1346 - It was reported that letters had been sent to all local Neighbourhood Watch Co-ordinators and posters had been displayed in prominent places.

Minute 1342 (1332) - The Clerk advised that the cost of a set of 400 LED lights for the Christmas tree would be £175 excluding VAT and 600 lights would be £258 excluding VAT.

Minute 1344 - The Clerk advised that the Enforcement Officer at E.R.Y.C. had been made aware of the overgrown hedges outside 77 Beverley Road, Kirk Ella, this has now been passed to the Streetscene department for action. It was also advised that the resident who had written about the overgrown bushes/hedges etc. around the parish had thanked the Parish Council for highlighting this problem on the website.

1357 Financial Report

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

<input type="checkbox"/>	100781	Captain F.E. Holmes (Postal Expenses - Planning Applications)	£31.40
<input type="checkbox"/>	100782	Parish Clerk (Stationery)	£13.00
<input type="checkbox"/>	100783	Mr. G. Latter (Website Additional Page)	£40.00
<input type="checkbox"/>	100784	Lighting & Signs Limited (Festive Lighting)	£636.26
<input type="checkbox"/>	100785	Staff Pay	£485.28
<input type="checkbox"/>	100786	Internet/Postage	£25.70

The current financial report was circulated for discussion and subsequently approved by the Parish Council.

1358 Correspondence

Public Speaking - It was agreed that a maximum of five minutes per person be allowed for public speaking at Parish Council meetings. Councillors were reminded that residents cannot speak more than once at a Parish Council meeting during a six month period about the same topic, unless requested to do so by the Chairman.

1359 Technical - The Clerk read out an email from E.R.Y.C. advising that a resident had written to inform them that they are unhappy with the level of street lighting in Redland Drive. This was noted by the Parish Council.

1360 Environmental

Special Expenses Review - It was reported that the tree stakes on Kirk Rise are leaning. The Clerk advised that a meeting with E.R.Y.C. at Kirk Rise and Pine Meadows will be arranged in the next couple of months.

War Memorial, West Ella - Cllr. Mrs. E. Robinson advised that a resident had contacted her about lorries turning near the war memorial in West Ella. Ownership of the land where the war memorial stands is unclear, E.R.Y.C. have no record of who the land belongs to. It was reported that Mr. Rowlin continues to maintain the war memorial which the Parish Council are very grateful for. The Clerk was asked to send a letter of thanks to Mr. Rowlin. Cllr. Mrs. D. Kaye advised that war memorials are usually maintained by members of the Royal British Legion.



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Website, Local Events Page - It was confirmed that all items for inclusion on the website events page must be authorised by the Parish Clerk.

Cllr. Mrs. M. Raymond advised that she had made contact with the Head of Sport/P.E. at Wolfreton School requesting a copy of any sporting fixtures which could be included on the Parish Council website.

It was reported that Wolfreton School are holding a golden reunion 1959 – 2009, celebrating fifty years of education. The event is in the early stages of planning but the date has been confirmed, Friday 21st May 2010. There is a request for the loan of photographs and memorabilia from staff and pupils who attended the school during that period. The Clerk was asked to forward the details to Mr. Latter for inclusion on the Parish Council website.

Surface Water Drainage - Cllr. Mrs. E. Robinson reported that the Great Gutter Lane pipe laying is in progress in front of LIDL and the row of cottages. Emails have been sent to E.R.Y.C. about the land upstream from Ruston House, Reverend Jukes has agreed to follow up the issues with the charity field. There is still an ongoing dispute with the riparian ownership and who should be cleaning out the drains along Valley Drive. E.R.Y.C. have agreed to clean out and monitor the silt coming out in this area.

The Clerk was asked to write to E.R.Y.C. asking for a copy of the report from Mason Clark Associates on Valley Drive to West Ella Road watercourse and culverts and request details of the surface water drainage in West Ella Road and request clarification as to whether or not the culverts in this area have been camera checked.

The Clerk was also asked to write to Safe Move, Yorkshire Water, requesting a copy of the maps showing the public clean water network for West Ella from the boundary with Swanland to the junction where West Ella Road meets Beverley Road, Kirk Ella and also Packman Lane, Church Lane and School Lane, Kirk Ella.

The Clerk was asked to contact E.R.Y.C. to request permission to use the remaining town/parish flood fund money which had been allocated to Kirk Ella and West Ella on room hire for flood meetings, photocopying, payment to the Clerk for work relating to flood issues, etc.

Land West Ella Road/Hull Golf Course - Cllr. Mrs. E. Robinson advised that she had met with a member of the community pay back team about work required in Kirk Ella and West Ella. The view from the community pay back representative was that most of the work required is the responsibility of the E.R.Y.C. and he therefore agreed to speak to them on our behalf. Community pay back were keen to paint over the graffiti at the pavilion on King George V playing field but toilet facilities would be required by the team. The Clerk was asked to write to E.R.Y.C. asking when the pavilion will be repaired.

Overhanging branches and shrubs/public footway - Cllr. Mrs. E. Robinson asked if it would be possible for a polite notice to be drafted which could be posted to residents with overgrown branches shrubs etc. which are obstructing the public footway. The Chairman advised that a note to this effect is already on the Parish Council website and that is sufficient.

Sewer Vents - The Clerk was asked to write to Yorkshire Water again about painting the sewer vents in the parish.



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1361 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.

Planning Applications - The planning application for St. Andrew's Church, Kirk Ella was discussed.

1362 Highways

Bus Stops - The Clerk was asked to write to E.R.Y.C. after complaints from residents, about the possibility of concreting over the grassed area at the front of the bus stops on West Ella Road, outside house numbers 136/138, the stop at the end of Chapel Lane/West Ella Road and the stop outside 90 Mill Lane, Kirk Ella.

1363 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 8th March 2010** at 7.15pm in Room U17, Wolfreton School.

Meeting closed at 8.30pm.

Chairman's Signature - 8th March 2010

PART B

A letter from a local resident about the proposed bus shelter on Church Lane, which had been circulated to all Councillors prior to the meeting, was discussed. The Clerk was asked to write to the resident advising that the Parish Council had given the West Ella Village Environmental Body approval to continue with the installation of the bus shelter with side panels and seat. The Clerk was asked to advise the resident that any problems which occur as a result of the installation of the shelter will be dealt with in the appropriate way.