

**Kirk Ella and West Ella Parish Council**

**Minutes of the Meeting held on Monday 8<sup>th</sup> June 2009  
at 7.15pm**

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

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1252 Public Speaking - Mr. Andrew Wilds a seconded Officer from the Humberside Fire and Rescue Service who now works as a Local Action Team Officer for the Haltemprice and Hunsley Area attended the meeting to brief to Parish Council on the work which is being carried out by the Local Action Team. It was reported that the L.A.T. is a partnership between the Public Services, Fire, Police, NHS, Voluntary Sector, E.R.Y.C. a Community Champion and two representatives from South Hunsley School, the meetings are currently being chaired by Ward member Councillor Bob Tress. It was advised that the L.A.T. meetings take place every six weeks, all members of the public are welcome to attend.

The Chairman asked Mr. Wiles if he could provide the Parish Council with any information about the flooding in 2007, it was reported that the Parish Council Flood Working Group asked E.R.Y.C. over a year ago why areas in the parish were flooded and what steps had been taken to ensure it doesn't happen again. Mr. Wiles agreed to go back to the E.R.Y.C. and speak to relevant officers and find out as much information as possible and then feed it back into the Parish Council.

The new Haltemprice play area was discussed, concern was expressed about the low fencing around the area and if the park will be closed after dark, Councillors were concerned about possible vandalism. The health and safety aspect of a sand pit was also discussed. Mr. Wiles agreed to feed these concerns into Bernie Clarke at E.R.Y.C. on behalf of the Parish Council.

It was advised that there are plans to hold a community engagement event in Hessle later this year, which will be attended by both the E.R.Y.C. Leader of the Council and Chief Executive to give members of the public the opportunity to ask questions and take part in discussion.

The next LAT meeting is scheduled to take place on Thursday 16<sup>th</sup> July 2009 at 6.00pm, venue to be confirmed.

1253 Apologies for Absence - Cllrs. Mr. S. Blanshard and Mr. D. Hemming-Taylor.

1254 Chairman's Opening Remarks - The Chairman opened the meeting with a prayer.

1255 Declaration of Interests - None.

1256 Law & Order

Police Spokesman's Report - P.C.S.O. Steve Clayton attended the meeting to discuss the crime figures for May 2009. It was reported that there had been a total of 18 incidents, the main concern at the moment being theft of motor vehicles and dwelling burglaries. It was reported that the youth responsible for a significant amount of graffiti in the area has been caught and dealt with.

At present, out of the 18 reported incidents, two have been detected, the others remain undetected.

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1257 Minutes of Previous Meeting - The minutes of the meeting held on Monday 11<sup>th</sup> May 2009 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

1258 Matters Arising

Minute 1250 - It was advised that a letter had been sent to Mr. N. Leighton, E.R.Y.C. Director of Environment & Neighbourhood Services about the potential problems with parking in the village centre and immediate area during the proposed construction work at St. Andrew's Church. Clerk to chase reply.

Minute 1230 - It was advised that the Parish Council Chairman and Cllr. Mrs. E. Robinson attended the car parking public meeting on Monday 18<sup>th</sup> May at Hesse Town Hall. The Clerk was asked to send a further letter to E.R.Y.C. advising that the Parish Council are still very much against the proposed car parking charges as this will affect local people not visitors to the area.

Minute 1245 - The Clerk reported the cost for Mr. G. Lawson to carry out the preparation of the accounts and completion of the internal audit for 2010 will be approximately £100.

Minute 1234 - The Clerk reported that the proposed location for the remaining seat had still not been agreed with Lea Anne Wright, E.R.Y.C.. An alternative site had been suggested and on investigation it was identified that the proposed site was actually in Willerby. The Clerk advised that she is experiencing problems with Lea Anne Wright not answering telephone calls or emails. It was agreed that the Clerk contact the appropriate Line Manager if this does not improve. It was requested that Cllr. Mrs. J. Wood be given delegation to agree a site in the absence of a meeting so that the seat can be installed very soon. All members were in favour of this.

Minute 1248 - A letter had been sent to E.R.Y.C. about the poor state of the grounds around the electric sub station on West Ella Road, Kirk Ella. Clerk to chase reply.

1259 Financial Report - The Clerk circulated the current financial report and list of cheques for payment.

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

<input type="checkbox"/>	100744	Door 2 Door (Distribution of Annual Reports)	£64.69
<input type="checkbox"/>	100745	St. Andrew's Church Memorial Hall (Room Hire)	£25.00
<input type="checkbox"/>	100746	Mrs. A. J. Pickering (Clerk's Pay)	£473.33
<input type="checkbox"/>	100747	Internet Charges/Postage	£13.45

1260 Correspondence

Cllr. Mrs. M. Raymond advised that a letter of thanks had been received from Mr. David Davis MP for his copy of the Parish Council annual report.

Website - A discussion took place about making a small charge for advertising local events on the Parish Council website. It was agreed this may be something we look into in the future but not at the present time.

The Clerk was asked to write to local businesses asking if they would be interested in sponsoring the Parish Council website for a year, at a cost of £20 each and in return receive some publicity on the website. All members were unanimously in favour.

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*Kirk Ella Special Expenses* - Cllr. Mrs. E Robinson gave a brief on the work she had carried out in relation to special expenses, the Clerk was asked to circulate the associated paperwork in the parish post. It was reported that a full review of the area is to be carried out.

1261 Technical

*Street Lighting* - Cllr. Mrs. E. Robinson advised that a review of the street lighting in the parish is being carried out, a list is being compiled of which lighting columns require painting/cleaning etc. and which have already been done. The Clerk reported that E.R.Y.C. sent an email advising that columns are painted as and when required as part of the Parish Council service level agreement. The lanterns are cleaned every four years with the lamp change, columns are not cleaned unless they are particularly asked for or are seen as especially bad. Several columns were cleaned last year and 21 have just been painted.

1262 Environmental

*Flood Working Group Update* - Cllr. Mrs. E. Robinson gave an update on work in the parish. It was reported that the E.R.Y.C. have been working between the Ketch roundabout and the Waitrose roundabout.

*Sewer Vent Painting* - Nothing to report at present. Clerk to chase reply from Yorkshire Water.

*Milestone* - Cllr. Mrs. M. Raymond circulated a photograph of the milestone on Riplingham Road and proposed that the Clerk write to E.R.Y.C. asking for a quote to paint the milestone and concrete a small area around it to keep it tidy and free from grass and weeds. All members were unanimously in favour.

1263 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.

1264 Highways - No issues.

1265 Date and Time of Next Meeting - The next meeting is scheduled for **Monday 13<sup>th</sup> July 2009** at 7.15pm in Room U17, Wolfreton School.

The Clerk was asked to contact Cllr. Mr. D. Hemming-Tayler about his attendance at the July Parish Council meeting.

Meeting closed at 8.55pm.

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Chairman's Signature - 13<sup>th</sup> July 2009