

Minutes of the Parish Council Meeting held on Monday 12th October 2015 at 7.00pm

Those Present:-

Councillors; Mrs. M. Raymond (Chairman), Mr. J. Bailey, Mr. T. Green (Vice Chairman), Mr. S. Horton, Mrs. M. Jackson, Mr. S. Raymond, Mr. D. Robinson and Mrs. E. Robinson. Mrs. A. Pickering – Clerk

The Chairman welcomed all attendees to the meeting.

2137 Declaration of Interests

PECUNIARY - NONE NON-PECUNIARY - NONE

- 2138 Public Speaking None.
- 2139 <u>Apologies for Absence</u> Cllr. Mrs. D. Kaye.
- 2140 <u>Chairman's Opening Remarks</u> The Chairman gave thanks to Cllr. Mrs. E. Robinson for distributing and planting bulbs around the parish. Cllrs. Mr. J. Bailey and Mr. T. Green were thanked for attending the East Riding Council Transport event on behalf of the Parish Council. Thanks were given to Cllr. Mrs. D. Kaye and the Clerk for making the arrangements for the Christmas lights switch on event and to Cllr. Mr. S. Raymond for securing the electrics near the Church steps. The Chairman thanked Cllr. Mrs. M. Jackson for accompanying her to the school PTA meeting to discuss the Queen's birthday exhibition.
- 2141 Law & Order

<u>Local Police Report</u> - P.C.S.O. Stephen Clayton attended the meeting to discuss crime in the area in particular the seven reported incidents during the month of September, it was pointed out that in September 2014 there had been a total of nine reported incidents. Residents are reminded to keep their property secure now that dark nights are upon us. Cllr. Mrs. E. Robinson advised she would arrange for this message to go out on the Kirk Ella grapevine. P.C.S.O. Clayton was thanked for his attendance at the meeting.

2142 <u>Minutes of the previous Parish Council Meeting (14th September 2015)</u> - The minutes of the meeting held on Monday 14th September 2015 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

2143 <u>Matters Arising from Minutes</u>

<u>Minute 2130 (2117)</u> - The resurfacing work at King George V playing fields car park is due to be carried out imminently.

<u>Minute 2132</u> - Post item 1610 – The Chairman advised that thanks were given in the latest Chairman's message, to the resident who very kindly made a financial donation to the Haltemprice Skate Park. Cllr. Mrs. E. Robinson asked members to consider including a list of local businesses on the Parish Council website. It was agreed to give this some thought for further discussion at the next meeting.

<u>Minute 2132</u> - Letters had been delivered to residents thanking them for their valued contribution planting around street signs, community land and property frontage. Cllr. Mrs. E. Robinson to provide the Clerk with a list of who had received a letter.

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<u>Minute 2133</u> - The Chairman advised that she had taken photographs of perfectly trimmed boundary hedges which will be used in the next Annual Report, to give residents a clearer understanding of what is and isn't acceptable.

<u>Minute 2133</u> - Cllr. Mr. S. Horton advised that the E.R.Y.C. programme for replacing street lights can be viewed by logging onto: www.eastriding.gov.uk/streetlightswaps.

<u>Minute 2133</u> - Cllr. Mrs. E. Robinson reported that most of the 1000 crocus bulbs had now been distributed and planted.

<u>Minute 2133</u> - A reply had not yet been received from the E.R.Y.C. about the plans for traffic improvements in the Willerby area when the new development and school is open. Cllr. Mr. S. Horton advised that new signage had been introduced in the area to try and help drivers get into the correct lanes.

2144 Finance

<u>Completion of Annual Audit Return year ended 31st March 2015</u> - The Clerk reported that the Annual Return had been signed off by the External Auditor and on the basis of their review of the annual return, in their opinion the information in the annual return was in accordance with proper practices and no matters were drawn to their attention giving cause for concern that relevant legislation and regulatory requirements had not been met. Cllr. Mr. T. Green and the Clerk were thanked for their hard work with the accounts.

Parish Council Cheques

The following cheques were presented for approval/payment in October:-

	101268	Staff Wages	£530.90
	101269	E.R.Y.C. (Pension Contribution Employer & Employee)	£175.97
	101270	Internet/Telephone	£42.09
	101271	RBL Poppy Appeal (2 x poppy wreaths and donation)	£50.00
	101272	Postage	£27.00
	101273	Cllr. Mr. D. Robinson (Gold Lettering Kirk Ella Map)	£10.00
	101274	PKF Littlejohn LLP (Audit Fee)	£120.00
	101275	Cllr. Mrs. E. Robinson (Crocus Bulbs)	£66.91
	101276	Cllr. Mrs. D. Kaye (Gifts for Xmas Event)	£7.00
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Payment received into the account:			

Payment received into the account:

01/09/15 Precept

£11241.00

<u>Report by Chairman of the Finance Working Group</u> - Cllr. Mr. T. Green presented the finance report to the end of the financial year. Cllr. Mr. T. Green was thanked for his work with the accounts.

2145 <u>Correspondence</u>

<u>General Correspondence</u> - The following general correspondence had been circulated to Parish Councillors since the September Parish Council Meeting.

- 1612 East Yorkshire Local Councils Next Meeting 8 October 2015
- 1613 Community Payback Work Request
- 1614 Recycle Bank Removals
- 1615 Meeting of Haltemprice Flood Action Group
- 1616 The Royal British Legion Newsletter August 2015
 - 1617 East Riding Parish News September 2015
- ✤ 1618 A Message from your Chairman

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<u>Budget Priorities Consultation 2016/17</u> - The Clerk read out an invitation to the East Riding of Yorkshire Council's Budget Event on Thursday 26^{th} November, 9.30am – 12.30pm at East Riding Leisure, Beverley. Cllr. Mr. S. Horton advised he would be in attendance in his capacity as East Riding Councillor.

<u>Working in Partnership to deliver Public Transport in your area</u> - Cllrs. Mr. J. Bailey and Mr. T. Green had attended the initial meeting at Goole on 5th October 2015. The aim of the event was to outline (i) the services currently available in the area (ii) potential types of public transport available to meet need and (iii) the parish transport toolkit and how it can help to map transport need. Cllr. Bailey advised that many attendees at the event were from smaller villages. Cllr. Green recommended that the first objective must be to ensure bus services remain as they are. It was suggested by Cllrs. Bailey and Green that a letter is sent to Willerby, Anlaby with Anlaby Common and Swanland Parish Councils inviting them to a joint meeting to discuss how to progress this process as these villages share a number of common bus services. Cllr. Mr. T. Green agreed to be named as the Transport Champion for Kirk Ella & West Ella.

<u>Funding for Youth Projects</u> - The Youth and Family Support (YFS) Service of East Riding of Yorkshire Council would like to invite East Riding Town and Parish Council's to an event in November to introduce members to their initiatives to help create and develop new youth provision across the East Riding. Cllr. Mr. S. Horton asked the Clerk to register his interest in the event.

2146 Environmental/Events

<u>HM Queen Elizabeth II 90th Birthday Exhibition</u> - The Chairman and Cllr. Mrs. M. Jackson had attended a meeting with the Head teacher Mr. Church and PTA at Kirk Ella St. Andrew's Community Primary to discuss the possibility of holding a joint exhibition to celebrate the Queen's 90th Birthday on 21st April 2016. It was agreed that a joint exhibition will take place at the school with the school selling tea and scones in the afternoon. Various ideas had been accepted including decorating the railings around the school, displaying old wedding dresses, brownie and guide uniforms, display of photographs of Kirk Ella and West Ella and many other exhibits. The Rt. Hon. David Davis MP had been invited to the event.

<u>Christmas 2015</u> - Plans for the Parish Council 2015 lights switch on event outside The Wheatsheaf are in hand. Clerk to contact St. Andrew's School about providing details of the switch on to all children. Traffic cones to be reserved from the local Police. Posters will be available at the next Parish Council meeting for members to take and distribute.

<u>Vicar's request re. electrics</u> - It was reported that the Vicar had asked for permission to use the Parish Council electrical box, near the Church steps, to light the Yew tree in the Churchyard. After discussion, the Clerk was asked to write to Reverend Juckes advising that the Parish Council is happy for him to use the electrical box for the 2015 festive season. Due to a recent threat of vandalism, the fuse had been removed from the box making it inoperable, this would therefore need to my made operable by a qualified electrician. The Clerk advised members that a Festive Lighting Permit is required from the East Riding of Yorkshire Council for equipment on public land. Clerk to provide details, in the letter, of who to contact at the E.R.Y.C. to obtain this. The Parish Council would like personal confirmation that the insurance policy covering the Churchyard includes adequate liability for festive lighting.

<u>Remembrance Wreaths</u> - Two poppy wreaths had been ordered and received from The Royal British Legion. It was agreed that Cllrs. Mrs. M. Raymond, Mrs. M. Jackson, Mr. J. Bailey and Mr. D. Robinson attend the Remembrance Service on Sunday 8th November, 10.00am at St. Andrew's Church.

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<u>Heritage Display Board Willerby Square</u> - The Chairman asked members to consider the possibility of providing a display board at Willerby Square repeating the map which is displayed on Hogg Lane, Kirk Ella. Cllr. Mr. D. Robinson agreed to produce an identical map and work with Cllr. Mr. J. Bailey to look at display boards, costings and suitable positions. Report to be given at the next meeting.

2147 Planning

Recommendations by the Parish Council to East Riding of Yorkshire Council on Planning Applications since the September Parish Council Meeting

- Erection of two storey extension at side and single storey extension at rear 22 Riplingham Road, Kirk Ella – Approve
- Outline Erection of a dwelling (all matters reserved) Land South of The Willows, 33 Great Gutter Lane West **Approve.**
- Erection of single storey extension to side and rear 6 The Vale, Kirk Ella **Approve**.
- Erection of single storey extension to front and two storey extension incorporating balcony to rear 42 West Ella Way, Kirk Ella **No Objection.**
- Tree Work A1: Copper Beech; Crown lift to 7 metres to clear garage roof and reduce overhanging branches by 2-6 metres as they block out light and deposit debris on the garage and courtyard 4 High Meadows, Kirk Ella **Approve.**
- Erection of single storey extension to side and rear 39 St Andrews Mount, Kirk Ella Approve.

Notices of recent Planning Decisions made by the East Riding of Yorkshire Council

- Erection of first floor extension to side and single storey extension to rear following demolition of existing 46 Redland Drive, Kirk Ella APPROVED
- Erection of detached garage and raise ridge height on existing stables/store Ruston House, Great Gutter Lane West APPROVED
- Retention of boundary wall to front, and installation of railings and gates 10 Mill Lane, Kirk Ella APPROVED
- Erection of single storey extension to side and rear and external alterations to side 13 West Ella Road, Kirk Ella – APPROVED
- Erection of a single storey extension to rear 37 West Ella Way, Kirk Ella APPROVED

2148 <u>Highways</u>

A report had been received from a resident that an E.R.Y.C. grass cutter had damaged/dislodged the Kirk Ella village sign on Mill Lane. The Clerk was asked to report this to the E.R.Y.C. and request that, as a matter of urgency, an Officer inspect the sign and suggest a way forward. Cllr. Mr. D. Robinson agreed to meet with an Officer if required.

2149 <u>Date and Time of Next Meeting</u> - The next meeting is scheduled for Monday 9th November 2015, <u>7.00pm</u> in the <u>Sixth Form Centre Conference Room</u>, Wolfreton Upper School, South Ella Way, Kirk Ella.

Chairman's Signature – 9th November 2015

Meeting closed at 8.55pm.