



**Minutes of the Parish Council Meeting held on
Monday 10th January 2022 at 7.00pm**

website: www.kirkella-westella-pc.info

Those Present:-

Councillors; M. Raymond (Chairman), J. Bailey, S. Horton (Vice Chairman), S. Raymond,
D. Robinson and E. Robinson.
Mrs. A. Pickering – Clerk
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2856 Public Speaking - None.

2857 Apologies for Absence - Cllrs. D. Kaye and N. McMaster. Leave of absence was granted for any Councillor unable to attend face to face meetings due to concerns with the ongoing Coronavirus (COVID-19) pandemic.

2858 Declaration of Pecuniary and Non-Pecuniary Interests

PECUNIARY - NONE

NON-PECUNIARY - NONE

2859 Chairman's Opening Remarks - Cllr. Horton was thanked for his work with the upgrade to lighting on Elms Drive. The Clerk was thanked for ordering the additional light on the snicket on West Ella Way. Cllr. Bailey was thanked for his hard work providing a detailed response to the proposal for staggered zebra crossings on the B1232. The Chairman expressed her appreciation to all members of the Council for their continued hard work. The cancellation of the Christmas lights switch on event, due to bad weather, was very disappointing. The possibility of hiring a storage unit was discussed; the Parish Council has a few items that need storing, Christmas lights, village sign, beacon etc. Investigations are ongoing with regards the possible provision of a village clock and sponsorship.

Cllr. Horton joined the meeting, 7.25pm

Cllr. Horton to contact E.R.Y.C. Highways to discuss a suitable location for a clock.

2860 Law & Order - Members received a copy of the latest Town/Parish News Release. A copy of the Police and Crime Plan 2021- 2025 had been received from the Humberside Police & Crime Commissioner.

2861 Minutes of the Parish Council Meeting 8th November 2021 - The minutes of the Parish Council Meeting held on Monday 8th November 2021 were accepted as a true record of what took place and duly signed by the Chairman.

2862 Matters Arising from the Minutes

Minute 2848 (2834) - The upgrade to the lighting on Elms Drive is now complete. Cllr. Bailey reported a great improvement.

Minute 2848 (2835) - The Clerk had again visited the Jameson Street Hull branch of HSBC to obtain a copy of the bank mandate form which needs changing to allow the Parish Council to apply for online banking. The form was approved by the Chairman.

Minute 2848 (2839) - Cllrs. Bailey and E. Robinson to attend an onsite meeting with Warcup Construction Ltd, to agree the position of the seat on King George playing field.

Minute 2848 (2839) - It was reported that the residents in West Ella are very pleased with the recent addition of two new bins.

Minute 2850 - No rough sleepers had been seen in the parish on the evening of Wednesday 17th November into the morning of Thursday 18th November.



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Minute 2850 - Members of the Parish Council had laid remembrance wreaths in both Kirk Ella and West Ella.

Minute 2852(a) - It was agreed a review of the Parish Council festive lighting is required.

2863 Finance

a) Parish Council Cheques

The following cheques were paid on 6th December:-

<input type="checkbox"/>	101707	Staff Wages (Minus Pension/PAYE/NI)	£737.10
<input type="checkbox"/>	101707	Internet	£12.09
<input type="checkbox"/>	101707	Gifts for Xmas Event	£9.00
<input type="checkbox"/>	101708	Lighting & Signs Ltd (Festive Lighting)	£982.26
<input type="checkbox"/>	101709	E.R.Y.C. (Footway Lighting Service Level Agreement)	£9059.36
<input type="checkbox"/>	101710	Lodge Landscapes (Christmas Tree)	£333.60
<input type="checkbox"/>	101711	Zurich Municipal (Insurance Renewal)	£694.92

The following cheques were presented for approval/payment on 10th January:-

<input type="checkbox"/>	101712	Staff Wages (Minus Pension/PAYE/NI)	£737.10
<input type="checkbox"/>	101712	Internet/Fuel/Telephone	£125.42
<input type="checkbox"/>	101712	Postage	£36.78
<input type="checkbox"/>	101712	Internet Security	£25.00
<input type="checkbox"/>	101712	Stationery/Computer Cartridges	£37.08
<input type="checkbox"/>	101713	HM Revenue & Customs	£17.79

Payments by Standing Order/Direct Debit

14/12/21	Pension Contribution - East Riding Pension Fund	£193.44
22/12/21	HSBC Bank Charges	£11.00
14/01/22	Pension Contribution - East Riding Pension Fund	£193.44

Payments received into the account

30/11/21	Bank Interest	£0.11
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- b) Finance Report - Members received and approved the latest finance report 10th January 2022.
- c) Parish and Town Council Precept 2022/23 - Members were given a copy of the budget sheets and precept calculations prepared by the Clerk/Responsible Finance Officer. The Clerk was asked to leave the room whilst members discussed her salary and remuneration package. On returning to the meeting, the Clerk was presented with her pay award effective from 1st April 2022, which she accepted with thanks. After a lengthy discussion it was agreed the precept demand for the next financial year would be £33,000.
- d) Zurich Municipal Insurance Renewal - The insurance schedule had been updated to include the new litter bins, information boards and seat. The current policy meets the demands and needs of the Parish Council.
- e) The Queen's Platinum Jubilee Community Fund 2022 - E.R.Y.C. had established a new small grant fund (approximately £30,000) to support communities across the East Riding with Platinum Jubilee celebrations. The Clerk was asked to apply for the maximum £500, towards the purchase of two displays boards for the former Wolfreton School site.

2864 Correspondence

- a) Parish Council Vacancy - E.R.Y.C. Electoral Services had confirmed that a request to fill the current vacancy by way of an election had not been received within the prescribed time period, therefore the Parish Council may now fill the vacancy by co-option. The Clerk informed members that one application had been received so far.



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- b) Haltemprice Flood Action Group - All three Haltemprice Flood Alleviation Schemes (WaDFAS, AEEFAS phases 1, 2 and 3, COPFAS phases 1 and 2) are complete and operational, and in October/November 2019 they held back large volumes of water and reduced the risk of flooding to a significant number of properties. The Flood and Coastal Erosion Risk Management Team at E.R.Y.C. are now responsible for inspecting and maintaining the schemes, and as they all include reservoirs, they have a legal duty to inspect and maintain in accordance with the 1975 Reservoirs Act. The definition of a reservoir is that it can store in excess of 25,000m³ of water above natural ground level. The Hessle Tidal Defence Scheme is nearing completion. The first two phases (defences along the A63 and the improvements to Fleet Drain Sluice structure) are complete. The final phase, the glass wall and associated drainage structures and flood gates on Cliff Road will be operational within the next 3 weeks, although the Contractor will still be on site for a few weeks longer finishing off the works.
- c) Christ Church URC South Ella Way Site - Defer to next meeting.
- d) Parish Council Meeting date April 2022 - Agreed date Monday 4th April 2022.
- e) Haltemprice Skate Park Funding - Defer to next meeting.
- f) East Riding of Yorkshire Council Enhanced (Bus) Partnership Plan & Scheme - Cllr. Bailey to respond on behalf of the Parish Council.
- g) Road Improvement Suggestion - An email had been received from a resident suggesting improvements to the area on West Ella Way near the large turning circle. It was agreed the Clerk pass on the email to E.R.Y.C. Highways for consideration.
- h) Put Forward a Topic for Scrutiny - Members had been asked for possible topics to be considered by the East Riding of Yorkshire Council's Overview and Scrutiny Committees. Nothing had been suggested for inclusion in the 2022/23 municipal year.

2865 Planning

Update on 21/01311/STPLF - Erection of 204 dwellings and associated infrastructure including access, internal road layout and landscaping as well as demolition of buildings used for agricultural/horticultural purposes - Land South Of Larkfield 23 Great Gutter Lane West, Willerby - Ward Councillors Horton and Weeks spoke against the application, predominantly due to traffic problems, at the Planning Committee in December. E.R.Y.C. had recommended approval of the application.

2866 Events - Nothing to report.

2867 Environment - Nothing to report.

2868 Highways

- a) B1232 Proposed Zebra Crossings and Proposed 30mph Speed Reduction - E.R.Y.C. is proposing to install staggered zebra crossings adjacent to Great Gutter Lane roundabout. The Parish Council had sent in comprehensive comments on the proposed scheme. The Parish Council is in full agreement with the proposed 30mph limit between Willerby Square and Lidl.
- b) East Riding of Yorkshire Council Speed Management Programme Update - Defer to next meeting.

2869 Date, Time and Venue of Next Meeting - Monday 14th February 2022, 7.00pm, Kirkella St Andrews Community Primary School (*Dining Hall - access from West Ella Road*).

Chairman's Signature

Meeting closed at 9.00pm.