



**Minutes of the Parish Council Meeting held on
Monday 8th May 2017 at 7.00pm**

Those Present:-

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

2365 Declaration of Interests

PECUNIARY - NONE

NON-PECUNIARY

CLLR.	AGENDA ITEM	DETAILS	REASON
D. Kaye	15a	Highways - Road Surface Hogg Lane, Kirk Ella	Occupant of Hogg Lane

2366 Public Speaking - None.

2367 Apologies for Absence - None.

2368 Chairman's Opening Remarks - The Chairman welcomed Mr. Robert Skinner to the meeting. Cllr. S. Horton was thanked for attending the Kirk Ella Relief in Need meeting with the Chairman. The Chairman thanked Cllr. E. Robinson for accompanying her to the St. John of Beverley Annual Service at Beverley Minster. As a result of recent publicity in the Annual Parish Report, there had been a renewed interest in the Heritage Trail, books continue to sell well.

2369 Co-option to fill vacant position on the Parish Council - Mr. Robert Skinner was formally co-opted onto the Parish Council with immediate effect. Cllr. Skinner completed and signed his Declaration of Acceptance of Office as Councillor Form and agreed to adopt the Code of Conduct for Parish and Town Councils. A Register of Members' Pecuniary and Non-Pecuniary Interests form was completed.

2370 Review of Register of Members' Interests - A review of Members' Register of Interests took place. Clerk to send amended forms to the Democratic Services Department at E.R.Y.C.

2371 Election of Officers - The election of Officers took place for the period May 2017 - May 2018 and where required, acceptance of office forms completed.

Chairman – Cllr. M. Raymond, proposed by Cllr. D. Robinson, seconded by Cllr. S. Horton. Cllr. M. Raymond thanked members for their vote of confidence.

Vice Chairman – Cllr. D. Robinson, proposed by Cllr. S. Raymond, seconded by Cllr. D. Kaye.

Responsible Finance Officer – Mrs. A. Pickering.

Finance Working Group – Cllrs. M. Jackson, S. Raymond and D. Robinson, proposed by Cllr. J. Bailey, seconded by Cllr. D. Kaye.

Advisory Planning Officer – Cllr. D. Kaye, proposed by Cllr. M. Jackson, seconded by Cllr. J. Bailey.

Planning Group Members – Cllrs. J. Bailey, M. Raymond and D. Robinson, proposed by Cllr. S. Horton, seconded by Cllr. E. Robinson.

Publicity Officer – Cllr. M. Raymond, proposed by Cllr. S. Raymond, seconded by Cllr. J. Bailey.

Responsible Environment Councillors – Cllrs. J. Bailey and E. Robinson, proposed by Cllr. D. Robinson, seconded by Cllr. S. Raymond.



**Minutes of the Parish Council Meeting held on
Monday 8th May 2017 at 7.00pm**

2372 Law & Order - No Police representative at the meeting. Six reported crimes during April and two reports of anti social behaviour. Cllr. J. Bailey had found some needles on Church Lane/Beverley Road, this had been reported to the local Police. Cllr. J. Bailey to check if the opening times of the Kirk Ella Police box are displayed on the notice board on the outside of the building. The Community Open Day in April had been a huge success and very well attended.

2373 Minutes of the previous Parish Council Meeting - The minutes of the meeting held on Monday 3rd April 2017 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

2374 Matters Arising from Minutes

Minute 2348 March Meeting - Mr. John Hannah, E.R.Y.C. Highways reported that the Armco barrier on the A164/B1232 roundabout was installed by the original developer of the pub when it was built. The barrier was not installed correctly or to E.R.Y.C. specification and therefore it is not the responsibility of E.R.Y.C. to repair it. The Clerk was asked to find out if the installation of the barrier was a stipulation of the original planning application and forward a copy of the response to the current occupiers for comment.

Minute 2356 (2341) - The damaged panel on the Beverley Road bus shelter had been removed but a replacement panel had not yet been installed. Cllr. S. Horton had attended the Neighbourhood Watch event at Beverley Racecourse on 22nd April. Notes from the networking event to be circulated in the parish post.

Minute 2356 (2346) - The two warning cones on Pine Meadows had been removed but the debris is still present in the drainage channel. It was reported that the willow tree in the garden of 8 Pine Meadows is overhanging the new lamp post, Clerk to request E.R.Y.C. write to the owner of the property asking for this to be rectified. It is not possible to pinpoint exactly where the debris in the drainage channel is coming from, it was therefore suggested the Clerk ask E.R.Y.C. to write to the occupiers of numbers 6, 8 and 9 about this problem.

Minute 2356 (2347) - Cllr. S. Horton and Ward Councillor Gary McMaster had visited Wastewise for a meeting with the Managing Director. Unfortunately the opportunity to look round the site was not forthcoming. It is their intention to visit the site again during the summertime when it is hoped a site tour will be offered.

Minute 2358 - The Clerk will continue to try and make contact with Mr. Luke Adams from Estuary TV.

Minute 2359 - Mr. Paul Palmer, E.R.Y.C. had confirmed he is happy for the Parish Council to provide additional seating on King George V playing field and supplied a link to the Glasdon website showing his preferred style.

Plans are progressing for the coffee morning on Monday 20th November 2017. It was agreed the theme will be red, white and blue.

2375 Finance

a) Parish Council Cheques

The following cheques were presented for approval/payment on 8th May:-

<input type="checkbox"/>	101388	Staff Wages (Minus Pension/PAYE)	£661.28
<input type="checkbox"/>	101389	Internet/Fuel	£95.42
<input type="checkbox"/>	101390	Information Commissioner Renewal	£35.00
<input type="checkbox"/>	101391	V. Richardson & Sons Ltd (Printing of Annual Reports)	£560.00



**Minutes of the Parish Council Meeting held on
Monday 8th May 2017 at 7.00pm**

❑ 101392	Postage	£19.60
❑ 101393	Supplies (Stationery)	£28.49

Payments by Standing Order

14/05/17	Pension Contribution - East Riding Pension Fund	£216.43
----------	---	---------

The Clerk advised members that the year-end pension scheme submission had been submitted to the E.R.Y.C.

Payments received into the account

15/03/17	VAT Repayment	£2522.05
28/04/17	Precept	£14750.00

Annual Accounts for Year Ending 31st March 2017 - The annual accounts were presented to members for approval. After discussion, the accounts were duly signed by the Chairman and Responsible Finance Officer.

2376 Correspondence

General Correspondence - The following general correspondence had been circulated to Parish Councillors since the April Parish Council Meeting.

- ❖ 1839 Update West Ella Grapevine
- ❖ 1840 Referral from East Riding of Yorkshire Council Overview and Scrutiny to Secretary of State for Health
- ❖ 1841 Fwd: Haltemprice Skate Park – Police Involvement
- ❖ 1842 Fwd: Haltemprice Skate Park – Fencing/Litter Problem
- ❖ 1843 A Message From Your Chairman
- ❖ 1844 Launch Event for the Community Transport Strategy 2016-2020

Haltemprice Skate Park – Assistance Request - A formal request had been received from the Haltemprice Skate Park for financial assistance. It was reported that the increasingly popular Skate Park had spent more than expected in the last year on repairs caused by heavy use from its patrons. The Wolfreton School Headmaster had assured the Skate Park Committee that, in a survey of his pupils, at least 600 Kirk Ella youngsters freely use the park. Cllr. E. Robinson urged the Parish Council to support this and asked that her request be recorded in the minutes. Cllr. S. Horton also asked members to consider making a financial contribution. After a lengthy debate, Cllr. S. Raymond proposed the Parish Council's existing policy be maintained and no financial contribution be made, this proposal was seconded by Cllr. D. Kaye. The Clerk was asked to take a recorded vote, the outcome being: In favour of the proposal, not to support the Skate Park financially; Cllrs. J. Bailey, D. Kaye, M. Raymond, S. Raymond, D. Robinson and R. Skinner. Against this proposal; Cllrs. S. Horton, M. Jackson and E. Robinson.

Report on the Kirk Ella Relief in Need Charity Meeting - Cllrs. S. Horton and M. Raymond provided an update on the meeting they had attended.

Enquiry 15 West Ella Road, Kirk Ella - Cllrs. E. Robinson and D. Robinson informed members of an ongoing enquiry regarding concerns over the ownership of the fence boundary adjacent to 15 West Ella Road and the Western Drain. After a lengthy discussion, it was agreed the Parish Council withdraw from any further discussions relating to this matter.

Enquiry about possibility of Allotment Sites in Kirk Ella and West Ella - A resident had enquired about the possibility of allotment sites in Kirk Ella and West Ella. Clerk to write to E.R.Y.C. asking whether or not any consideration had been made about the use of vacant land being allocated for allotments, as there is a currently a demand for allotments in the parish.



**Minutes of the Parish Council Meeting held on
Monday 8th May 2017 at 7.00pm**

2377 Environmental/Events

Re-positioning of 3 litter bins leading to old Wolfreton Upper School - Clerk to enquire about the possible re-siting of the three litter bins along South Ella Way previously used by school children walking to Wolfreton School.

Needles found round Seat/Litter bin junction of Church Lane/Beverley Road - Covered under Law & Order.

Daffodil Bulbs Order - Agreed seven sacks of bulbs be ordered for planting this year.

2378 Planning

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

- Erection of detached garage, boundary wall with sliding gate and construction of hard-standing drive-way – 102 Woodland Drive, Anlaby (border Kirk Ella) – **No objections but would prefer green hedge to a wall which is more in-keeping with a village statement.**
- Variation of Condition 13 (16/04037/VAR) Erection of 2 detached dwellings, erection of a 1.8m high boundary wall and gravel to existing car park to 6 Church Lane, Kirk Ella (Approved Plans – Amended House Type – Plot 2) – Land South Of 6 Church Lane, Kirk Ella – **Noted.**

It should be noted that replanting conditions attached to TPO applications are followed up by letters sent out in the autumn and responses recorded. Physical checks are difficult to undertake due to the limited resources and very high workloads of the Tree Team at E.R.Y.C.

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

- TPO PINE MEADOWS KIRK ELLA, 1970 (REF:204) G2: T1 Beech; Fell, due to risk of failure - T1 has fruiting bodies of Ganoderma applanatum, and a single fomes fomentarius, both turn timber brittle. T2 Beech: Remove lower couple of branches facing house, these have elongated out towards house. Percentage wise 10% of lower canopy on easterly (house facing) side, possibly subordinate where possible to keep aesthetics. Subordinate single lower southerly branch to balance – 5 Allanhall Way, Kirk Ella – *Granted (PC response: noted).*
- Alterations to increase roof height with dormer windows to rear and roof lights to front (Resubmission of 16/01800/PLF) – 26 St Julians Wells, Kirk Ella – *Refused (PC response: noted).*
- Retention of first floor extension to front, single and two storey extensions to rear following demolition of existing conservatory and construction of pitched roof over existing garage (Revised scheme of planning permission 15/00731/PLF) – 52 Elveley Drive, West Ella – *Approved (PC response: noted).*
- Erection of single and two storey extension to side, single storey extension to rear, porch to front and construction of additional vehicular access – 9 Wolfreton Garth, Kirk Ella – *Approved (PC response: no objections).*
- OUTLINE – Erection of residential development following demolition of existing school (all matters reserved) – Wolfreton School And Sixth Form College, 83 South Ella Way, Kirk Ella – *Approved (PC response: noted).*
- Erection of first floor extension above existing garage, extension to existing garage to front and render to garage and porch – 67 Elveley Drive, West Ella – *Approved (PC response: no objections).*



**Minutes of the Parish Council Meeting held on
Monday 8th May 2017 at 7.00pm**

- Erection of two storey and single storey extensions to side following demolition of existing single storey extension and erection of detached double garage and potting shed (AMENDED PLANS) – 246 West Ella Road, West Ella – Approved (*PC response: noted. A letter had been sent to the Planning Enforcement Officer expressing concern about the damaged circular brick outbuilding, which is considered part of the listed building within the conservation area. Confirmation had been received from the Enforcement Officer that a case is currently active against this property and the Parish Council's comments will be added to the case file and investigated accordingly.*)

2379 Highways

Road Surface Hogg Lane, Kirk Ella - Complaints had been received from residents about the uneven surface on Hogg Lane, areas of patching are sitting proud of the road surface. Clerk to request an inspection by E.R.Y.C.

Reporting of Pot Holes - The pavement on Godmans Lane before the snicket to Allanhall Way is in a very poor state. Pot holes are present on the footway at both sides. Clerk to report to E.R.Y.C. Residents are reminded that pot holes can be reported to the E.R.Y.C. on (01482) 393939 or via the E.R.Y.C. website.

The Clerk was asked to request E.R.Y.C. remove the parking notices along South Ella Way now the school is no longer in use.

2380 Date and Time of Next Meeting - The next meeting is scheduled for Monday 12th June 2017, 7.00pm at Kirk Ella St. Andrews Community Primary School, West Ella Road, Kirk Ella.

Annual Parish Meeting – Tuesday 23rd May 2017, 7.00pm at Kirk Ella St. Andrews Community Primary School, West Ella Road, Kirk Ella.

Chairman's Signature – 12th June 2017

Meeting closed at 8.55pm.