



**Minutes of the Parish Council Meeting held on
Monday 11th February 2019 at 7.00pm**

Those Present:-

Councillors; M. Raymond (Chairman), J. Bailey, D. Kaye, N. McMaster, S. Raymond,
D. Robinson (Vice Chairman) and E. Robinson.

Mrs. A. Pickering – Clerk

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2598 Apologies for Absence - Cllrs. S. Horton and M. Jackson.

2599 Declaration of Interests

PECUNIARY - NONE

NON-PECUNIARY			
CLLR.	AGENDA ITEM	DETAILS	REASON
Bailey	13b	Works associated with A164/Riplingham Road Roundabout	Resident of West Ella

2600 Public Speaking - None.

2601 Chairman's Opening Remarks - The Chairman thanked Cllr. Kaye for helping to compile the annual report.

2602 Law & Order - Current information shows a disturbing increase in vehicle theft and burglary. Residents are urged to keep vehicles and property secure.

2603 Minutes of the previous Parish Council Meeting - The minutes of the meeting held on Monday 14th January 2019 were accepted as a true and faithful record of what took place, and were duly signed by the Chairman.

2604 Matters Arising from Minutes

Minute 2586 - The Clerk updated members on the issues at Beverley Road/Redland Drive Kirk Ella. E.R.Y.C. had informed the resident that the Council is unable to assist further and now considers the matter closed. E.R.Y.C. thanked the Parish Council for the comments from the Police and suggested moving the tactile pavers and raising the kerb at the junction and relocating the tactile further into Redland Drive away from the mini roundabout. This would have to be added to a forward programme of work for future funding. Members were in agreement with this suggestion. Clerk to respond to E.R.Y.C. and in addition, request 'slow' signs be painted on the road from Church Lane to the mini roundabout and from Willerby Square to the mini roundabout. Also, the bus stop outside the Memorial Hall currently does not have markings around it. Ask E.R.Y.C. to consider extending the double yellow lines opposite the Memorial Hall on Beverley Road. Cllr. E. Robinson suggested a metal safety barrier around the Memorial Hall boundary similar to the one outside St. Andrew's C.P. School Kirk Ella.

Minute 2590 (2573) - The Clerk had contacted Cityscape Maps and advised a budget of between £3,000 and £5,000 would be needed for a single sided, 1200mm x 800mm, leaflet/map dispenser board.

Minute 2590 (2576) - Update from Cllr. Horton. Regarding the proposed new doctor's surgery on Lowfield Road – Cllr. Horton and Cllr. Vanessa Walker (Swanland) met with Philip Lovel and Richard Drew regarding planning aspects of the proposed surgery on Lowfield Road, Anlaby.



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Councillors from Cottingham were also present as the discussion covered a possible new surgery to be built in Cottingham. Lovels indicated an application to amend the currently approved plans for the development will be submitted very soon. It is mainly to expand the size of the building by adding an extra floor – the same plan as was highlighted at the consultation events in 2018. Philip Lovel indicated planning approval is needed before the full business case can be presented to the CCG. Most likely, should planning be approved, this will go to the CCG board in May. Although no direct representative from Willerby Surgery was present, Ward Councillors raised their continued unhappiness with the proposed move, particularly the transport problems presented to residents in Swanland and Willerby. Subsequent to the meeting a joint Willerby/Swanland letter had been sent to the Practice Manager at Willerby Surgery.

Minute 2591 - East Riding of Yorkshire Council had received a precept demand for 2019/20 of £30,500 for Kirk Ella & West Ella Parish Council. This precept will mean that the band D billing amount attributable to this Parish Council will be £11.72, which is a decrease of £0.20 and 1.70% compared to 2018/19.

The Clerk informed members that the West Ella Preservation Society is producing a West Ella Information Board which will be located next to the new War Memorial. The Parish Council agreed to add this item to the Parish Council insurance policy and no extra cost.

Minute 2592 - The Clerk reported that the two Explorer Scouts are to provide a suitable letter which can be circulated on the Kirk Ella and West Ella Grapevines and noticeboards. Members made personal donations which were handed to the Clerk for delivery to Kirk Ella News.

Minute 2595 - Update from Cllr. Horton. Regarding the future of the sports pavilion on King George V playing field - the aim is to redevelop the pavilion, but this will need grant funding and a sports club to take over management of a new facility. Currently the Football foundation commissioned consultants to develop a 10 year plan for football development for grass roots football, the East Riding is one of the first areas to commence this process. They are currently getting feedback from the County FA, local authorities and local football teams. Any progress and development is likely to be lead from the outcomes of this work. However when the feedback is provided it is hoped priority areas will be identified and from there we will be in a better position to identify potential clubs to partner.

Minute 2596 - E.R.Y.C. had inspected the road surface around the mini roundabout near the school and reported it does not meet the required conditions for repair at this time. The area will continue to be monitored through routine condition surveys which mean it may be scheduled into a future programme of repair works.

2605 Finance

a) Parish Council Cheques

The following cheques were presented for approval/payment on 11th February :-

<input type="checkbox"/>	101520	Staff Wages (Minus Pension/PAYE/NI)	£720.94
<input type="checkbox"/>	101521	Internet	£12.09
<input type="checkbox"/>	101522	Signs of the Times Ltd (Blue Plaque Elm Brae)	£383.40
<input type="checkbox"/>	101523	Stationery	£3.58
<input type="checkbox"/>	101524	Mr. G. Latter (Website Maintenance 2019-20)	£336.00
<input type="checkbox"/>	101525	Supplies (Stationery)	£13.02
<input type="checkbox"/>	101526	Mr. A. Capraro (Maintenance work around the parish)	£18.00
<input type="checkbox"/>	101527	Mr. A. Capraro (Maintenance work around the parish)	£12.50



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Payments by Standing Order

14/02/19 Pension Contribution - East Riding Pension Fund £224.64

Payments into the Bank Account

08/01/19 Heritage Trail Book Sales £35.00

- b) Finance Report - The RFO provided members with a breakdown of the two bank accounts held by the Parish Council.
- c) Charity Donations - Agreed not to discuss.

2606 Correspondence

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

- ❖ 2048 Monthly Updates from Police
- ❖ 2049 East Yorkshire Local Councils Network Minutes 3rd October 2018
- ❖ 2050 Public Spaces Protection Order Review 2019
- ❖ 2051 Location Chart
- ❖ 2052 Leaflets from Rural Partnership Meeting Bishop Burton College November 2018
- ❖ 2053 Talk about Community Based Affordable Housing
- ❖ 2054 Committee For Standards in Public Life
- ❖ 2055 East Riding of Yorkshire Council: Town and Parish Council Communications Review Panel Report

East Yorkshire Motor Services (EYMS) Head Office & Depot Tour - The Clerk had represented the Parish Council at the event and reported it to be a very enlightening and informative day.

Annual Report 2019 - The Chairman read out the draft annual report for comment and approval.

Town and Parish Council Elections 2nd May 2019 - The Clerk informed members that in preparation for the May 2019 elections, East Riding of Yorkshire Council is holding a briefing session for candidates and agents who are standing in the local and/or town and parish elections on 2 May 2019. Two briefings had been arranged for Tuesday 19 February 2019 and Wednesday 20 February 2019 from 5.15 pm at East Riding of Yorkshire Council, County Hall, Beverley, HU17 9BA. The sessions will be led by Caroline Lacey, Returning Officer and other key election officers will also be in attendance. Nomination packs and related forms for the town and parish council elections were circulated to members.

Consultation on the Draft Planning Enforcement Plan - A draft Planning Enforcement Plan had been received from E.R.Y.C. seeking comments from Parish Councils. Public consultation commenced on 4th February and will conclude on 18th March 2019. Clerk to circulate in parish post.

2607 Recommendations by the Parish Council to East Riding of Yorkshire Council on Planning Applications since the January Parish Council Meeting .

- **828** Erection of two storey and single storey extension to side, single storey extension to rear and conversion of existing garage to form additional living accommodation with new bin store to front (revised scheme 18/01550/PLF) – 157 West Ella Road, Kirk Ella – **No comment.**
- **833** WEST ELLA CONSERVATION AREA – Fell Cypress tree, tree is too close to the house and is causing subsidence – 2 Manor Court, West Ella – **Noted.**



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- **834** KIRK ELLA CONSERVATION AREA – Leylandii (T1) reduce by 20% and shape, Willow (T2) 50% pollard and start again, Holm Oak (T3) 20% reduction of whole canopy and reshape from poor historical pruning cuts – 1 Church Cottages, Church Lane, Kirk Ella – **Noted**.
- **838** Erection of a first floor extension to rear and erection of a detached garage (AMENDED PLANS) – 22 Braids Walk, Kirk Ella – **No objections**.

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

- **825** Erection of single storey extension to side – 22 White Walk, Kirk Ella – **Granted** (PC response: *no objections*).
- **826** Erection of single storey extensions to side and rear following demolition of existing conservatory – 66 Glenfield Drive, Kirk Ella – **Granted** (PC response: *noted*).
- **827** Erection of single storey extension to side and rear – 42 West Ella Road, Kirk Ella – **Granted** (PC response: *no objections*).
- **830** Tree Work – Kerry Pit Valley Drive, Kirk Ella – **Granted** (PC response: *no comment*).

2608 Events

Tour de Yorkshire Business and Community Roadshow - Roadshows hosted by Welcome to Yorkshire with East Riding of Yorkshire Council Officers in attendance had been announced and will take place during February. The East Riding will again feature heavily during Tour de Yorkshire 2019. Two days of racing, from the four-day event, will cover local ground on Thursday 2nd and Saturday 4th May, with Bridlington hosting the race start on the 4th.

NHS Humber Acute Services Review – Patient Involvement Workshops - Local NHS organisations in the Humber area are working together to review hospital services with a view to making improvements to services across a range of specialities. To support this work, a number of patient involvement workshops will take place during February and March.

2609 Environment

Church Lane Shrub Bed - Cllr. E. Robinson received permission to spend up to £100 on shrubs to fill in the gaps in the shrub bed on Church Lane. A resident had very kindly offered to source the plants, plant them and water them in. Clerk to email E.R.Y.C. Grounds Maintenance informing them of our intentions.

2610 Highways

Parking for the School - Nothing to discuss.

Road Closures Riplingham Road and A164 Humber Bridge Approach Road

- Weight Restriction through Kirk Ella Village
- Provision of New/Improved Lighting and Footpaths down Riplingham Road
- Village Sign near A164 Junction

The Clerk read out a letter received from E.R.Y.C. which is to be sent to all West Ella residents about the A164/Riplingham Road Roundabout. Traffic prohibition of through traffic notices had been received giving details of road closures on A164 Humber Bridge Northern Approach Road – Swanland and Riplingham Road, Kirk Ella (part of). After a lengthy discussion, it was agreed Cllr. Bailey provide the Clerk with a list of our concerns that need addressing by E.R.Y.C. including; HGV weight restriction limits, extra footpaths and extra lighting. Clerk to write to the Chairman of West Ella Preservation Society about his plans for the West Ella village sign on Riplingham Road, which is currently isolated.



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Two Slow Signs for Packman Lane for the bend near the exit to Hull Golf Club - Clerk to write to E.R.Y.C. requesting two slow signs on the bend of Packman Lane near the exit to Hull Golf Club.

- 2611 Date and Time of Next Meeting - The next meeting is scheduled for Monday 4th March 2019, 7.00pm at Kirk Ella St. Andrews Community Primary School, West Ella Road, Kirk Ella.

Chairman's Signature – 4th March 2019

Meeting closed at 8.55pm.