

KIRK ELLA & WEST ELLA PARISH COUNCIL



From the Clerk to the Parish, Mrs. A.J. Pickering:- 21 Thornton Close, Hessle, HU13 0HQ
To: Kirk Ella and West Ella Parish Councillors 6th February 2024

Dear Councillor,

You are hereby summoned to attend the next meeting of the Parish Council on **Monday 12th February 2024, 7.00pm** at St Andrews Church Memorial Hall, Beverley Road, Kirk Ella, HU10 7QA.

A.J. Pickering

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A.J. Pickering (Mrs) – Parish Clerk

AGENDA

1. Public Speaking - None
2. Apologies for Absence
3. Declaration of Pecuniary and Non-Pecuniary Interests (in respect of items below)
4. Chairman's Opening Remarks
5. Law & Order
6. Minutes of the previous Parish Council Meeting (8th January 2024) (**Appendix 1**)
Minutes of the Extraordinary Meeting of the Parish Council (25th January 2024) (**Appendix 2**)
7. Matters Arising from Minutes
8. Finance
 - a) Approval of Online Payments February 2024
 - b) Finance Report February 2024
 - c) East Riding Pension Fund – Employer Contact Review - Employer Ref 167
 - d) Parish Council Insurance - additions to policy
9. Correspondence
 - a) Parish Council Vacancy and Co-option (**Appendix 3**)
 - b) E.R.Y.C. Council Tax Support Review Panel (**Appendix 4**)
 - c) E.R.Y.C. Parish Open Door Launch
 - d) Recognition for former Parish Councillors
10. Planning
 - a) Planning Applications 12th February 2024 (**Appendix 5**)
 - b) Planning Decisions 4th January 2024 to 6th February 2024 (**Appendix 6**)
11. Highways
 - a) Email from resident about researching lost footpaths
12. Events
 - a) Christmas 2024 and agree date for event
13. Environment/Streetscene
 - a) Possible purchase of unused phone boxes
 - b) Riplingham Road Lighting
14. Date and Time of Next Meeting – Monday 11th March 2024, 7.00pm at the Memorial Hall, Beverley Road, Kirk Ella