

# Welton Parish Council

I hereby give notice to a meeting of Welton Parish Council, to be held at Welton Memorial Hall, Cowgate, Welton on **Tuesday 18<sup>th</sup> December 2018 at 7pm.**  
All members of the public are welcome to attend



Catherine Law, Clerk  
[clerk@weltonparishcouncil.gov.uk](mailto:clerk@weltonparishcouncil.gov.uk)  
07807 729549

## AGENDA

1. Public Forum
2. To receive apologies for absence
3. To receive declarations of pecuniary or non-pecuniary interests
4. To note dispensation requests
5. To receive the monthly East Riding of Yorkshire Councillor's report
6. To approve the minutes of the meeting held on 20<sup>th</sup> November 2018 as a true record
7. To note minutes from other meetings
  - a. Finance and Policy Working Group – 12<sup>th</sup> December 2018
8. Clerk's Report – to receive report & note matters arising not otherwise on the agenda
9. Finance
  - a. To note the contractual payments listed below:

i.	£	12.42	Mobile Phone (Direct Debit)	Orange
ii.	£	435.39	Clerk December Pay	Catherine Law
iii.	£	172.54	Clerk December Pension	ERYC
iv.	£	112.00	Clerk December Tax	HMRC

- b. To approve the payments listed below:

i.	£	1,812.00	Legal advice Welton Memorial Hall	Andrew Jackson
ii.	£	5,280.00	Church clock repairs	Cumbria Clock Company Ltd
iii.	£	126.67	Flood lights recharge electricity	St Helen's PCC
iv.	£	25.00	Subscription Renewal Humber & Wolds	HWRA
v.	£	20.00	Xmas Training event SLCC	SLCC
vi.	£	34.20	Travel expenses Clerk	Catherine Law

- c. To approve receipts listed below:

i.	£	16,500.00	Precept 2 <sup>nd</sup> installment	ERYC
ii.	£	5.90	September interest	HSBC
iii.	£	8.03	October Interest	HSBC
iv.	£	9.43	November Interest	HSBC

d. To note any bank issues arising

## 10. Planning

a. To agree a response to the following consultations:

- i 18/03638/STPLF, Erection of a Mercedes-Benz motor vehicle dealership comprising of car showroom, workshops, MOT bays, offices and a valet/wash building with associated car parking, display, lighting and landscaping, Land North Of Low Farm Lowfield Lane Welton East Riding Of Yorkshire HU14 3HT

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/03638/STPLF>

- ii 18/03387/PLF, Erection of a single storey extension to rear following demolition of an existing conservatory, The Coach House Kidd Lane Welton East Riding Of Yorkshire HU15 1PH

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/03387/PLF>

- iii. 18/03790/PLF, Erection of 2 storey extension to side, 17 Common Lane Welton East Riding of Yorkshire HU15 1PT

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/03790/PLF>

11. To agree 2019/20 budget figures considering recommendations from the Finance and Policy Working group for proposed Budget lines and figures
12. To note Tour De Yorkshire stage one route through Welton and Melton agree any future actions needed to support this
13. To receive a report from the Memorial Hall Trustees
14. To agree ERNLLCA Responsible Financial Officer 2 day Training in February 2019 for Clerk at cost of £50.
15. To consider planning for Election May 2019
16. To consider Mil Dam proposal and agree next steps
17. To note correspondence received and agree any action required
18. To receive any other items for note or future agendas
19. To confirm the date of the next full Council meeting 7pm, 15<sup>th</sup> January 2019