

Welton Parish Council

Dear Councillor, I hereby summons you to a meeting of Welton Parish Council to be held via Zoom on Tuesday 19 January 2021 at 7.00pm.

C Train

Catherine Train Clerk/RFO

07807 729549

Agenda

Public Forum

1. To receive apologies for absence at the meeting
2. To receive declarations of pecuniary or non-pecuniary interests
3. To note dispensation requests
4. To receive the East Riding of Yorkshire Councillor's report
5. To approve the minutes of the ordinary meeting held on 15 December 2020 as a true record
6. To approve the minutes of the exceptional meeting held on 5 January 2021 as a true record.
7. To receive the minutes of the Finance and Policy Working Group meeting held on 12 January 2021.
8. Finance
 - a. To note contractual payments listed below:
 - i) £11.24 Mobile phone direct debit for January – EE
 - b. To note payments authorised by the Chairman under delegated authority during the on-going Coronavirus emergency:
 - i) £507.12 Salary payment December – staff
 - ii) £62.20 December PAYE - HMRC
 - iii) £360.00 Silt Trap Maintenance – Clearway Environmental Services Ltd
 - iv) £360.00 External Auditors Fee – PKF Littlejohn
 - c. To note receipts listed below:
 - i) £0.59 Savings interest December
 - ii) £914.94 – HMRC VAT reclaim
9. Planning
 - a. To agree a response to the following consultations:
 - i) 29 The Triangle North Ferriby
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/03967/PLF>

- ii) Origin Packaging Ltd, Melton House, Jackson Way, Melton
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/03760/PLF>
Home Farm, 39A Melton Old Road, Melton
 - iii) <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/03499/PLF>
2 Becksid Welton
 - iv) <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/21/00011/TP0>
- b. To note the following decisions:
- i) Apartment 1 Welton Hall (ref 20/00935/PLF) – permission refused by ERYC
 - ii) Origin Packaging Ltd, Melton House, Jackson Way, Melton (ref 20/02309/PLF) – planning permission granted by ERYC with conditions
 - iii) Hill Top Lodge Temple Lane Welton (ref 20/01684/PLF) - ERYC has resolved to refuse planning permission
 - iv) 2A Temple Close, Welton (ref 20/03531/VAR) – ERYC has resolved to grant planning permission subject to conditions
 - v) Former Garden House, Welton Old Road (ref 20/02975/PLF) ERYC has resolved to grant planning permission subject to conditions.
10. Clerk’s report – to receive, report and note matters arising not otherwise on the agenda
11. To note correspondence received and agree any action required
12. To receive a report from the Memorial Hall Trustees
13. AGAR final report and certificate year ending 31 March 2020
14. Coronavirus Contingency Planning
15. To receive any other items for note or future agendas

Date and time of next meeting Tuesday 16 February 2021 at 7.00pm

Members of the public wishing to access the zoom meeting are advised to please contact Catherine Train (Parish Clerk) on 07807 729549 (Monday am / Tuesday am / Wednesday am) / email clerk@weltonparishcouncil.gov.uk