Welton Parish Council

Dear Councillor, I hereby summons you to a meeting of Welton Parish Council to be held via Zoom on Tuesday 16 February 2021 at 7.00pm.

C Traín

Catherine Train Clerk/RFO

07807 729549

<u>Agenda</u>

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 19 January 2021 as a true record
- 6. Finance
- a. To note contractual payments listed below:
- i) £11.24 Mobile phone direct debit for February EE
- b. To note payments authorised by the Chairman under delegated authority during the on-going Coronavirus emergency:
- i) £475.20 Salary payment January staff
- ii) £54.40 January PAYE HMRC
- c. To note receipts listed below:
- i) £0.61 Savings interest January
- ii) £15,960.00 grant Melton Wind Ltd
- 7. Planning
- a. To agree a response to the following consultations:
- i) OMYA UK Ltd, Melton Bottom, Melton. <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/04017/C</u> <u>M</u>
- ii) Land east of Calvmoor, 59 Common Lane, Welton. <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/21/00039/O</u> <u>UT</u>
- iii) Land north west of Melton Park Villa, Melton Old Road, Melton. <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/21/00073/PL</u>
- iv) 20 Melton Old Road, Melton. https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/21/00193/PL F

- v) Teacher Development Centre, 41 East Dale Road, Melton. <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/21/00197/PL</u> <u>F</u>
- b. To note the following decisions:
- i) The Barn House, 29 Cowgate, Welton (ref 20/03359/PLF) permission granted by ERYC
- ii) 29 The Triangle, North Ferriby (ref 20/03967/PLF) permission granted by ERYC
- iii) Home Farm, 39 Melton Old Road, Melton (ref 20/03499/PLF permission granted by ERYC
- Transwaste Recycling and Aggregates Ltd, Gibson Lane South, Melton (ref 20/03217/CM construction of 4m acoustic fence northern boundary) – permission granted by ERYC
- Transwaste Recycling and Aggregates Ltd, Gibson Lane South, Melton (ref 20/03493/CM erection of an extension to wood burning plant room) – permission granted by ERYC with conditions
- vi) Origin Packaging Ltd, Melton House, Jackson Way, Melton (ref 20/03760/PLF) permission granted by ERYC with conditions
- c. Notification of application going to the Planning Committee on 4 February 2021 -
- Transwaste Recycling and Aggregates Ltd, Gibson Lane South, Melton (ref 20/03491/CM extension to existing waste storage building)
- 8. Clerk's report to receive, report and note matters arising not otherwise on the agenda
- 9. To note correspondence received and agree any action required
- 10. To receive a report from the Memorial Hall Trustees
- 11. LGA new model Code of Conduct (2020) for noting
- 12. ERYC consultation on draft Flood Risk Planning Document
- 13. Grant Application
- 14. Appointment of representative to sit on liaison group with Transwaste
- 15. Coronavirus Contingency Planning
- 16. To receive any other items for note or future agendas

Date and time of next meeting Tuesday 15 March 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