

Welton Parish Council

Dear Councillor, I hereby summons you to a meeting of Welton Parish Council on Wednesday 20 April 2022 at 7.00pm. The meeting will be held in the Magi Room at St. Helen's Church, Welton.

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. PART 1 - Exempt Information
The Parish Council is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12 A of the Local Government Act 1972. In making its decision, the Parish Council is asked to confirm that, having regard to all the circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
5. Application for Co-option to Welton Parish Council

PART 2 – Non Exempt Information

Press and public to be re-admitted to the meeting following consideration of agenda item 5

6. To receive the East Riding of Yorkshire Councillor's report
7. To approve the minutes of the ordinary meeting held on 15 March 2022 as a true record
8. To receive and note the draft minutes of the Finance and Policy Working Group meeting held on 5 April 2022
9. Finance
 - a. To note contractual payments listed below:
 - i) £12.44 Mobile phone direct debit for April – EE
 - ii) £8.00 bank charges (Welton Bull) - HSBC
 - iii) £10.00 bank charges (Parish Council) - HSBC
 - b. To approve payments listed below:
 - i) £548.20 Salary payment March – staff
 - ii) £96.60 PAYE March – HMRC
 - iii) £396.00 Silt trap maintenance – Clearway Environmental Services Ltd
 - iv) £464.40 Salt bin maintenance visits – ERYC
 - v) £866.62 Membership fee 2022-23 - ERNLLCA

- vi) £65.10 Petty cash top up
- c. To note the following receipt
 - i) £2.71 Savings interest March
- 10. Planning
 - a. To agree a response to the following consultations and forthcoming application:
 - i) Apartment 3, Welton Hall, Dale Road, Welton (ref 22/00789/PLB)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/22/00789/PLB>
 - ii) 19 Brickyard Lane, Melton (ref 22/00659/PLF)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/22/00659/PLF>
 - iii) OMYA UK Ltd, Melton Bottom, Melton – forthcoming application for the proposed installation of wind turbines
 - iv) 6 Bartrams, Welton (ref 22/01126/PLF)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/22/01126/PLF>
 - v) 1A Welton Old Road, Welton (ref 22/01133/PLF)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/22/01133/PLF>
 - vi) 10 St Annes Walk, Welton (ref 22/01154)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/22/01154/PLF>
 - b. To note the following decisions:
 - i) Maintenance Depot, Humberside Police, Wyke Way, Melton (ref 22/00007/STPLF) – permission granted by ERC with conditions
 - ii) 19 Brickyard Lane, Melton (ref 21/03632/PLF) – permission granted by ERC with conditions
 - iii) 30 Common Lane, Welton (ref 22/0019/PLF) - permission granted by ERC with conditions
 - iv) Tree third party decision Apartment 3, Welton Hall, Welton (ref 22/00450/TCA) – ERC has raised no objections
 - v) 8 Parliament Street, Welton (ref 21/04252/VAR) – permission granted by ERC with conditions
 - vi) Gowan Bank, 3 Temple Close, Welton (ref 22/00385/PLF) – permission granted by ERC with conditions
 - vii) 23 Welton Old Road, Welton (retrospective application) (ref 22/00269/PLF) – permission granted by ERC with conditions
 - c. To note the following notification of an appeal
 - i) Land north west of Melton Park Villa, Melton Old Road, Melton (ref 21/00073/PLF)
 - d. To note the following applications referred to Western Area Planning Sub Committee
 - i) Land north east of Welton Hall, Dale Road, Welton (refs 19/04252/PLF and 19/04253/PLB)
- 11. Clerk's report – to receive, report and note matters arising not otherwise on the agenda
- 12. To note correspondence received and agree any action required
- 13. To receive a report from the Memorial Hall Trustees

14. Welton, Melton and Wauldby News
15. Queen's Jubilee Celebration
16. Grant Application from the Queen's Jubilee Steering Group
17. Retirement of Alan Barker ERNLLCA
18. ERYC Design Brief – to agree a consultation response
19. Melton Pond Project – to agree funding
20. Spending Plan 2022-23 – to consider recommendations of the F&PWG
21. Annual Parish Council meeting / Annual Village meeting – to agree dates
22. To receive any other items for note or future agendas