Welton Parish Council

Dear Councillor, I hereby summons you to a meeting of Welton Parish Council on Tuesday 21 February 2023 to be held in the Magi Room at St. Helen's Church, Welton.

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 on 17 January 2023 as a true record
- 6. To receive the minutes of the Personnel Committee on 13 February 2023
- 7. Finance
- a. To note contractual payments listed below:
- i) £8.00 bank charges for January (Welton Bull) HSBC
- ii) £11.00 bank charges for January (Parish Council) HSBC
- iii) £12.43 Mobile phone direct debit for February EE
- b. To approve payments listed below:
- i) £494.80 Salary payment January staff
- ii) £84.40 PAYE January HMRC
- iii) £40.00 Room hire St. Helen's PCC
- iv) £20.00 Room hire heating St. Helen's PCC
- c. Receipts
- i) £56.88 Savings interest January
- ii) £419.69 HMRC VTR for the third quarter
- 8. Planning
- a. To agree responses to the following planning consultations:
- i) Welton Rise, Kidd Lane, Welton (ref 22/01214/PLF) REVISED PLANS <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/22/01214/PL</u> F
- ii) Transwaste Recycling and Aggregates Ltd, Gibson Lane South, Melton (ref 23/00069/CM) <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/00069/C</u> M
- iii) Wastege Waste Management Ltd, Gibson Lane South, Melton (ref 23/00135/CM https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/00135/C M

- iv) 9 Hall Walk, Welton (ref (ref 23/00444/TCA) https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/00444/T CA
- b. To note the following decisions:
- i) Barn House, 29 & 31 Cowgate, Welton (ref 22/03824/PLB) planning permission granted by ERC with conditions
- ii) Land south east of Cara House, Beck Lane, Welton (ref 22/03476/VAR) planning permission granted by ERC with conditions
- iii) Hill Top Lodge, Temple Lane, Welton (ref 22/03845/PLF) planning permission granted by ERC with conditions
- iv) Transwaste Services Ltd, Heritage Landscape Centre, Gibson Lane South, Melton (ref 22/03414/PLF) planning permission granted by ERC with conditions
- 9. Clerk's report to receive, report and note matters arising not otherwise on the agenda
- 10. To note correspondence received and agree any action required
- 11. To receive a report from the Memorial Hall Trustees
- 12. Welton, Melton and Wauldby News
- 13. Grant Application Welton Memorial Hall
- 14. Melton Underpass CCTV update
- 15. Maintenance of the silt trap 2023-24
- 16. King's Coronation working group
- 17. Brough Junction and A63
- 18. Community Governance Review
- 19. Watercourse update and rewilding (Cllr Paterson)
- 20. To receive any other items for note or future agendas
- 21. PART 2 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.

22. Clerk's Annual Appraisal

Date and time of next meeting Parish Council Meeting – Tuesday 21 March 2023 at 7.00pm