

Welton Parish Council

Dear Councillor, I hereby summons you to a meeting of Welton Parish Council on Tuesday 20 June 2023 at 7.00pm to 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. Applications for co-option to Welton Parish Council

PART 2 Non-Exempt Information – meeting to be re-opened to the public
6. To receive the East Riding of Yorkshire Councillors report
7. To approve the minutes of the Annual Parish Council meeting on 16 May 2023 as a true record
8. To approve the minutes of the ordinary Parish Council meeting on 16 May 2023 as a true record
9. Finance
 - a. To note contractual payments listed below:
 - i) £8.00 bank charges for May (Welton Bull) - HSBC
 - ii) £0.40 service charge Unity Trust
 - iii) £13.00 Mobile phone direct debit for June – EE
 - b. To approve payments listed below:
 - i) £489.20 Salary payment May – staff
 - ii) £90.00 PAYE May – HMRC
 - iii) £480.00 AGAR year ended 31-03-23 – Rackham's Accountants
 - iv) £460.00 room hire 2023-24 St. Helen's Church – St. Helen's PCC
 - v) £513.60 silt trap maintenance – Clearway Environmental Services Ltd
 - vi) £750.00 grant funding (minute 2541 i) – St. Helen's PCC
 - c. Receipts
 - i) £84.60 Savings interest May
10. Planning
 - a. To agree a response to the following planning consultation:
 - i) Kirkdale, 11 Dale Road, Welton (ref 23/01222/PLF)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/01222/PLF>

- b. To note the following decision:
 - i) third party tree decision 10 Hall Walk, Welton (ref 23/01220/TCA) – ERC has raised no objections
- c. To note applications referred to Planning Committee:
 - i) Wastage Waste Management Ltd, Gibson Lane South, Melton (ref 23/00135/CM)
 - ii) Transwaste Recycling and Aggregates Ltd, Gibson Lane South, Melton (ref 23/00069/CM)
- 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 update and funding
- 15. Welton Pond update
- 16. Melton Pond update
- 17. Grant applications from
 - The Hub School
 - Welton Pantomime Group
- 18. AGAR year ending 31 March 2023
- 19. Renewal of insurance policy for 2023-24
- 20. Welton Bull Ings Charity
- 21. ERNLLCA whole Council Training
- 22. Coronation Bench
- 23. Re-wilding request from resident
- 24. To receive any other items for note or future agendas

Date and time of next meetings

Finance & Policy Working Group Tuesday 11 July 23

Ordinary Parish Council meeting Tuesday 18 July 23