

Welton Parish Council

Dear Councillor, I hereby summons you to a meeting of Welton Parish Council on Tuesday 19 September 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. Application for co-option to Welton Parish Council
6. To receive the East Riding of Yorkshire Councillors report
7. To approve the minutes of the Parish Council meeting on 18 July 2023 as a true record
8. To approve the minutes of the Annual Village meeting on 28 June 2023 as a true record and note summary of actions
9. Finance
 - a. To note contractual payments listed below:
 - i) £8.00 bank charges for July (Welton Bull) - HSBC
 - ii) £14.22 mobile phone direct debit for August- EE
 - iii) £8.00 bank charges for August (Welton Bull) – HSBC
 - iv) £14.22 mobile phone direct debit for September- EE
 - b. To approve payments listed below:
 - i) £129.60 replacement defibrillator pads - Defib Warehouse UK
 - c. Receipts
 - i) £94.99 savings interest July
 - ii) £111.07 savings interest August
 - d. To note payments authorised by the Chairman during members' recess under delegated authority:
 - i) £489.20 salary payment July – staff
 - ii) £90.00 PAYE July - HMRC
 - iii) £86.47 (petty cash reimbursement) A Peck

- iv) £480.00 chipping of branches at Melton Pond – Nu-lawn Landscapes
 - v) £6,000.00 assessment and optioneering report Welton Pond – OGI Groundwater Specialists
 - vi) £489.20 salary payment August – staff
 - vii) £90.00 PAYE August - HMRC
10. Planning
- a. To agree responses to the following planning consultations:
 - i) Land west south and south east of Melton Waste Park, Gibson Lane South, Melton (ref 23/01982/STPLFE)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/01982/STPLFE>
 - ii) Welton Hall, Dale Road, Welton (ref 23/02567/TCA)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/02567/TCA>
 - iii) Consultation land south east of Brickyard Lane roundabout, Melton (ref 22/30356/CONDET)
 - b. To note the following decisions:
 - i) 10 Hall Walk, Welton, third party tree decision (ref 23/01779/TCA) – no objections raised by ERC
 - ii) 17 St. James Road, Melton (ref 23/01432/PLF) - planning permission granted by ERC with conditions
 - iii) Welton Hall, Dale Road, Welton, third party tree decision (ref 23/02009/TCA) – no objections raised by ERC
 - iv) 22A Dale Road, Welton, third party tree decision (ref 23/02213/TCA) – ERC has raised no objections
 - v) Bayram Timber Ltd, Gibson Lane South, Melton (ref 22/01570/PLF) - planning permission granted by ERC with conditions
 - c. To note applications dealt with under delegated authority by the Chairman during members' recess:
 - i) Land at Ings Lane and east of Skillings Lane (ref 23/01560/STVAR)
 - ii) Forge Cottage, Kidd Lane, Welton (ref 23/01890/PLF)
 - iii) 22A Dale Road, Welton (ref 23/02213/TCA)
 - iv) Land north west of Melton Park Villa, South Lawn Way, Melton (ref 23/02122/PLF)
 - v) Land west of Melton Lodge, Melton Grange, Gibson Lane South, Melton (ref 23/02254/PLF)
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 News
15. External Audit Report for the year ending 31 March 2023
16. Welton Pond Optioneering Assessment Report
17. Coronation Bench

18. Welton Volunteer Group update and grant application
19. To receive any other items for note or future agendas

Date and time of next meeting:

Finance and Policy Working Group Tuesday 10 October 2023

Ordinary Parish Council meeting Tuesday 17 October 2023