

# Welton Parish Council

Dear Councillor

I hereby summons you to a meeting of Welton Parish Council on Tuesday 18 February 2025 at 7.00pm to be held in the Magi Room, St. Helen's Church, Welton.

*A J Hall-Miell*

Amanda Hall-Miell  
Clerk to Welton Parish Council  
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 To receive the East Riding of Yorkshire Ward Councilors report
- 5 To approve the minutes of the Parish Council meeting held on 14 January 2025 as a true record
- 6 Finance

#### a) To note contractual payments listed below:

- I. £8.00 - HSBC bank charges for January (Welton Bull)
- II. £6.00 – Unity Bank charges - January
- III. £15.34 – mobile phone direct debit for January – EE
- IV. £674.00 – Salary payment February – Staff
- V. £168.40 – PAYE February

#### b) To approve payments

- I. £513.60 Clearway – Silt trap
- II. £5340.00 – LITE – Christmas lighting
- III. £1764.00 – LITE – Installation and removal of Christmas lighting
- IV. £42.00 - Easy PC Jan – March 2025
- V. £1051.20 - ERYC Winter services – Salt bins Melton
- VI. £330.00 – Latitude STATS Plans Melton Pond
- VII. £780.00 – Latitude Topographic survey Melton Pond
- VIII. £144.00 – SLCC - Clerk Qualification (FILCA)
- IX. £72.00 – ERNLLCA – training
- X. £108.00 – ERNLLCA - training
- XI. £134.78 – Salary additional hours January
- XII. £33.70 – PAYE on additional hours January

c) To note payment agreed by Chair and Clerk - none

d) To note receipts

I. £20,110.59 – Melton Wind Farm grant

II. £118.07 – HSBC Savings account interest January

7 e) Quotes

I. £3708.00 – Anti-Freeze – Hanging baskets

8 Appointment of Auditor for financial year 2024-2025

9 Grant Request (TWITS)

10 Planning

To agree responses to the following consultations:

a) Ref. No: 24/03633/CM Transwaste Recycling And Aggregates Limited Gibson Lane South Melton East Riding Of Yorkshire HU14 3HH

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SO8JA1BJGDF00&prevPage=inTray>

11 Temporary suspension of Standing Order 11 to allow for discussion and amended motion in relation to Agenda Item 12, Land at Melton Bottom quarry

12 Land At Melton Bottom Quarry

13 Clerk's report – to receive, report and note matters arising not otherwise on the agenda

14 To note correspondence received and agree any action required

15 Melton Pond

16 Welton, Melton and Wauldby News

17 Memorial Hall

18 Welton Pond – planting (Cllr Paterson)

19 VE Day – 8 May 2025

20 Communications Committee update (Cllr Barnfather)

21 A63 Diversion/HGVs (Cllr Young/Rix)

22 Sexual Harassment Policy

23 Finance Essentials training – 31 March 2025

24 Road Safety (Cllr Pengelly)

25 To receive any other items for note for future agendas

26 Date and time of Next Meeting:

Ordinary Parish Council – Tuesday 18 March 2025 – 7.00 pm

