Welton Parish Council

Dear Councillor

I hereby summons you to a meeting of Welton Parish Council on Tuesday 17 June 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 20 May 2025 as a true record
- 6 Finance
 - a) To note contractual payments listed below:
 - I. £8.00 HSBC bank charges for June (Welton Bull)
 - II. £6.00 Unity Bank charges June
 - III. £15.34 mobile phone direct debit for June EE
 - IV. £674.00 Clerk Salary payment June
 - V. £168.40 Clerk PAYE June
 - b) To approve payments
 - I. £ 552.00 Rackhams Internal Audit
 - II. £ 40.22 Memorial Hall Noticeboard refurbishment
 - III. £1075.00 Mayfield Nursery Planters
 - IV. £168.05 Vision ICT .gov email addresses
 - V. £54.00 ERNLLCA Clerk training
 - VI. $\pounds 52.00 ICO Data Protection$
 - VII. £104.83 Clerk additional hours May
 - VIII. £26.21 Clerk PAYE on additional hours May
 - IX. £100.00 HMRC penalty assessment charge
 - c) To note payment agreed by Chair and Clerk none
 - d) To note receipts
 - I. £100.68 HSBC interest

- e) Quotes
 - I. No quotes to consider
- 7 AGAR
 - Annual Internal Audit Report to receive;
 - Annual Governance Statement 2024/2025 to approve;
 - Accounting statement 2024/2025 to approve;
 - Setting of commencement date for exercise of public rights.
- 8 Renewal of Insurance Policy
- 9 Grant Application St. Helen's Church
- 10 Planning

To agree responses to the following consultations:

- a) Ref. No: 25/01378/PLF Allam Marine Wyke Way Melton East Riding Of Yorkshire HU14 3BQ https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do
- <u>?activeTab=summary&keyVal=SW99QLBJL7600&prevPage=inTray</u>
 b) Ref. No: 25/01540/PLF Golden Oak 3 Danegeld Garth Welton East Riding Of Yorkshire HU15 1AX
 <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do</u>
 <u>?activeTab=summary&keyVal=SX2IGIBJLP100&prevPage=inTray</u>
- 11 Communications Committee
- 12 Clerk's report to receive, report and note matters arising not otherwise on the agenda
- 13 To note correspondence received and agree any action required
- 14 Welton, Melton and Wauldby News
- 15 Memorial Hall
- 16 Road Safety update (Cllr Pengelly)
- 17 Pond Fishing
- 18 To receive any other items for note for future agendas
- 19 Date and time of Next Meeting: Tuesday 15 July 2025 at 7.00pm