

Welton Parish Council

I hereby give notice that there will be a meeting of Welton Parish Council, to be held at Welton Village Memorial Hall, Cowgate, Welton on **Tuesday 20th February 2018** at 7pm.

All members of the public are welcome to attend.



Catherine Law, Clerk
clerk@weltonparish.co.uk
07807 729549

AGENDA

1. Public Forum
2. Presentation by Langford Fraser from Network Rail regarding Ferriby to Gilberdyke Re-Signalling: Level Crossing Renewals within Welton Parish
3. To receive apologies for absence
4. To receive declarations of pecuniary or non-pecuniary interests
5. To note dispensation requests
6. To receive the monthly East Riding of Yorkshire Councillor's report
7. To approve the minutes of the meeting held on 16th January 2018 as a true record
8. To note the minutes from other meetings:
 - a. Personnel Committee 12th February 2018
9. Clerk's Report – to receive the report and note any matters arising not otherwise on the agenda
10. Finance
 - a. To note the contractual payments listed below:

| | | |
|---------------|-----------------------------------|---------------|
| i. £ 12.42 | Mobile Phone (Direct Debit) | Orange |
| ii. £ 382.10 | Clerk February Pay | Catherine Law |
| iii. £ 149.82 | Clerk February Pension | ERYC |
| iv. £ 97.60 | Clerk February Tax | HMRC |
| v. £ 58.59 | Additional Tax for Helena pay | HMRC |
| vi. £ 84.65 | Additional Pension for Helena Pay | ERYC |
 - b. To approve the payments listed below:

| | | |
|----------------|---------------------------------------|------------------|
| i. £ 71.86 | Electricity Recharge for flood lights | St Helens Church |
| ii. £ 575.82 | Replacement flood lights | PJS Electrical |
| iii. £ 2000.00 | Community Led Plan | Dave Hickling |
11. Planning
 - a. To agree a response to the following consultations:
 - i. 18/00452/TCA Barn House 29 Cowgate Welton East Riding Of Yorkshire HU15 1ND
Tree Works in Conservation Areas
T5 Cherry; fell, T6 Sycamore: 5m canopy raise, T7 Cherry; 4m canopy raise, T16 Silver birch: fell, T21 Laburnum: fell, T22, T23 T24 Holly x3: fell T25 Norway Maple: remove low limb growing towards building, G1 Mixed species evergreens x11 trees: fell, G1a Fruit trees: 30% crown reduce.

b. To note the following decisions:

- i. 17/03867/PLF Shell Garage Grandale Filling Station A63 Melton Interchange To Welton Interchange Welton East Riding Of Yorkshire HU14 3HH
Exhumation of existing below ground storage tanks and installation of 2 replacement 75,000 litres double skin steel below ground tanks including all fuel feed pipe work and surfacing works

ERYC Decision: Granted planning

PC Decision: No Comment

- ii. 17/03661/PLF 19 Common Lane Welton East Riding Of Yorkshire HU15 1PT
Erection of two storey extension with carport to side following demolition of garage, construction of single storey extension to rear and installation of roof lights to front

ERYC Decision: Granted planning

PC Decision: No Comment

- i. 17/03999/PLF Erection of dormer to rear and construction of replacement roof to conservatory Lynton House 8 - 9 The Terrace Church Street Welton East Riding Of Yorkshire HU15 1NJ

ERYC Decision: Granted planning

PC Decision: No Comment

- ii. 17/00589/PLF The Lodge Kidd Lane Welton East Riding Of Yorkshire HU15 1PH
Erection of single storey extension to side and rear (revised scheme of 16/02861/PLF)

ERYC Decision: Granted planning

PC Decision: No Comment

12. To consider new GDPR legislation and data currently held by the council
13. To note future meeting dates 18/19 and date of Annual Parish Meeting 24th April 2018
14. To consider re-tarmacking of 2nd snicket as per a previous agenda item regarding Park Road
15. To consider possible objection to tree planting on Temple Walk
16. To consider final draft of Community Led Plan
17. To consider estimate for works to repair clock St Helen's Church
18. To update progress on pavement cleaning, Mill Dam and Becks side and agree a way forward regarding quotation and contracting.
19. To receive a report from the Memorial Hall Trustees
20. To note correspondence received and agree any action required
21. To agree to close the meeting to public and press on the grounds of confidentiality
22. To consider recommendation by Personnel Committee to pay Clerk an additional 9 hours overtime for additional work during December 2017
23. To note resolution by Personnel Committee to increase the number of hours worked by Clerk from 40 to 45 per month
24. To agree to reopen the meeting to public and press
25. To receive any other items for note or future agendas

26. To confirm the date of the next full Council meeting as March 20th 2018