

Welton Parish Council

I hereby give notice that there will be a meeting of Welton Parish Council, to be held at Welton Memorial Hall, Cowgate, Welton on

Tuesday 20th March 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. To receive apologies for absence
3. To receive declarations of pecuniary or non-pecuniary interests
4. To note dispensation requests
5. To receive the monthly East Riding of Yorkshire Councillor's report
6. To approve the minutes of the meeting held on 20th February 2018 as a true record
7. Clerk's Report – to receive the report and note any matters arising not otherwise on the agenda
8. Finance
 - a. To note the contractual payments listed below:

i. £	12.42	Mobile Phone (Direct Debit)	Orange
ii. £	515.24	Clerk March Pay & overtime Dec	Catherine Law
iii. £	169.17	Clerk March Pension	ERYC
iv. £	131.80	Clerk March Tax	HMRC

b. To approve the payments listed below:

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|------|-----------|--|--------------------------|
| i. | £ 581.82 | Replacement flood lights | PJS Electrical |
| | | (£575.82 re issued due to cheque being refused due to incorrect signature and additional £6 bank charge) | |
| ii. | £ 2000.00 | Community Led Plan | Dave Hickling |
| iii. | £ TBC | Annual Renewal | SLCC |
| iv. | £ 118.80 | ILCA training for Clerk | SLCC |
| v. | £ 1471.25 | Final payment for Welton Pond | |
| | | | Ellison Construction Ltd |
| vi. | £ 202.67 | Professional services & site meeting | |
| | | | Mason Clark Associates |
| vii. | £ 69.54 | Cash | HSBC |

c. To approve the receipts listed below:

- | | | | |
|-----|---------|----------------------------------|------|
| i. | £ 3.09 | Interest Nov-Jan Savings account | HSBC |
| ii. | £ 40.29 | Interest Feb Bull Ings account | HSBC |

d. To note Bank issues

9. Planning

a. To agree a response to the following consultations:

- i. 18/00119/PLF Land North East Of Welton Hall Dale Road Welton East Riding Of Yorkshire, Erection of a dwelling and garage with associated access and landscaping

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00119/PLF>

- ii. 18/00604/PLB, Land North East Of Welton Hall Dale Road Welton East Riding Of Yorkshire, Listed Building Consent - Erection of a dwelling and garage with associated access and landscaping

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00604/PLB>

- iii. 18/00571/VAR A63 Melton Interchange To Welton Shell Garage Grandale Filling Station Interchange Welton East Riding Of Yorkshire HU14 3HH, Variation of condition 2 (Below ground fuel tanks) for planning application 17/03867/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00571/VAR>

b. To note the following decisions:

- 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.
ERYC Decision: Granted planning
PC Decision: Approve Planning permission
- ii. 17/04329/VAR Daisy Lodge 14 Temple Close Welton East
Riding Of Yorkshire HU15 1NX. Variation of condition 2 (approved plans) of planning permission 16/01880/PLF - Erection of single storey extensions to front and rear, alterations to raise roof ridge height and construction of dormer windows in roof at rear.
ERYC Decision: Granted planning
PC Decision: Approve Planning permission
- iii. 17/04236/PLF Melton Park Villa, Melton Old Road, Melton East
Riding Of Yorkshire HU14 Erection of covered entrance area, construction of 5 dormers, installation of 10 rooflight's and alterations to existing roof to create additional living accommodation to first floor and replacement windows and render to whole
Dwelling
ERYC Decision: Granted planning
PC Decision: Approve Planning permission
- iv. 17/04249/PLF Kohler Mira, Wyke Way, Melton East Riding Of
Yorkshire HU14 3BQ
Siting of a modular building to be used as a testing facility.
ERYC Decision: Granted planning
PC Decision: Approve Planning permission

10. To consider areas to highlight on Village Taskforce Walkabout
11. To consider final draft of Community Led Plan
12. To consider NHS correspondence regarding transfer of ownership
of defibrillator and cabinet and agree a way forward
13. To consider grant application received from Welton, Melton and
Waudby News
14. To consider quotes for pavement cleaning, Mill Dam and Becks
and agree a way forward regarding quotation and handyman work.
15. To agree purchase of new projector
16. To agree a solution to filing cabinet storage
17. To receive a report from the Memorial Hall Trustees
18. To agree consultation response to Ethical Standards Review
- Review of Code of Conduct
19. To note correspondence received and agree any action required
20. To receive any other items for note or future agendas
21. To confirm the date of the next full Council meeting as April 17th
2018