

# Welton Parish Council

I hereby give notice to a meeting of Welton Parish Council, to be held at Welton Memorial Hall, Cowgate, Welton on Tuesday 17<sup>th</sup> April 2018 at 7pm.



Catherine Law, Clerk  
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## AGENDA

1. Public Forum
2. Briefing by Michael Raven and Paul Bird, ERYC Infrastructure and Facilities regarding plans for St Annes School and Sixth Form
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 20<sup>th</sup> March 2018 as a true record
8. To note the minutes from other meetings
  - a. Finance and Policy Working Group – 10<sup>th</sup> April 2018
9. Clerk's Report – to receive the report and note any matters arising not otherwise on the agenda
10. Finance
  - a. To approve the quarterly reports
  - b. To agree the figures and timetable for the annual return
  - c. Bull Ings – to approve the annual reconciliation and cashbook
  - d. To note the contractual payments listed below:

i. £	12.42	Mobile Phone (Direct Debit)	Orange
ii. £	427.24	Clerk March Pay	Catherine Law
iii. £	169.17	Clerk March Pension	ERYC
iv. £	131.80	Clerk March Tax	HMRC
  - e. To approve the payments listed below:

i. £	384.00	Salt Bin Maintenance	ERYC
ii. £	700.96	ERNLLCA Membership fees	ERNLLCA
iii. £	400.00	Welton, Melton & Wauldby news Grant	Richard Pearson

- f. To note Bank issues
  - i. Update on progress related to primary user for HSBC bank account with reference to previous resolution to change primary user

## 11. Planning

- a. To agree a response to the following consultations:

- i. 17/04330/PLF 17/04330/PLF Barn House 29 Cowgate Welton East Riding Of Yorkshire HU15 1ND erection of single storey extension to accommodate exercise pool and associated works to former fold yard  
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/04330/PLF>
- ii. 17/04331/PLB Barn House 29 Cowgate Welton East Riding Of Yorkshire HU15 1ND erection of single storey extension to accommodate exercise pool and associated works to former fold yard Listed Building consent  
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/04331/PLB>
- iii. 18/00703/CM Land South West Of Melton Waste Park Melton East Riding Of Yorkshire HU14 3HH, Erection of an energy from waste plant  
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00703/CM>

- b. To note the following decisions:

- 12. 17/03713/PLF The Coach House South Lawn Way Melton East Riding Of Yorkshire, HU14 3BL, Erection of garage and terrace areas to south of The Coach House  
ERYC Decision: Granted planning  
PC Decision: Approve Planning permission
- 13. To consider areas to highlight on Village Taskforce Walkabout
- 14. To agree printing costs for Community Plan
- 15. To agree a response to the ERYC Town and Parish Council Communication Survey.
- 16. To consider quotes and agree purchase of new projector
- 17. To agree replacement filing cabinet storage and quotes
- 18. To receive a report from the Memorial Hall Trustees
- 19. To note correspondence received and agree any action required
- 20. To receive any other items for note or future agendas
- 21. To note date of Annual Parish Meeting as 24<sup>th</sup> April 2018
- 22. To confirm the date of the next full Council meeting & AGM as May 5<sup>th</sup> 2018