

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 15th May 2018 The Annual Meeting starts at 7pm.



Catherine Law, Clerk
clerk@weltonparishcouncil.gov.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 17th April 2018 as a true record
7. To note the minutes from other meetings
 - a. Annual Parish Meeting– 24th April 2018
8. Clerk's Report – to receive the report and note any matters arising not otherwise on the agenda
9. Finance
 - a. To consider the annual return statements and approve and sign the section
 - b. To agree the figures for the annual return and approve and sign the section
 - c. To note the contractual payments listed below:

i. £	12.42	Mobile Phone (Direct Debit)	Orange
ii. £	443.56	Clerk May Pay & April salary increase	Catherine Law
iii. £	175.91	Clerk May Pension	ERYC
iv. £	114.00	Clerk May Tax	HMRC
 - d. To approve the payments listed below:

i. £	22.50	Councillors' Financial Responsibilities Training	ERNLLCA
ii. £	504.00	Temple Close tree planting	Wold Trees
 - e. To approve the receipts listed below:

i. £	16500.00	Precept	ERYC
ii. £	1.20	April interest (Savings Account)	HSBC
iii. £	15350.00	Wind Farm	Melton Windfarm Limited
iv. £	4064.18	VAT return	HMRC

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

10. Planning

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

- i. 18/00885/STPLF Erection of a timber treatment works building, a materials storage building and siting of 5 galvanised steel water tanks

Units 1 And 2 Gibson Lane South Melton East Riding Of Yorkshire HU14 3DU

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00885/STPLF>

- ii. 18/01153/PLF External and internal alterations to allow conversion of 1 dwelling into 2 dwellings, construction of dormers windows to front following removal of existing, erection of tree storey extension to rear and removal of two chimney stacks

7 Ladywell Gate Welton East Riding Of Yorkshire HU15 1NL

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01153/PLF>

- iii. 18/01360/TCA WELTON CONSERVATION AREA: Conifer: fell, Young mixed deciduous tree species on bank as illustrated and marked with red hatching: fell, groups of sycamore: as illustrated: fell, Laurel: remove, Mixed deciduous trees: Ring ivy and crown lift to 4m. Works required to manage congested tree belt and increaselight

33 Dale Road Welton East Riding Of Yorkshire HU15 1PE

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01360/TCA>

- b. To note the following decisions:

- i. Variation of condition 2 (Below ground fuel tanks) for planning application 17/03867/PLF

Shell Garage Grandale Filling Station A63 Melton Interchange To Welton Interchange Welton East Riding Of Yorkshire HU14 3HH

ERYC Decision: Granted planning

PC Decision: Approve Planning permission

- 11. To update following Village Taskforce Walkabout 11th may 2018
- 12. To agree printing costs for Community Plan
- 13. To give permission to use the village green for German Shepherd Dog Rescue event Saturday 2nd June 2018
- 14. To give permission for the use of the village green for the Open Gardens event on Sunday June 24th 2014
- 15. To receive a report from the Memorial Hall Trustees
- 16. To note correspondence received and agree any action required
- 17. To receive any other items for note or future agendas
- 18. To confirm the date of the next full Council meeting 7pm June 19th 2018