

Welton Parish Council

I hereby give notice of a meeting of Welton Parish Council, to be held at Welton Memorial Hall, Cowgate, Welton on Tuesday 19th June 2018 The Annual Meeting starts at 7pm. Members of the public welcome



Catherine Law, Clerk
clerk@weltonparishcouncil.gov.uk
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AGENDA

1. Public Forum
2. Welton Memorial Hall Trustees Report – Gareth Roberts
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 15th May 2018 as a true record
8. To note the minutes from other meetings
 - a. Annual Meeting– 15th May 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. £	422.19	Clerk June Pay	Catherine Law
iii. £	141.73	Clerk June Pension	ERYC
iv. £	107.20	Clerk June Tax	HMRC
 - b. To approve the payments listed below:

i. £	480.00	Annual Return internal audit	Rackham's
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 - c. 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. 18/01688/STREM Erection of buildings for Employment Use (B1, B2 and B8) on the Northern Section of Plot C following hybrid planning permission 11/00613/STPLF (All matters to be considered) Development Site South Of Monks Way West Melton East Riding Of Yorkshire HU14 3RS

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01688/STREM>

- ii. 18/01537/PLF Erection of a modular building to provide an additional classroom to the temporary primary school Erection of a modular building to provide an additional classroom to the temporary primary school Hunsley Primary School 41 East Dale Road Melton East Riding Of Yorkshire HU14 3HS

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01537/PLF>

- iii. 18/01532/PLF Retention of porta cabin with raised decking, to be used as café (Use Class A3), and erection of extension to side Melton Court Gibson Lane South Melton East Riding Of Yorkshire,

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01532/PLF>

- iv. 18/01371/CM Improvement of existing un-surfaced access including dropped kerb and resurfacing and installation of double gully connected to existing watercourse Omya UK Limited, Melton Bottom Melton East Riding Of Yorkshire HU14 3HU

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01371/CM>

b. To note the following decisions:

- i. 18/01360/TCA East Riding of Yorkshire Council Planning Tree Third Party Decision Notification, WELTON CONSERVATION AREA: Conifer: fell, mixed deciduous tree species including Sycamore, Ash and Lime on lower section of 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 increase light

ERYC Decision: Granted planning

PC Decision: Approve Planning permission

12. To update following Village Taskforce Walkabout 11th may 2018
13. To agree to close the meeting to public and press on the grounds of confidentiality
14. To review the employee appraisal and objectives and agree any recommendations.
15. To note any other employment or personnel issues and agree action or recommendations to council.
16. To agree to re-open the meeting to the press and public
17. To note correspondence received and agree any action required
18. To receive any other items for note or future agendas
19. To confirm the date of the next full Council meeting 7pm July 17th 2018