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 21st August 2018 at 7pm.

Catherine Law, Clerk <u>clerk@weltonparishcouncil.gov.uk</u> 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 July 2018 as a true record
- 7. Clerk's Report to receive report & note 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.	£	435.39	Clerk August Pay	Catherine Law
iii.	£	203.35	Clerk August Pension	ERYC
iv.	£	112.00	Clerk August Tax	HMRC

- b. To approve the payments listed below:
 - i. £ 511.20 Pond and beck clearance Clearway
- c. To note bank issues
 - i. HSBC form to be signed by all the signatories
 - ii. To agree transfer of funds from current account to savings account
- 9. Planning
 - a. To agree a response to the following consultations:
 - i. 18/02380/TCA WELTON CONSERVATION AREA: T1 and T2 Cypressx2: Fell because of excessive shading to garden,

6 Beckside Welton East Riding of Yorkshire HU15 1PF

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/02380/TCA

ii. 18/02426/PLF Erection of a ground floor extension to kitchen extend 1st floor bedrooms into a rear dormer, create 2 attic style dormers to the front and reposition main door to the front.

21 Welton Old Road Welton East Riding Of Yorkshire HU15 1NU https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/02426/PLF

iii. 18/02137/PLF Proposed alterations to increase height of existing roof, single storey and two storey extension to the rear, conversion of existing garage to provide additional ground floor living accommodation, alterations to the existing dormer/balcony to the front and installation of roof light and first floor extension to the Northwest section of the dwelling including balcony to rear elevation (AMENDED PLANS AND DESCRIPTION)

8 Temple Close Welton East Riding of Yorkshire HU15 1NX https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/02137/PLF

- iv. 18/02661/TCA WELTON CONSERVATION AREA: T1 and T2 Conifers x2: fell as poor quality trees, T3 and T4 Holly x2: reduce as illustrated to improve form. Crake House 2 Church Street Welton East Riding of Yorkshire HU15 1NH <u>https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/02661/TCA</u>
 - b. To note the following decisions:
 - i. 18/00885/STPLF Erection of a timber treatment works building, a materials storage building and siting of 5 galvanised steel water tanks SCA Timber Supply Limited Units 1 And 2 Gibson Lane South Melton ERYC Decision: Granted planning PC Decision: Approve Planning permission
 - 10. To update legal advice from solicitor regarding Memorial Hall Trust becoming Charitable Incorporated Organisation and transfer options related to ownership
 - 11. To update on Parish Council funding for Churches and consider grant application
 - 12. To consider land at Gibson Lane North and agree next steps in relation to Value being negotiated for sale terms with Parish Council
 - 13. To consider estimate of installing a Trod with ERYC and agree costs
 - 14. To consider estimate and options for pond maintenance and resolving algae issue received from Environments for the People.
 - 15. To note correspondence received and agree any action required
 - 16. To receive any other items for note or future agendas
 - 17. To confirm the date of the next full Council meeting 7pm September 18th 2018