# **Welton Parish Council**

# Minutes of Meeting held 19th February 2019 at 7:00pm

Present were Councillors Wilde (chair), Banks, Rockett, Thane, Gill, Banks, Walker, Fairweather

Also in attendance was the Clerk

#### 1728. Public Forum

None in attendance

#### 1729. Apologies

Cllr Boyle, Cllr Abraham

#### 1730. Declarations of interest

Cllr Wilde, Cllr Fairweather, Cllr Peck and Cllr Thane expressed a non-pecuniary interests in item 1743 as trustees of the Memorial Hall.

#### 1731. Dispensation Requests

None had been received.

# 1732. East Riding of Yorkshire Councillor's report

Cllr Walker reported the following:

Transwaste have withdrawn the application 18/02544/PLF. construction of standby gas generation unit which has pleased the church. The planning meeting was discussed and the other planning applications were deferred and Councillors who asked ERYC officers to do further research regarding a plant of a similar scale as the proposed development in order that the impact of such a development can be properly assessed. Cllr Peck asked if the ERYC planning are aware of the breach in current planning regulations imposed previously. This has been referred to in the comments and at the planning committee although is not part of the planning agreement process for the current applications pending decision.

# 1733. Approval of the minutes of the previous meeting

**Resolved** – that the minutes of the meeting held on 15<sup>th</sup> January 2019 were a true record The resolution was proposed by Cllr Gill and seconded by Cllr Thane

#### 1734. Clerks Report received and matters arising.

The clerk report was received and all items were noted and accepted. Cllr Peck raised the fact that the poster for Tour de Yorkshire bikes only stated Welton and that it was a shame Melton was not mentioned. Any future events will have correct details on.

#### **1735.** Finance

a. The following contractual payments were noted:

I.	£ 12.42	Mobile Phone (Direct Debit)	Orange
ii.	£ 435.39	Clerk Pay February Salary	Catherine Law
iii.	£ 172.54	Clerk February Pension	ERYC
iv.	£ 112.00	Clerk February Tax	HMRC

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- b. The following payments were approved:
  - i. £ 350.00 Contribution towards planning advice North Ferriby PC
  - ii. £ 15.00 Communications & Elections Training SLCC iii. £ 360.00 Silt Trap emptied and waste disposal Clearway

**Resolved** – that the payments be approved.

The resolution was proposed by Cllr Peck and seconded by Cllr Walker

- c. To approve receipts listed below:
- i. £ 9.43 January Interest

**HSBC** 

**Resolved** – that the receipts be approved.

The resolution was proposed by Cllr Peck and seconded by Cllr Walker

- d. The following banking issues were noted and approved
- i. Cllr Boyle has asked HSBC for the correct access for Clerk which has now been received and also asked for signatory forms for Cllr Wilde.

## 1736. Planning

- a. A response was agreed to the following consultations:
- i 19/00001/PLF 6A Bartrams Welton East Riding Of Yorkshire HU15 1LX 6A. Erection of first floor extension to front with Juliet balcony, installation of first and second floor window to side, installation of Velux roof lights to front and rear following loft conversion, alteration to garage roof to create hip to gable at rear of garage and erection of ground floor canopy to front

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00001/PLF

**Resolved** – to agree to planning application with 'No comment'.

The resolution was proposed by Cllr Peck and seconded by Cllr Thane

ii 19/00089/PAD Land North Of Willowbrook Pool Bank Lane Welton East Riding Of Yorkshire HU15 1PX, Display of a replacement non-illuminated free standing fascia sign on steel frame

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00089/PAD

**Resolved** – to agree to planning application with 'No objection'. The resolution was proposed by Cllr Gill and seconded by Cllr Thane

iii 19/00133/PLF 43 Husthwaite Road Brough East Riding Of Yorkshire HU15 1TF, Erection of single storey extension to rear

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00133/PLF

**Resolved** – to agree to planning application with 'No comment'. The resolution was proposed by Cllr Fairweather and seconded by Cllr Wilde

iv 19/00156/PLB Barn House 29 Cowgate Welton East Riding Of Yorkshire HU15 1ND, Replacement of first floor windows to side, internal alterations including lowering height of the first floor (retrospective application)

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# https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00156/PLB

**Resolved** – to agree to planning application with 'Approve in principal in agreement with the comments from the conservation officer'. It was also suggested that the windows could have been black or grey instead of white.

The resolution was proposed by Cllr Gill and seconded by Cllr Rockett

v. 19/00389/PLF, 53 Kingscroft Drive Welton East Riding Of Yorkshire HU15 1FH, Erection of single storey extension to rear

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00389/PLF

**Resolved** – to agree to planning application with 'No comment'. The resolution was proposed by Cllr Peck and seconded by Cllr Thane

vi. 19/00422/PLF, Land North West of Humberside Police Wyke Way Melton East Riding of Yorkshire HU14 3BQ, Erection of an electrical sub-station

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00422/PLF

**Resolved** – to agree to planning application with 'No objection'. The resolution was proposed by Cllr Peck and seconded by Cllr Thane

vii 19/00189/PLF, 4 Brookside Welton East Riding Of Yorkshire HU15 1PB, Installation of UPVC windows and doors to replace existing wooden doors and sash windows and removal of access gates to be replaced with solid doors and erection of low brick wall to replace post/chain enclosure to front

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00189/PLF

**Resolved** – to agree to planning application with 'Approve in principal in agreement with the comments from the conservation officer'.

The resolution was proposed by Cllr Gill and seconded by Cllr Fairweather

- a. The following decisions were noted
  - 18/03790/PLF, 17 Common Lane Welton East Riding Of YorkshireHU15 1PT, Erection of 2 storey extension to side

ERYC Decision: Grant planning permission

PC response: No objection

 18/01153/PLF, 7 Ladywell Gate Welton East Riding Of Yorkshire HU15 1NLExternal and internal alterations to allow conversion of 1 dwelling into 2 dwellings, construction of dormers windows to front following removal of existing, erection of two storey extension to rear and removal of two chimney stacks (AMENDED LOCATION PLAN)

ERYC Decision: Grant planning permission

PC response: No objection

**1737.** To update preparation for Tour de Yorkshire and agree grant application Cllr Wilde updated PC on cave castle meeting and in 2016 the Tour de Yorkshire attracted 2 million spectators. The route was discussed and possible locations for

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bikes along the route including Melton Bottom, Kidd Lane top, the Green, Parliament street, temple walk. The health and safety of spectators was discussed and the rolling road block that would be in place which starts with police, van presence prior to bikes which come approximately 30mins later. Other organisations have plans in place including Green Dragon, Memorial Hall, St Helen's Church, schools and Brough having big screen in place. More detail on what others plans are needs to be sought and Clerk to ask highways regarding placing of bikes. Cllr Wilde has collected 12 bikes so far.

#### 1738. To discuss options for mill dam

A sub group to be formed to consider planting and and options with environments for the people. Clerk to arrange with Cllrs Gill, Peck, Thane and Wilde.

# 1739. To discuss land purchase related to Gibson Lane

The valuers, Leonards have successfully negotiated the purchase cost and fees and discussion took place regarding the benefit of the purchase in creating an open space for the Parish and avoiding future building on the land.

**Resolved** – To agree spend to the value of £6,500 on the purchase.

The resolution was proposed by Cllr Thane and seconded by Cllr Prockett.

# 1740. To consider grant application received from Welton, Melton & Wauldby News

The PC commented on how much improved the newsletter is and wanted to congratulate the team on the magazine. An increased amount of grant to be offered to the team as a thank you offer to the newsletter team.

**Resolved** – To agree grant application by Welton, Melton & Wauldby News to the sum of £500.

The resolution was proposed by Cllr Peck and seconded by Cllr Wilde.

#### 1741. To consider updating mobile phone for Clerk in line with contract

Cllr Peck has tried to get through to Orange/EE contract with some difficulty and the possibility of obtaining a SIM only contract was discussed with the purchase of a phone. Clerk to arrange suitable date to meet at the phone shop with Cllr Peck and Cllr Boyle.

**Resolved** – To agree purchase of new mobile phone up to the value of £200 with a sim only contract

The resolution was proposed by Cllr Peck and seconded by Cllr Wilde.

# 1742. To consider agreement regarding a PDF version of Parish Magazine inclusion on the PC website

The PC discussed the merits of having the PDF newsletter link on the PC website and discussed possible GDPR implications which needed clarity in terms of photo permissions.

**Resolved** – To agree addition of PDF newsletter on PC website subject to GDPR rules being applied

The resolution was proposed by Cllr Thane and seconded by Cllr Gill.

#### 1743. To receive a report from the Memorial Hall Trustees

Cllr Wilde reported that the plans have been discussed at two subsequent meetings and the original plans are now being reconsidered. The offer of a meeting between the PC, club, Trustees was discussed but the Trustees felt that this was not appropriate at this time. As currently the highest rent payer the club has considerable influence which councillors discussed along with the possibility of other groups in the community that may also benefit. Cllr Wilde suggested that the new plan may be a good compromise with possibility of pulling down the garage to create additional parking.

# 1744. To update on Trod path and agree future actions

The Clerk provided an update on the anticipated increase in cost provide by ERYC of £35,000 to do the TROD path and PC discussed the previously agreed resolution to put in the Trod. In view of the cost increase, the Clerk to research comparison costs and length of the path in Cherry Burton and create specification for tender to send out to approved contractor list provided by ERYC to all a comparison of any returned quotes with estimated cost already provided by ERYC.

# **1745.** To consider planning for Election May 2019

The PC discussed the need for nomination forms and Cllrs discussed procedure and forms to be completed by nominees. The electoral register was passed to Cllrs for electoral role numbers of their areas. Clerk to do training and pass on information at future meeting

## 1746. To agree for Clerk to attend SLCC training related to elections

**Resolved** – To agree training for Clerk

The resolution was proposed by Cllr Peck and seconded by Cllr Banks.

# 1747. To note correspondence received and agree any action required

Correspondence received was noted.

i. Cllr Fairweather requested that the PSPO signs should include dogs on leads in the cemetery. Clerk to request this be included to ERYC.

#### 1748. Items for note or future agendas

Cllr Gill suggested that a letter be sent to remind the Green Dragon that the pavement is not part of the property of the Pub and although can be used just a gentle reminder may be necessary periodically. Clerk to research previous correspondence

## 1749. Date of next full Council 12th March 2019

**Resolved** – To agree meeting rescheduled from 19<sup>th</sup> March to 12th March 2019 at 7pm due to holiday commitments.

The resolution was proposed by Cllr Peck and seconded by Cllr Thane.

The Chairman declared the meeting closed at 21.27pm.