

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 October 2019



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 September 2019 as a true record
7. To note minutes of other Council meetings
 - a. Personnel Committee – 1st October 2019
 - b. Finance and Policy Working Group – 7th October 2019
8. Clerk's Report – to receive report & note matters arising not otherwise on the agenda
9. Finance
 - a. To note closure of audit for Annual return 2018/19
 - b. To agree Quarterly reconciliation and cash book
 - c. To consider grant application received from film club and any agreed actions
 - d. To note the contractual payments listed below:

i. £	11.00	Mobile Phone (Direct Debit)	EE
ii. £	450.12	Clerk Catherine L October Pay	Catherine Law
iii. £	48.09	Clerk Catherine L Sept overtime	Catherine Law
iv. £	TBC	Clerk Catherine T October Pay	Catherine Train
v. £	172.72	Clerk C. Law Oct (& sept o/t) Pension	ERYC
vi. £	128.80	Clerk Catherine L Oct (& Sept o/t) Tax	HMRC
vii. £	TBC	Clerk Catherine T October Tax	HMRC
 - e. To approve the payments listed below:
 - i. £ 360.00 Silt Trap Emptied Clearway

ii.	£	54.88	Petty Cash	HSBC
iii.	£	360.00	External Audit Fees	PKF Littlejohn
iv.	£	20.00	Additional fees Gibson Lane	Hamers Solicitors

f. £ To note receipts listed below:

i.	£	11.79	September savings Interest	HSBC
ii.	£	16,500.00	Precept 1 st instalment	ERYC
iii.	£	15,856.00	Wind Farm voluntary contribution	Melton Wind Ltd

10. Planning

a. To agree a response to the following consultations:

- i. 19/02948/PLF, Erection of 2.4m high mesh security fencing, installation of pedestrian and vehicular access gates and erection of 4 timber shelters within activity area. Welton Waters Adventure Centre Common Lane Welton East Riding Of Yorkshire HU15 1PT

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/02948/PLF>

b. To note the following decisions:

- i. 19/02111/CM Variation of Condition 26 (opening hours of the site for operations sales and deliveries) of planning permission 05/06302/STPLF (Construction of a waste transfer facility including new office, stores, waste sorting buildings, hardstanding areas and planted bund) to allow 24 hour operation of waste transfer station (Resubmission of 18/02749/CM), Transwaste Recycling And Aggregates Limited Gibson Lane South Melton East Riding Of Yorkshire HU14 3HH

PC Response : Strong objection to planning with additional comments

ERYC: Planning Permission refused

- ii. 19/01113/CM – Variation of condition 4 (approved plans) of planning permission 13/01356/STPLF - Proposed use of land for hot/cold recycling of road planings and storage on 2 acres of industrial land (B2 use) to allow for the upgrade of existing recycling plant | Lane Rental Services Ltd Gibson Lane South Melton East Riding Of Yorkshire HU14 3HF

PC Response : Strong objection to planning with additional comments

ERYC: Planning Permission granted

- iii. 19/00304/CM- Erection of a wood burning plant building (Biomass Plant) with wood chip storage bins (Retrospective) | Transwaste Recycling And Aggregates Limited Gibson Lane South Melton East Riding Of Yorkshire HU14 3HH

PC Response : Strong objection to planning with additional comments

ERYC: Planning Permission granted

- iv. 19/02358/PLF - Installation of a powder coated steel flue to roof (retrospective application), Birch Tree Cottage 1A Danegeld Garth Welton East Riding Of Yorkshire HU15 1AX

PC Response : No objection to planning

ERYC: Planning Permission granted

11. To consider the purchase and placement of dog waste bins and bag dispenser.
12. To consider East Riding of Yorkshire Council - Festive Lighting Documentation Season2019-20 and agree any further action
13. To agree purchase of new Laptop for Clerk and hard drive back up.
14. To discuss email received from Memorial Hall Trustees and any future action required
15. To consider review of allowances consultation for Town and Parish Councils
16. To consider request for memorial tree
17. To receive a report from the Memorial Hall Trustees
18. To note correspondence received and agree any action required
19. To receive any other items for note or future agendas

The next full Council meeting 7pm, 19th November 2019