

## Welton Parish Council

I hereby summons you to a meeting of Welton Parish Council, to be held at Welton Memorial Hall, Cowgate, Welton on Tuesday 21 January 2020 at 7.00pm

*C Train*

Catherine Train Clerk

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 17<sup>th</sup> December 2019 as a true record
7. To note minutes of the Personnel Committee 6<sup>th</sup> January 2020
8. To note minutes of the Finance and Policy Working Group 13<sup>th</sup> January 2020
9. To agree a budget and precept for 2020-21
10. Finance/Financial Standing Orders
  - a. To note the contractual payments listed below:

i)	£11.00	Mobile phone (direct debit)	EE
ii)	£TBC	Salary payments January	Staff
  - b. To approve the payments listed below:

i)	£54.00	ERNLLCA Conference	ERNLLCA
ii)	£895.20	Village maintenance	Clearway
iii)	TBC	Replacement laptop	Currys PC World
  - c. To note the receipts listed below:

i)	£11.75	November savings interest	HSBC
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  - d. Financial Standing Orders/bacs payment

11. a. To agree a response to the following consultations:  
i) Planning Consultation for 19/01906/OUT 82-100 Gibson Lane South, Melton, HU14 3HH. Notified 19 December 2019.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/01906/OUT>

- ii) Planning Consultation (amended description) for 19/01906/OUT 82-100 Gibson Lane South, Melton, HU14 3HH. Notified 19 December 2019.

<http://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=PSW26SBJGYY00>

- iii) Planning Consultation for 19/04180/STREM land at Ings Lane and East of Skillings Lane, Ings Lane, Elloughton, HU15 1EN. Notified 20 December 2019

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04180/STREM>

- iv) Planning Consultation for 19/03643/PLF land west of the Heritage Landscape Centre, Gibson Lane South, Melton, HU14 3HN. Notified 2 January 2020

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/03643/PLF>

- v) Planning Consultation for 19/04241/PLF 29 Welton Old Road, Welton, HU15 1NU. Notified 3 January 2020

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04241/PLF>

- vi) Planning Consultation for 19/04252/PLF land north east of Welton Hall, Dale Road, Welton. Notified 6 January 2020

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04252/PLF>

- vii) Planning Consultation for 19/04253/PLB land north east of Welton Hall, Dale Road, Welton. Notified 6 January 2020

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04253/PLB>

- viii) Planning Consultation for 19/04198/STPLF Humberside Police, Wyke Way, Melton, HU14 3BQ. Notified 7 January 2020

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04198/STPLF>

b. To note the following decisions:

i) 19/03689/PLF erection of a single storey extension to rear following demolition of existing conservatory and construction of pitched roofs to existing flat roof extension at side and to existing flat roof detached garage 6 Temple Walk, Welton, HU15 1NZ.

After taking all relevant issues into consideration, the Council has resolved to grant planning permission subject to conditions.

ii) 19/03819/PLF erection of bay window extension with porch canopy to front 23 St Annes Walk, Welton, HU15 1NP.

After taking all relevant issues into consideration, the Council has resolved to grant planning permission subject to conditions.

iii) 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, HU15 1PT.

After taking all relevant issues into consideration, the Council has resolved to grant planning permission subject to conditions.

iv) DC/19/04157/TPO Melton Old Road, Melton - 1970 (REF 135) W1 crown lift 1 no. Sycamore tree (T1) to approx. 7m and crown thin by approximately 10% to improve form and crown structure 2 St James Road, Melton, HU14 3HZ.

The application has been considered by the Council in pursuance of their powers and has decided to grant consent.

12. Clerk's Report to receive, report and note matters arising not otherwise on the agenda.
13. To note correspondence received and agree any action required
14. Mill Dam update from Cllr Gill
15. To receive a report from the Memorial Hall Trustees
16. Clearway contract
17. Defibrillator maintenance
18. Parking solutions East Dale Road

19. Invitation from OMYA
20. Tree survey
21. VE day celebrations
22. Welton Business Circle
23. To receive any other items for note or future agendas

The next full Council meeting 7pm, 18<sup>th</sup> February 2020