

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 18th February 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 21st January 2020 as a true record
7. Finance
 - a. To note the contractual payments listed below:
 - i) £11.00 Mobile phone (direct debit) EE
 - ii) £TBC Salary payments February Staff
 - b. To approve the payments listed below:
 - i) £898.98 Replacement laptop M Thane
 - ii) £630.00 Negotiation fee Gibson Lane Leonards
 - c. To note the receipts listed below:
 - i) £12.14 January savings interest HSBC
 - d. Welton Parish Council Financial Regulations 2013 – to reinstate standing order 6.1.
8. a. To agree a response to the following consultations:
 - i) 20/00097/TCA Welton Garth, 4 Cowgate, Welton, HU15 1NB.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/00097/TCA>
 - ii) 19/04375/STPLF - development site south of Monks Way, West Melton, HU14 3RS.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04375/SSTPLF>

iii) 20/00028/PLF 38 Welton Old Road, Welton, HU15 1NU.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/00028/PLF>

iv) 20/00243/PLF Rosewood Lodge, 2B Melton Old Road, Melton, HU14 3HP.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/00243/PLF>

v) 20/00116/PLF - 3 Welton Old Road, Welton, HU15 1NT.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/00116/PLF>

vi) 19/04347/PLF 24 Melton Bottom, Melton, HU14 3HU.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04347/PLF>

vii) 20/00272/PLF Hemingford House, 4 Church Street, Welton, HU15 1NH.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/00272/PLF>

viii) 19/00701/STREM land at Ings Lane and east of Skillings Lane, Ings Lane, Elloughton, HU15 1EN.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00701/STREM>

b. To note the following decisions:

- i) 19/03663/PLF 1A Welton Old Road, Welton, HU15 1NT
- ii) 19/04241/PLF 29 Welton Old Road, Welton, HU15 1NU.

- 9. Clerk's Report to receive, report and note matters arising not otherwise on the agenda.
- 10. To note correspondence received and agree any action required
- 11. Mill Dam update from Cllr Gill
- 12. To receive a report from the Memorial Hall Trustees
- 13. To review correspondence from the Memorial Hall Trustees on the establishment of the CIO with effect from 1st March 2020 and to agree to relinquish the Parish Council's role as Custodian Trustee from that date to allow the Freehold of the Hall to be transferred to the CIO. Agreement is subject to approval by the Charities Commission of the revised CIO constitution.
- 14. Town and Parish Council Charter - consultation by ERYC
- 15. South Hunsley Academy Community Forum representation
- 16. Dog fouling
- 17. Tree survey
- 18. Welton Relief in Need and Whitbread Charities – resignation of nominated trustee

19. To receive any other items for note or future agendas

The next full Council meeting 7pm, 17th March 2020