

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 14th May 2019 after the Annual General Meeting



Catherine Law, Clerk
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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 16th April 2019 as a true record
7. Clerk's Report – to receive report & note matters arising not otherwise on the agenda
8. Finance
 - a. To consider the annual return statements and approve and sign the section
 - b. To agree the figures for the annual return and approve and sign the section
 - c. To note the contractual payments listed below:

i.	£	12.42	Mobile Phone (Direct Debit)	Orange
ii.	£	11.71	Mobile Phone (Direct Debit)	EE
iii.	£	435.39	Clerk May Pay	Catherine Law
iv.	£	150.13	Clerk May Pension	ERYC
v.	£	112.00	Clerk May Tax	HMRC
 - d. To approve the payments listed below:

i.	£	423.00	1 st order Bunting for PC	One Stop Promotions
ii.	£	304.80	2 nd order Bunting Schools	One Stop Promotions
iii.	£	723.26	Annual Subscription	ERNLLCA
iv.	£	1500.00	Gibson Lane Fees	Hamers Solicitors
 - e. To note receipts listed below:

i.	£	9.43	April savings Interest	HSBC
ii.	£	16,500.00	Precept 1 st instalment	ERYC
iii.	£	499.50	Tour de Yorkshire Community Grant	ERYC
9. Planning
 - a. To agree a response to the following consultations:
 - i. 19/01073/PLF Erection of a single storey extension to side | 75 Kingscroft Drive Welton East Riding Of Yorkshire HU15 1FH

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/simpleSearchResults.do?action=firstPage>

- ii. 19/01373/PLF, Change of use from nail salon and treatment room to domestic hobbies room/workshop/gym | Welton Beauty Therapy 9 Parliament Street
Welton East Riding Of Yorkshire HU15 1PA

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/simpleSearchResults.do?action=firstPage>

- iii. 19/01105/PLB, Erection of two storey extension to side following the demolition of existing garage and shed, construction of dormer extension to rear and installation of roof light to front | 16 Park Road Welton East Riding Of Yorkshire HU15 1NN

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/simpleSearchResults.do?action=firstPage>

b. To note the following decisions:

- i. 19/00735/PLF | Erection of a 3.0m high fence to the eastern boundary | 19 Common Lane Welton East Riding Of Yorkshire HU15 1PT
ERYC Decision: Planning permission granted
PC response: No objection
- ii. 19/00564/PLF | Erection of a two storey extension to rear, new flat roof to existing rear extension following removal of pitched roof, installation of window to side at first floor, reposition door and window and installation of window to side at ground floor and replacement of door and windows to existing garage | 26 St James Road Melton East Riding Of Yorkshire HU14 3HZ
ERYC Decision: Planning permission granted
PC response: No objection
- iii. 19/00422/PLF | Erection of an electrical sub-station | Land North West Of Humberside Police Wyke Way Melton East Riding Of Yorkshire HU14 3BQ
ERYC Decision: Planning permission granted
PC response: Approve Planning Application

10. To agree Co-option of Councillor

11. To agree PC representative for Transwaste Liaison Group

12. To discuss Melton Pond signage and agree next steps

13. To discuss draft tender document for the Trod Path and possible contractors

14. To agree actions regarding the defibrillator in regard to weekly checking routine

15. To discuss play facilities in Welton

16. To discuss support for Clerk

17. To agree Tree Audit

18. To give permission for the use of the village green for the Open Gardens event on Sunday June 30th 2019

19. To receive a report from the Memorial Hall Trustees
20. To note correspondence received and agree any action required
21. To receive any other items for note or future agendas
22. To confirm the dates of future meetings
The Annual Parish Meeting 7pm, 20th May 2019, 7pm
The next full Council meeting 7pm, 18th June 2019