

Welton Parish Council

Minutes of meeting held on 19 January 2021 at 7.00pm

Present: Cllrs Thane (in the Chair) Boyle, Gill, Peck, Rockett, Skinn, and Walker
Also in attendance was the Clerk

Public Forum

None

2083 Apologies

Cllr Banks, Boyle and ward Cllr Abraham

Cllr Fairweather submitted his apologies retrospectively due to an IT failure that had prevented him from accessing the zoom meeting.

2084 Declarations of Interest

Cllrs Gill and Thane expressed a non-pecuniary interest in item 9 (iv) as they had submitted comments to ERYC in relation to the TPO and they withdrew from the meeting for the discussion and voting thereon.

Cllrs Skinn and Thane expressed a non-pecuniary interest in item 12 (minute 2094) as Trustees of the Memorial Hall.

2085 Dispensation Requests

None had been received.

2086 East Riding of Yorkshire Councillor's Report

Cllr Walker reported that the planning application for Plot E at Melton was due to go to the ERYC Planning Committee on a date to be confirmed. In response to a question from a member in relation to whether there would be any further discussion with the developer, Cllr Walker advised that members of the Planning Committee and Ward Councillors would receive a presentation. No further presentations locally had been scheduled. It was noted that photo montages promised by the developer were to date still unavailable.

2087 Approval of the minutes of the ordinary meeting held on 15 December 2020

Resolved – that the minutes of the meeting held on 15 December 2020 were agreed as a true record.

Proposed by Cllr Rockett and seconded by Cllr Peck

2088 Approval of the minutes of the exceptional meeting held on 5 January 2021

Resolved – that the minutes of the exceptional meeting held on 5 January 2021 were agreed as a true record.

Proposed by Cllr Rockett and seconded by Cllr Walker

2089 Minutes of the Finance and Policy Working Group meeting held on 12 January 2021

Resolved – that the draft minutes of the Finance and Policy Working Group held on 12 January 2021 be received and noted.

Proposed by Cllr Thane seconded by Cllr Gill

2090 Finance

a. The following contractual payments were noted:

i) £11.24 Mobile phone direct debit for January – EE

b. The following payments authorised by the Chairman under delegated authority during the on-going Coronavirus emergency were noted:

i) £507.12 Salary payment December – staff

ii) £62.20 December PAYE - HMRC

iii) £360.00 Silt trap maintenance – Clearway Environmental Services Ltd.

iv) £360.00 External auditors fee – PKF Littlejohn

c. The following receipts were noted:

i) £0.59 Savings interest December

ii) £914.94 VAT reclaim HMRC

2091 Planning

a) Responses were agreed to the following consultations:

i) 29 The Triangle, North Ferriby.

Resolved – that the Parish Council has no comment.

Proposed by Cllr Rockett and seconded by Cllr Gill

ii) Origin Packaging Ltd, Melton House, Jackson Way, Melton.

Resolved – that the Parish Council has no objection.

Proposed by Cllr Gill and seconded by Cllr Peck

iii) Home Farm, 39A Melton Old Road, Melton.

Resolved – that the item be withdrawn from the agenda due to a response having previously been submitted.

Proposed by Cllr Thane and seconded by Cllr Peck

iv) 2 Beckside, Welton.

Cllrs Gill and Thane withdrew from the meeting.

Resolved – that the Parish Council support the application

Proposed by Cllr Peck and seconded by Cllr Rockett

Cllrs Gill and Thane rejoined the meeting

b) The following planning decisions were noted:

i) Apartment 1 Welton Hall (ref 20/00935/PLF) – permission refused by ERYC.

ii) Origin Packaging Ltd, Melton House, Jackson Way, Melton (ref 20/02309/PLF) – planning permission granted by ERYC with conditions.

iii) Hill Top Lodge Temple Lane Welton (ref 20/01684/PLF) – permission refused by ERYC.

iv) 2A Temple Close, Welton (ref 20/03531/VAR) – planning permission granted by ERYC with conditions

v) Former Garden House, Welton Old Road (ref 20/02975/PLF) – planning permission granted by ERYC with conditions.

2092 Clerk's Report

The Clerk reported that a resident had been in touch regarding the lack of progress on the Highways England contractor clearing the drain at the side of the A63. The resident had reported that the water level had risen significantly and that residents remained concerned about the potential impact on their adjacent properties. It was noted that the Clerk had last followed this matter up in November and would continue to do so.

The Clerk brought to members' attention an alert issued by DEFRA in relation to an outbreak of avian influenza in both wild and captive birds in the UK.

New housing measures had come into force on 14 December, making it a legal requirement for all bird keepers to keep their birds indoors in order to limit the spread and eradicate the disease. Information would be posted on the Parish Council's website and local notice boards. Members were asked to also share this information locally.

Cllr Walker reported that she had received a complaint from a resident in relation to unsightly graffiti and an accumulation of rubbish in the Melton underpass. Cllr Walker had duly reported this to ERYC Street Scene. It was noted that consideration was being given as to the future potential installation of CCTV.

2093 Correspondence

The correspondence list was noted.

2094 Report from the Memorial Hall Trustees

Cllr Thane reported that building work was ongoing. Works to update gas and electricity utilities were yet to be completed. Future funding was to be identified and secured before the rest of the project could proceed. The Deli had now opened.

2095 AGAR final report and certificate year ending 31 March 2020

Cllr Thane reported that in relation to the auditor's report action had already been taken and new systems were in place.

Resolved – that the report and certificate be received and noted.

Proposed by Cllr Gill and seconded by Cllr Peck

2096 Coronavirus Contingency Planning

Resolved – that powers and duties previously delegated to the Clerk acting in consultation with the Chairman (minute 1991 (a) refers) continue but be kept under review.

Proposed by Cllr Peck and seconded by Cllr Rockett

To receive any other items for note or future agendas

Future potential parking restrictions to prohibit on street parking by HGVs

Impact of future A63 closures

Potential improvements to existing road signage

In response to a question from a member, the Clerk advised that work to install the recently purchased dog waste bag dispenser had yet to be arranged. This had not been possible due to the tier 4 lockdown currently in place. The Clerk would arrange for the installation as soon as possible

Date and time of next ordinary meeting Tuesday 16 February 2021 at 7.00pm, via zoom.

The Chairman declared the meeting closed at 7.36pm