Welton Parish Council

Minutes of the meeting held on 18 March 2025

Present: Cllrs Thane (in the Chair), Barnfather, Hutchinson, Paterson, Rix, Rockett and Young.

The Clerk was also in attendance.

Public Forum

No members of the public were in attendance.

2964 Apologies

Apologies had been received from Cllrs Brownlee, Mills, and Taylor. At the time of the meeting no apologies had been received from Cllrs Pengelly and Skinn. **Resolved:** that the absence of Cllrs Brownlee, Mills and Taylor be authorised. Proposed by Cllr Thane and seconded by Cllr Hutchinson.

2965 Declarations of pecuniary or non-pecuniary interests

Cllr Thane expressed a non-pecuniary interest in item 15 (minute 2978 as a Trustee of the Memorial Hall and also item 14 (minute 2977) as Editor of Welton News.

2966 Dispensation requests – none were received.

2967 East Riding of Yorkshire Ward Councilors report

Cllr Corless discussed the planning issues of concern including an appeal for retrospective planning.

It was noted that following the Brough South liaison meeting there would be a road safety audit taking place during the current week, whereby an assessment of safety on the new roundabout would be undertaken and shared once completed. Clirs felt that it was important that Welton voices were also heard.

Cllr Corless had attended the Amazon liaison meeting where it had been confirmed that the distribution centre in Melton would not be receiving long distance loads. The vehicles would be travelling from Birmingham and Coventry, therefore there would be a much reduced requirement for overnight HGVs stays than previously anticipated.

A discussion was held regarding services being devolved to parish councils, which would be delayed as full ERYC council members approval was required for a consultation to commence. Cllr Corless provided an example of what could be involved, i.e. grass cutting. It was noted that this could become a choice for parish/town councils in the future.

2968 Minutes of the Parish Council meeting held on 18 February 2025

Resolved: that the minutes of the ordinary parish council meeting held on 18 February 2025 were agreed as a true record Proposed by Cllr Young and seconded by Cllr Rockett.

2969 Minutes from the Communications Committee meeting

The minutes of the Communications Committee held on 11 March 2025 were received.

2970 Finance

a) To note contractual payments listed below:

- I. £8.00 HSBC bank charges for February (Welton Bull)
- II. £6.00 Unity Bank charges February
- III. £15.34 mobile phone direct debit for February EE
- IV. £674.00 Salary payment March Staff
- V. £168.40 PAYE March

b) To approve payments

- I. £234.00 Cumbria Clocks
- II. £660.00 Wold Ecology (Welton Pond)
- III. £2444.40 ERYC Christmas Lighting
- IV. £1639.70 ERYC Christmas Lighting
- V. £156.00 ERNLLCA Finance Day
- VI. £84.00 ERNLLCA Talking Tables
- VII. £90.00 Vision ICT website training
- VIII. £119.81 Clerk additional hours February
- IX. £29.95 PAYE on additional hours February

Resolved: that the payments be approved.

Proposed by Cllr Hutchinson and seconded by Cllr Rockett.

c) To note payment agreed by Chair and Clerk – none had been agreed.

d) To note receipts

- I. £49.35 HSBC Welton Bull investment February
- II. £104.00 HSBC interest savings account February

2971 e) **Quotes**

I. No quotes had been received.

2972 Grant Request

a) <u>TWITS</u>

Cllrs discussed the application for a parish grant, which had been submitted for the purchase of a petrol powered strimmer at the cost of £455.00. It was noted that the volunteer group did not already own a petrol strimmer. **Resolved**: that the grant application be approved.

Proposed by Cllr Barnfather and seconded by Cllr Hutchinson.

b) Memorial Hall

There had been some additional work required to the roof of the Memorial Hall, which had been identified during the installation of the roof solar panels. **Resolved:** that the additional grant payment of £3,400.00 be approved. Proposed by Cllr Young and seconded by Cllr Rix.

2973 Planning

To agree responses to the following consultations:

- a. Ref. No: 25/00383/PLF Allam Marine Wyke Way Melton
 A retrospective planning application for a steel fence and it was deemed not to
 be located on the applicant's land.
 Resolved: that Welton Parish Council would support ERYC position.
 Proposed by Cllr Young and seconded by Cllr Rix.
- b. Ref. No: 24/03633/CM Transwaste Recycling And Aggregates Limited Gibson Lane South Melton
 Cllrs discussed that a waste recycling plant at Flixborough has been approved recently and that could affect pollution in the local area. There was no mention of the turbines in the application and their effect, therefore it was agreed that Welton Parish Council would maintain its opposition to the application.
 Resolved: that Welton Parish Council maintain its opposition to the application.
 Proposed by Cllr Thane and seconded by Cllr Young.
- c. Ref. No: 25/00552/PLF Land South Of Monks Way West Monks Way West Melton The application was for a gatehouse at the Amazon site.
 Resolved: that no comment would be made regarding the application. Proposed by Cllr Paterson and seconded by Cllr Hutchinson.
- d. Ref. No: 25/00271/PLF 9 Allerthorpe Crescent Welton The application was for a 3m high fence and that a precedence did not want to be set, hence the Council would object to the application.
 Resolved: that Welton Parish Council objected to the application. Proposed by RP and seconded by FR

2974 Clerk's report

<u>Clerk Training</u> - ICT website training had taken place on 19 February 2025. <u>Clerk appraisal</u> – The annual appraisal had been held on 18 February 2025.

<u>Easy PC Accounts System</u> - payments/receipts from April 2024 required to be input on the system and to date they had been completed up to and including January 2025.

<u>Notice Boards</u> – North Ferriby Men in Sheds had viewed the four parish notice boards on 14 March 2025 and provided an approximate costing of £250.00 per noticeboard plus a donation towards labour for their refurbishment. Cllrs agreed one of the Melton boards be refurbished in the first instance.

Resolved: that one of the Melton boards be refurbished in the first instance.

Proposed by Cllr Thane and seconded by Cllr Young

<u>Ward Boundary</u> – information had recently been received regarding ward boundary changes and that there would be the same number of Cllrs in total but the proposal was to divide the wards differently.

<u>Wild Flower Planting</u> – Cllr Paterson provided an update on the planting planned on the bank coming into the village from the A63. A request was made for approval of £1000.00 for the cost of plants/bulbs. It was also noted that the Welton pond project was on hold pending a proposed scheme of works and costings to be provided by an external contractor for all of the work required. The scheme of works would be added to the agenda for the April 2025 meeting.

Resolved: that £1000.00 be approved for the cost of plants/bulbs.

Proposed by Cllr Barnfather and seconded by Cllr Hutchinson.

<u>Outstanding Actions</u> – Community Emergency Plan and Privacy Policy statement Cllr Corless left the meeting.

2975 Correspondence

The correspondence lists were noted.

2976 .gov email addresses

Cllrs discussed the format of the proposed email addresses and agreed on the following: <u>jbloggs@weltonparishcouncil.gov.uk</u>.

The Clerk would contact the current provider, Vision ICT, to request the email addresses and establish the format was not currently in use by another Welton Parish. The cost associated with the new email addresses was £20 per address per annum.

Resolved: that the use of .gov email addresses be approved. Proposed by Cllr Rix and seconded by Cllr Hutchinson.

2977 Welton, Melton and Wauldby News

It was acknowledged that the current edition was in progress and any articles required to be included would be forwarded to Cllr Thane by the end of the current week.

2978 Memorial Hall

Cllrs were informed that there had been a book cupboard created for the exchange of reading books.

2979 VE Day – 8 May 2025

A joint VE Day event would be held with Elloughton cum Brough Town Council. The lighting of the beacon on High Road would take place at 9.30pm following a procession of local community groups. It was also noted that Welton Memorial Club would be holding an event on 10 May 2025.

2980 Sexual Harassment Policy

Approval of the policy would be delayed until the annual parish council meeting scheduled to be held in May 2025 as further amendments were required.

2981 Village signs

The Clerk had made enquires with ERYC regarding the process of replacing the current signage and was awaiting further information. Cllrs discussed different ideas and options and how a final design decision would be made. It was noted that more personalised village signs had been a request from residents as part of the resident survey undertaken in 2024.

2982 Road Safety update

No update was provided due to the absence of Cllr Pengelly. It would be an agenda item for the meeting scheduled to be held in April 2025.

2983 Police Attendance

A discussion was held regarding the frequency of police attendance at parish council meetings and it was agreed that every 3 months was sufficient. Should

there be an incident to report or discuss this would take place between PCSO Lynch and the Clerk in between attendance at meetings. The Clerk would inform PCSO Lynch.

2984 To receive any other items for note for future agendas

- Welton Pond scheme of works
- Railings Smooting
- Village meeting would take place on Friday 9 May 2025 at 7.00pm with cheese and wine. PCSO Lynch would be invited to attend.

2985 Date and time of Next Meeting:

Ordinary Parish Council – Tuesday 15 April 2025 – 7.00 pm

The Chair declared the meeting closed at 8.30pm