

Welton Parish Council

Minutes of the meeting held on Tuesday 15 July 2025

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

Also present were Ward Cllrs Corless and Hopton.

The Clerk was also in attendance.

Public Forum

One member of the public was in attendance. They reported a recent successful event at the community centre on Common Lane and that there had not been any issues of concern.

2368 Apologies

Apologies had been received from Cllrs Brownlee, Hutchinson, Mills, Paterson and Skinn

Resolved: that the absences of Cllrs Brownlee, Hutchinson, Mills, Paterson and Skinn be authorised.

Proposed by Cllr Rix and seconded by Cllr Pengelly.

2369 Declarations of pecuniary or non-pecuniary interests

Cllr Thane expressed a non-pecuniary interest in item 15 (minute 2382) as Editor of Welton, Melton and Wauldby News and also item 17 (minute 2384) as a resident of Becksde.

2370 Dispensation requests

None had been received.

2371 East Riding of Yorkshire Ward Councilors report

Cllr Hopton provided an update on:

- Surface dressing and road markings
- Pothole repair
- Amazon
- Environmental and regeneration
- Village walkabouts
- Local Plan

Cllr Corless provided an update on the following planning applications:

- Transwaste
- Omya
- Amazon

2372 **Minutes of the Parish Council meeting held on 17 June 2025**

Resolved: that the minutes of the meeting held on 17 June 2025 were agreed as a true record.

Proposed by Cllr Taylor and seconded by Cllr Rockett.

2373 **To receive the notes from the inquorate meeting of the Communications Committee meeting held on 8 July 2025.**

The notes from the meeting of the Communications Committee held on 8 July 2025 were received.

2374 **To receive the minutes of the Finance and Policy Working Group meeting held on 8 July 2025.**

There had been an update following the meeting that there was a minimum limit for the fixed term high interest account, proposed to be opened with Unity Trust Bank therefore Cllrs were asked to reconsider the options available. An alternative option was to open an Instant Access Account with Unity Trust Bank to enable the funds currently with HSBC to be transferred and the account to be closed as soon as possible.

Resolved: that a Unity Trust Instant Access bank account be applied for.

Proposed by Cllr Thane and seconded by Cllr Taylor.

2375 **Finance**

a) To note contractual payments listed below:

- I. £6.00 – Unity Bank charges - June
- II. £15.34 – mobile phone direct debit for June – EE
- III. £674.00 – Clerk Salary payment – July
- IV. £168.40 – Clerk PAYE - July

b) To approve payments

- I. £868.27 – Nu-Lawn – hanging baskets
- II. £157.25 - Clerk Additional Hours June
- III. £39.31 - HMRC – Clerk PAYE on additional hours

Resolved: that the payments be approved.

Proposed by Cllr Pengelly and seconded by Cllr Young.

c) To note payment agreed by Chair and Clerk - none

d) To note receipts

- I. £104.18 - HSBC interest
- II. £520.97 – VAT Return

e) Quotes

- I. No quotes to consider

2376 **Approval of arrangements for delegated authority during members' August 2025 recess**

Cllrs discuss the arrangements that would be put in place for the summer 2025 recess. Information would continue to be circulated as required and permission be granted to ensure financial and urgent decisions could be made.

Resolved: that delegated authority be given to the Chair and the Clerk during the August 2025 recess to deal with payments and planning consent and any other decisions needed to be made prior to the September 2025 meeting.

Proposed by Cllr Taylor and seconded by Cllr Rockett.

2377 Renewal of Insurance Policy

Changes to the policy had been circulated prior to the meeting and assurance was given that the asset value within the policy covered the parish assets. The cost of the policy was £767.32 for one year. This was year three of a three year agreement with Zurich Insurance.

Resolved: that the insurance policy with Zurich be approved

Proposed by Cllr Thane and Seconded by Cllr Barnfather.

2378 Planning

To agree responses to the following consultations:

- a) Ref. No: 25/01730/TCA Eddie Healey Stadium Developments Welton Grange Cowgate

Resolved: that there was no objection to the application.

Proposed by Cllr Rix and seconded by Cllr Pengelly.

- b) Ref. No: 25/01567/CLE Willowbrook Pool Bank Lane

Resolved: that the parish council supported the application.

Proposed by Cllr Thane and seconded by Cllr Young.

- c) Ref. No: 25/01737/TCA 41 Cowgate Welton

Resolved: that there was no objection to the application. The parish council wished there to be a replacement plan for new trees.

Proposed by Cllr Rix and seconded by Cllr Pengelly.

- d) Ref. No: 25/01555/TCA The Old Smithy 21 Cowgate Welton

Resolved: that there was no objection to the application.

Proposed by Cllr Barnfather and seconded by Cllr Taylor.

2379 .gov.uk email addresses

Issues of concern were raised regarding the .gov.uk email addresses, which could be connected to the device used to access the account and also that attachment documents were required to be downloaded before they could be read.

Further enquiries would be made through Vision ICT, the email provider, in an attempt to resolve some of the issues encountered. Cllrs agreed to revert to the old email addresses until the issues were resolved.

Resolved: that the old email addresses would be utilised until issues of concern had been addressed.

Proposed by Cllr Young and seconded by Cllr Taylor.

2380 Clerk's report

Clerk Training – 'Being a good Cllr' – parts one and two completed. Part three was scheduled to take place on 17 July 2025.

Zurich Insurance – there was an excess of £250.00 on the policy and the asset value on the policy covered the parish assets. It was noted that replacement value was within the policy.

Banking – online access to HSBC has been achieved by the Clerk and the next stage was to obtain access for Cllrs Thane and Young as authorised signatories. Application forms would be completed for a Savings Account and Charge Card with Unity Trust Bank and also a new investment account with CCLA.

Nu-Lawn – an invoice for work undertaken on Smootings had been received after the agenda for this meeting had been circulated. Cllrs were requested to approved an amount of £583.20.

Resolved: that the payment to Nu-Lawn be approved.

Proposed by Cllr Taylor and seconded by Cllr Pengelly.

2381 **Correspondence**

The correspondence lists for June and July 2025 were noted.

2382 **Welton, Melton and Wauldby News**

It was noted that the August edition of the publication was currently in progress and any articles to be included should be forwarded to Cllr Thane by 23 July 2025.

2383 **Memorial Hall**

There was no update to report. It was acknowledged that a legal agreement for payment of some of the savings from the installation of solar panels remained outstanding and that the Clerk would contact ERYC Legal Department for advice.

2384 **Beck Lane Hedges**

The agenda item would be deferred to the next meeting, which was scheduled to take place in September 2025.

2385 **Illumination of St. Helen's Church**

It was explained that projections onto the pond side of the church had been discussed and that a meeting had been held with Reverend Margaret, following which some amendments to the images had been made. The request had been referred to the Diocese of York, who had posed a number of questions. A decision outcome from them was anticipated after 22 July 2025. Consideration was being given to Remembrance Day, Christmas and New Year celebration projections. A Cllr questioned the security of the projection unit and it was noted that it would be installed on a five metre high post by the side of a tree.

2386 **Road Safety update**

Cllrs discussed a variety of issues of concern and agreed that Cllr Pengelly compile and updated list and arrange to meet with Cllr Hopton to discuss all traffic related issues and gain his support in dealing with them.

Cllr Barnfather left the meeting at this point.

2387 **Pond Fishing**

Reports of fishing in Welton pond had increased and a discussion was held regarding how the issue could be dealt with. The Environment Agency had been approached and their advice was that 'no fishing' signage required to be displayed initially to inform members of the public. It was agreed that signage would replace the 'no feeding the ducks' ones and that a budget of £100.00 would be allocated.

Resolved: that 'no fishing' signage be purchased.

Proposed by Cllr Thane and seconded by Cllr Taylor.

2388 **To receive any other items for note for future agendas**

- Beck Lane Hedge
- Road Safety
- Pond update
- No Fishing signs

The Chair closed the meeting at 8.36pm

2389 **Date and time of Next Meeting:** Tuesday 16 September 2025 at 7.00pm