

# Welton Parish Council

## Minutes of Meeting held 21<sup>st</sup> July 2015 at 7:00 pm

Present were Councillors Peck (in the chair), Roberts, Walker, Fairweather, Boyle, Gill, Banks, Rockett. Also in attendance were the stand-in Clerk and Ward Councillor Abraham and a police representative.

Before the meeting was officially opened, Councillors had an informal discussion with Mr Wayne Wilde on his application for co-option to the council.

### **812. Public Forum**

Not required.

### **813. Apologies**

Apologies were received from Cllr. Hughes.

### **814. Declarations of pecuniary or non-pecuniary interests**

None.

### **815. Dispensation requests**

None had been received.

### **816. To receive the monthly police report**

The police representative reported one item of theft of a private motor vehicle with ownership issues. He also reported a scam by telephone callers pertaining to be police officers asking for money to be paid, which is collected by couriers or taxi, and this is never repaid. He asked that the public be made aware of this. A question was raised about non-police speed recording cameras, but it was not practice in Humberside.

*The police representative left the meeting.*

### **817. To receive the Ward Councillors report**

Cllr. Abraham reported that the Secretary of State had refused St Modwen's appeal for a mixed development at Melton Fields. St. Modwen was challenging the decision in the High Court on whether the East Riding had a five year supply of land for house building. No concerns had been raised about contamination and no technical evidence was available. There is six weeks for St Modwen to challenge the appeal outcome.

Budget cuts on local government departments were being made and consultation would be required by Government on every service change that is made. A bus service meeting will take place in September regarding subsidies and services.

Cllr. Walker reported on complaints from residents about noxious odours at the Transwaste site. Environment Agency had been contacted and Transwaste has implemented odour eliminators, but there had been problems to start with. There will be ongoing monitoring. Cllr. Gill commented that she has had complaints about the smell but has not smelt anything this week and asked how often the Environment Agency check and whether there is any check on what waste goes in. Cllr. Abraham explained that Transwaste take residual waste from green bins and this is sorted on entry and recycling items taken out. Cllr. Gill was anxious to know that checks are in place and that it is being monitored. It was noted that there was some improvement in the situation.

Cllr. Fairweather asked about the improvements to the signals at Welton Road/Welton Low Road, the roundabout and Brough South and it was confirmed this was as it had been reported in notes from the Ward Councillors.

Cllr. Banks asked about the work at Great Gutter Lane and was informed that this is the flood alleviation system for the Willerby area but work had been held up as a burial site had been found.

Cllr. Gill asked about the community funding from the wind turbines and Cllr. Abraham explained that this is done through a panel administered by ERYC and not by the developers. Decisions were made on an annual basis and Councils would have to bid for it. Community funding was not compulsory for two turbines, only on three and over, but was being given as a goodwill gesture from the developers.

**818. To approve the minutes of the previous meetings**

The stand-in Clerk was thanked for the minutes.

**Resolved** – that the minutes of the meeting held on 16<sup>th</sup> June 2015 are a true record.

The resolution was proposed by Cllr. Fairweather and seconded by Cllr. Banks.

The minutes were signed.

**819. Co-option to Welton Parish Council**

**Resolved** – that Mr Wayne Wilde be co-opted onto the Welton Parish Council.

Proposed by Cllr. Roberts and seconded by Cllr. Walker

**820. To allocate a budget heading re electricity payments for Church Lighting**

It was agreed that this has to be accounted for and discussion followed on the best area for it.

This would be built in when the budget was set up next year and for this year a budget heading for Church electricity would be used.

**Resolved** – that a budget heading of Church lights would be used this year and built into the budget from next year.

Proposed by Cllr. Walker and seconded by Cllrs. Boyle

**821. To consider the Grant application re St. Helen's Cemetery**

It had been agreed to ask for more financial information and Mr Johnson, Church Treasurer, had emailed figures. £750 had been asked for, an increase of 20% on the £630 paid the previous year. The figures submitted did not show what percentage of the church funds was used for the cemetery. Cllr. Gill said there was a community obligation to maintain the cemetery and to contribute. Cllr. Peck suggested that a grant application in the future should be accompanied by detailed figures of expenditure and income.

**Resolved** – that £630 is paid, as in the past, but future a request be made that any future grant application be accompanied by detailed figures of all expenditure and income.

Proposed by Cllr. Peck and seconded by Cllr. Gill.

**822. Finance**

a) To approve the payments listed below:

i.	£ 566.64	Helena Crutchley	Salary & allowance (Standing order)
ii.	£ 4294.80	L & K Warcup Construction Ltd	Kerbing Top Green
iii.	£ 11. 96	Orange	Phone (Direct Debit)
iv.	£ 425.00	KPL Joinery	Posts and chain fencing on Top Green
v.	£295	Michael Lee	Ongoing maintenance, Mill Dam

**Resolved** – that the above payments be approved.

Proposed by Cllr. Rockett and seconded by Cllr. Boyle

b. To approve the receipts listed below:

VAT refund (01/09/14 – 31/03/15)      £1164.97

The receipt was noted.

**823. Planning**

a. Application 15/01637/PLF – Erection of dwelling on land east of Kirkthorpe Haven, Common Lane, Welton

**Resolved** – no comment

Proposed by Cllr. Gill and seconded by Cllr. Banks.

- b. 15/01475/PAD – Erection of 2 non-illuminated signs at South Hunsley School, East Dale Rd, Melton  
Cllr. Fairweather commented that more time was available to discuss the revised plan, which conforms to the drawings, which will be lit by the A63.

**Resolved** – no comment

Proposed by Cllr. Roberts and seconded by Cllr. Banks.

- c. 15/01920/PLF – Installation of ground mounted solar array (Little Wauldby Farm, Swanland Dale)

**Resolved** – no comment

Proposed by Cllr. Rockett and seconded by Cllr. Gill.

- d. 15/02083/TELCOM(monopole and antennae)

**Resolved** – no comment

Proposed by Cllr. Walker and seconded by Cllr. Boyle.

- e. 15/01965/PLF South Hunsley – use of tennis courts for temporary classrooms and car park  
Six temporary classrooms for a maximum of 12 months, but hopefully to be removed by March 2016.

**Resolved** – no comment

Proposed by Cllr. Peck and seconded by Cllr. Roberts.

The Chair was asked about the training she had undergone for on-line planning applications and she had found this very interesting.

An amended application for tree work at Welton Hall had been circulated by email as comments were needed before this meeting. Councillors had been asked to submit comments as individuals direct to ERYC.

To note the following decisions:

- f. APP/E2001/A/13/2200981 and APP/E2001/A/14/2213944 – Appeal by St Modwen Developments against the decision of the East Riding of Yorkshire Council re land to the east and west of Brickyard Lane, Melton Park. APPEAL DISMISSED
- g. 15/01218/PLF (porch), Approved. We made no observations.
- h. 15/01082/PLF – single storey extension. Approved. We made no observations.
- i. 15/01420/PLF (first floor extension) Approved. We made no observations.

Noted.

#### **824. Mill Dam – update**

A draft report from Mason Clark had been received by email.

The format of the report was good, and the options at the end were useful. Discussion followed and Councillors were divided on the options. The report was helpful so far but more information and pictures for the silt trap position, the health and safety aspect where children play and the visual impact on the village was needed. Water tests also needed to be done. It was agreed to request more detail on the silt trap from Mason Clark and to commission water testing.

#### **825. South Hunsley Swimming Pool - update**

No further information had been received.

#### **826. Community Led Plan – update**

Dave Hinkling had been engaged. An initial report in August is expected and then a follow-up meeting would be arranged.

**827. Poolbank layby on A63**

The Chair is to respond that the closure has improved the quality of life for the adjacent residents.

**828. ERNLLCA Conference 2015**

Friday 23<sup>rd</sup> October - £85 + VAT per delegate

**Resolved** – that Cllr. Peck attend the conference

Proposed by Cllr. Walker and seconded by Cllr. Fairweather.

**829. Rural NHS Health Checks – Welton, 18 September 2015 – 9.30–12.30**

Venues were discussed and the options were; a) Memorial Hall car park; b) Cowgate, opposite Brookside or c) in the parking spaces opposite the Green Dragon.

**830. Dog Control Partnership Scheme – training 7 September 2015 – 6.30-7.30p.m.**

Committee room is available for up to 12 people.

**831. Public Access Training**

Noted.

**832. Charity Walk on Wolds Way**

Noted.

**833. Garage Sale**

Date had been cancelled. Advertising needed, could be on the website and posters could be distributed.

**834. Correspondence**

Planning applications had been received.

**835. Any other items for note or future agendas**

Notice board at end of Reynolds Close – nothing at the moment.

Trod – Swanland had been contacted and had provided further information re funding, to be discussed at the next meeting.

ERNLLCA meeting – Cllr. Gill reported that the suggested internal audit procedure was very good and would be put on the ERNLLCA website. Cllr Gill would take this to the Finance and Policy Working Group.

Cllr. Gill asked about training for the defibrillator and a named person – this would be an agenda item for the next meeting.

Parish paths –it was requested that this should be on the next agenda.

The Chair and all councillors thanked the stand-in for the Clerk for her work during Helena's absence.

**836. To confirm the date of the next full Council meeting as August 18<sup>th</sup>.**

The Chairman declared the meeting closed at 9.15 p.m.