

Welton Parish Council

Minutes of Meeting held 17th November 2015 at 7:00 pm

Present were Councillors Peck (in the chair), Banks, Fairweather, Hughes, Gill, Roberts, Rockett and Wilde. Also in attendance was the Clerk, Ward Councillor Abraham and six members of the public.

899. Apologies

Apologies were received from Cllrs. Boyle & Walker and Ward Cllr. Abraham.

900. Declarations of interest

Cllr. Wilde declared a non-pecuniary interest in the item dealing with the planning application on Common Lane. Cllr. Peck declared a non-pecuniary interest in the item dealing with the planning application on Melton Bottom.

901. Dispensation Requests

None had been received.

902. To receive the police report

There were no crimes in October. See minute 910 below.

903. To receive the Ward Councillors report

No Ward Councillors were present. Councillors were interested to know whether there had been any response from the legal team regarding the query about the swimming pool.

904. To approve the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 20th October 2015 are a true record.

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

905. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

It was agreed to make do with the existing Christmas lights for this year (some are not working). The Clerk was asked about progress of filling the holes on Common Lane and the noticeboard near the Sandpiper – no progress. Brough Town Council will consider the request regarding the other noticeboard at their meeting held on the same night as Welton.

A letter had been received from the Hall Trustees in response to the request to use the car park during the Mill Dam work; they would like more information before committing. The information is not available so it was agreed not to put anything in the tender but to discuss it further once the information was available.

906. To resolve to update Standing Orders and Financial Regulations

Resolved – that updates to Standing Orders and Financial Regulations be accepted

The resolution was proposed by Cllr. Roberts and seconded by Cllr. Gill.

907. Finance

a. To approve the payments listed below:

i.	£ 566.64	Helena Crutchley	Salary & allowance (Standing order)
ii.	£ 11.96	Orange	Phone (Direct Debit)
iii.	£ 150.00	SLCC Enterprises Ltd	Training course
iv.	£ 113.40	Helena Crutchley	Travel expenses
v.	£4269.65	East Riding of Yorkshire Council	Streetlight SLA
vi.	£ 240.00	ERNLLCA	Training
vii.	£ 34.99	Helena Crutchley	Anti-virus licence renewal

viii. £1560.00
the Mill Dam

Mason Clark Associates Limited

Report on work to

Resolved – that the above payments be approved
The resolution was proposed by Cllr. Roberts and seconded by Cllr. Rockett.

- b. To approve the receipts listed below:
i. £ 3.23 October Interest (Savings account)
The receipts were noted.

908. Planning

- a. to agree a response to the following consultations:
i. 15/03433/PLF 57 Common Lane Erection of single storey extension
to side

Resolved – that a response of ‘no comment’ be returned.
The resolution was proposed by Cllr. Roberts and seconded by Cllr. Gill

- ii. 15/03157/PLF 11 Melton Bottom Alterations to front entrance canopy
and erection of boundary wall to front and side with steel gate

Resolved – that a response of ‘no comment’ be returned.
The resolution was proposed by Cllr. Gill and seconded by Cllr. Banks

- b. To note the following decision:
i. 15/02461/STPLF Land South West of Melton Waste Park Gibson Lane South
Realignment of site access tracks to wind turbine development (ref 14/01499/STPLFE &
14/03951/STPLFE
PC Response: No Comment
East Riding Decision: Granted with conditions
The decision was noted.

909. To decide whether to provide a ‘trod’ from Melton Bottom roundabout to the Wolds Way, subject to costs and funding.

A lot of positive feedback has been received for the idea and no objections. The path would go up the right hand side of the road from the end of the pavement at the roundabout to the Scout wood. It was agreed to get a quote for 1m and 1.5m wide and consider disability access.

Resolved – that Council supports the idea in principle and that the Clerk will get quotes from East Riding Council.

The resolution was proposed by Cllr. Roberts and seconded by Cllr. Rockett.

PCSO Steve Lynch arrived.

910. Police report

There were no crimes in October but Councillors raised a number of issues:
Kidd Lane had been blocked by a delivery lorry at a time when school children were going home; cars are being parked very close to the Melton traffic lights causing a problem for motorists coming along Melton Old Road to the lights. There is a similar problem at the top of Park Road. The police do not deal with parking problems and can only deal with obstruction but the PCSO agreed to take a look.

PCSO Steve Lynch left the meeting.

911. To nominate Terry Hughes as a Memorial Hall Trustee

The Chair reminded everyone that they should consider this agenda item in their role as Councillors and not as members of any other body.

A number of personal emails had been sent on this matter but not everyone had seen them so they were not discussed or considered as part of the debate. It was noted that Council expects any Trustee to be cooperative and helpful. The Chair declined a request to read out a letter from the Chairman of the Trustees.

A recorded vote was requested.

Resolved – that Terry Hughes be nominated as a Memorial Hall Trustee.

The resolution was proposed by Cllr. Peck and seconded by Cllr. Roberts.

For: Cllrs. Peck, Hughes, Wilde, Roberts, Banks, Gill and Rockett.

Against: Cllr. Fairweather

912. To receive a report on Parish Transport Champions Event and agree any actions required

Cllr. Wilde reported that he had attended the event; the proposal is to have a transport champion whose aim is to identify issues within the parish and evaluate the transport needs of the parish. East Riding Council had provided some survey forms and suggested a door to door survey with a follow up exercise at the Community Led Plan event. It was agreed that the questions were very close to those contained within the Community Led Plan questionnaire and therefore another survey was not needed. It was agreed to share the information from the questionnaire with East Riding Council – the Clerk to forward the data and questions to Cllr. Wilde.

913. Community Led Plan – to review meeting with Dave Hickling and agree any actions required to facilitate the workshop in January.

The structure of the workshop is to have a number of ‘stations’ in the hall representing the broad topics within the report. Dave Hickling and his team can provide 4 people and some generic material for each station. Cllr. Roberts requested volunteers to help staff the stations and any suitable documents – photos etc for the displays. It was also agreed to approach different organisations to see if they would be interested in helping to staff stations. It was agreed to produce a leaflet – Cllrs. Roberts and Hughes to work on it. The distributors used for the questionnaire were not felt to be suitable for a rural environment so the Clerk to investigate the possibility of the Post Office delivering them.

The working party will meet to progress preparations for the event.

There will be no charge for the Hall if Councillors set it up themselves.

Resolved – that the Clerk can spend up to £200 on printing the leaflets

The resolution was proposed by Cllr. Peck and seconded by Cllr. Hughes

Resolved – that the Clerk can spend up to £300 of distribution of leaflets

The resolution was proposed by Cllr. Peck and seconded by Cllr. Hughes

Resolved – that the Clerk buy tea, coffee, squash & biscuits for the event

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

914. To discuss how to improve community engagement and support

A number of ideas were put forward including holding Council surgeries, having Councillor name badges, events in conjunction with the social club. It was agreed that Cllr. Hughes will email suggestions to all Councillors so that they can think about them for a future meeting. The Clerk will re-send Dave Hickling’s report (Appendix 4 contains suggestions from the Action Plan and Questionnaire).

915. To receive an update on discussions regarding land at St Anne’s School

Cllrs. Roberts & Wilde had attended another meeting (at the invitation of the school) with the Headteacher and the Chair of Governors. The meeting was very positive and enthusiastic; the outcome is to put together an outline plan and task list and then get outline costs. The school is interested in attending the CLP event.

916. To note correspondence received

a. Rural East Riding – Stakeholder Event

Cllr. Peck will attend the event at Hedon on December 3rd.

b. Budget Priorities consultation

It was agreed that it was more appropriate for people to respond as individuals rather than find a consensus as a Council.

917. To receive any other items for note or future agendas

It was reported that the Green Dragon has a sign on the wall – the Clerk to contact planning enforcement.

Cllr. Fairweather gave his apologies for the December meeting.

It was reported that there is still overhanging foliage on Dale Road near the phone box – the Clerk to check and write if appropriate.

There is an event on March 18th in the Memorial Hall to raise funds for the hall.

918. To confirm the date of the next full Council meeting as December 15th.

Agreed.

The Chairman declared the meeting closed at 21.18 pm.