

Welton Parish Council

Minutes of Meeting held 21st March 2017 at 7:00 pm

Present were Councillors Peck (in the chair), Banks, Boyle, Gill, Fairweather, Roberts, Rockett and Walker. Also in attendance were the Clerk and three members of the public.

1257. Public Forum

Three members of the public addressed the meeting to discuss the temporary primary school, parking and the mud on the road and pavements.

There is external lighting at the primary school which is having an intrusive impact on residents as its shining into their houses and gardens. Public protection have been involved and there is some improvement but it's still a problem – coming on as early as 6am and staying on late ie beyond school hours. Ward Cllr. Walker was unaware of the lights and will raise the matter at East Riding. The Ward Councillors are in regular contact with the school and have asked for a meeting to discuss parking – this is also an issue for residents with cars parking on the grass verge which is wrecking the verge and blocking drives. It causes problems for cars turning at the traffic lights. The verges are also being driven over by lorries from the site opposite the main school and there are dangerous levels of mud being left on the road together with rubble which falls from the lorry wheels. No planning permission is required for the work and therefore there are no conditions which force the lorries to be washed before leaving the site (as happens in Brough). The road is being swept sometimes but this has little impact. It was noted that the work is temporary. It was also noted that the Chair had emailed the chair of the Brough Liaison Group to complain about the mud. It was noted that the work involves noisy machinery which starts as early as 6:30am and at weekends.

Three members of the public left the meeting.

1258. Apologies

Apologies were received from Cllr. Wilde and Ward Cllr. Abraham.

1259. Declarations of interest

Cllr. Peck declared a non-pecuniary interest in the planning application for The Lodge.

1260. Dispensation Requests

None had been received.

1261. To receive the East Riding of Yorkshire Councillor's report

A garage on Ladywellgate was damaged by a lorry which was diverted when the A63 was shut. The St Modwen appeal is listed for April.

1262. To approve the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 21st February 2017 are a true record.

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

1263. To note the minutes from other meetings

a. Personnel Committee meeting held 9th March 2017
The minutes were noted.

1264. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

The response from the police to a letter about football coaches visiting the village was noted; no further action will be taken for now.

1265. To delegate responsibility for the recruitment of the new Clerk to the Personnel Committee

Resolved – that the Personnel Committee be given delegated responsibility for the recruitment of a new Clerk.

The resolution was proposed by Cllr. Peck and seconded by Cllr. Fairweather.
It was noted that someone may be needed to take minutes at the May meetings.

1266. Mill Dam - to review the current status and agree any actions required

The water level is now up and the water looking very clean. It was accepted that lorries drive over the grass so probably drive over the cobbled setts too. It was agreed to consider planting around the island and ramps to soften the look and the noise from the compressor.

The Clerk reported that she had been unable to talk to the Fisheries officer – Council agreed that the fish could be returned.

Resolved – that the fish be returned.

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

1267. Finance

- a. To review the asset register and risk assessments

Resolved – that the asset register and risk assessments are in order.

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

- b. To choose an auditor to audit the 2016-17 accounts.

Resolved – that Rackhams be contracted to carry out the internal audit.

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

- c. To consider the grant application from Welton, Melton & Wauldby News and decide whether to award a grant and how much.

Resolved – that a grant of £400 be awarded to the newsletter.

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

- d. To decide whether to change the mobile phone contract

The cost is due to go up slightly so the Clerk had investigated alternative options. There is a one year SIM only option with EE for £8 per month but it has less allowance than the current one. It was agreed to wait until a new Clerk is appointed who may use the phone differently eg for email and may have different signal coverage.

- e. To approve the payments listed below:

i.	£ 541.73	Helena Crutchley	Salary & allowance (Standing order)
ii.	£ 12.12	Orange	Phone (Direct Debit)
iii.	£ 181.09	East Riding of Yorkshire Council	Pension
iv.	£ 204.00	ERNLLCA	Training
v.	£ 340.80	Environments for People Ltd	Terrapin trap and support

Resolved – that the payments be approved

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

- f. To approve the receipts listed below:

- i. £ 0.50 Feb Interest (Savings account)

The receipt was noted.

1268. Planning

- a. To agree a response to the following consultations:

- i. 17/00417/PLF Hunsley Primary School 41 East Dale Road Erection of a modular building to provide an extension to the temporary primary school and re-location of boundary fence

Resolved – that a response be returned as follows: Council has no objections subject to 1) there being no further lighting (which would adversely affect the residents' amenity) and 2) noting continuing concerns about parking; the parking plan is not being followed and it was felt that the school needed to be more proactive in traffic management.

- ii. 16/04268/PLF Apartment 1 Welton Hall Dale Road Installation of 2 rooflights in south-western elevation and construction of dormer window in south-eastern (front) elevation

Resolved – that a response of 'No comment' be returned.

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

- iii. 17/00521/PLF 22 Common Lane Erection of single storey extension to side and rear following demolition of existing conservatory and detached garage

Resolved – that a response recommending approval be returned.

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

- iv. 17/00589/PLF The Lodge Kidd Lane Erection of single storey extension to side and rear (revised scheme of 16/02861/PLF)

Resolved – that a response of 'No comment' be returned.

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

- v. 17/00403/PLF 2 St James Road Erection of single and two storey extension to rear following removal of existing conservatory

Resolved – that a response of 'No objections' be returned.

The resolution was proposed by Cllr. Walker and seconded by Cllr. Boyle.

- b. To note that 16/02861/PLF (The Lodge Kidd Lane Erection of two storey extension to side) has gone to appeal.
Noted.
- c. To note the following decisions:
 - i. 16/04253/PAD Humber Growers Common Lane Display of 7 flags on vertical poles and 4 non-illuminated post mounted signs
PC Response: No objection
East Riding Decision: Granted
 - ii. 16/03998/PLF Land West of 7 Gibson Lane North Retention of existing 3.5m high boundary wall
PC Response: No comment
East Riding Decision: Granted
 - iii. 17/00065/TPO 9 Kettlethorpe Drive TPO WELTON NO.10 - 2005 (REF925) G1: T1 Silver birch; fell due to damage at base of trunk and proximity to property, T2 Silver Birch: outgrown location and damage at base
PC Response: Recommend approval subject to condition that replanting is done as suggested ie a Rowan and Himalayan Birch
East Riding Decision: Granted with replanting condition
 - iv. 16/04297/PLB Barn House 29-31 Cowgate Demolition of two external extensions and various alterations to external walls. New windows and doors and internal alterations
PC Response: Recommend Approval
Notice: Application Withdrawn
 - v. 16/02457/STPLF Humber Growers Common Lane Erection of 71 dwellings with associated access, parking and infrastructure following the demolition of existing warehouses and glasshouses

PC Response: Objection on the grounds: 1) Foul Waste Disposal. Council was lobbied by a number of residents and shares their concerns that the solution proposed will adversely affect the amenity of residents in the area. A pumping station next to existing houses is likely to be smelly and would cause serious problems if it were to get blocked and flood the immediate area. 2) Increase in Traffic. Council notes that the only way in to the development is via Stanley Jackson Way. This connects to the junction with the A63 which is already an area of congestion and concern with traffic known to back on to the A63 at peak times and residents having difficulty exiting Stanley Jackson Way. Congestion at the junction also causes traffic waiting to come out of Welton village centre, to back up in to the village and the conservation area. Council supports the views of the highway officer that more parking space is needed on the development and that two entrances to the site would be preferable. 3) Infrastructure & Amenities. As stated when outline permission was sought, Council feels that the current infrastructure and amenities cannot cope with a further increase in housing. Of particular concern are roads as mentioned above, schools – South Hunsley School is already near capacity and parking associated with the school is a big problem, shops, healthcare and the sewer system. On the development, Council would like to see more tree planting proposed so that the streets are lined with trees.

East Riding Decision: Granted with many conditions

- vi. 17/00278/PLF 5 Hall Walk Erection of single storey extensions to front and side

PC Response: Support

East Riding Decision: Granted

- vii. 17/00233/PAD Memorial Hall 33 Cowgate Display of 1 non-illuminated fascia sign to front

PC Response: Welton Parish Council supports this application. It supports the view that the Hall needs to be clearly identifiable which it currently is not. This is particularly true in case of emergency; the Hall is identified in the parish emergency plan as an emergency resource and shelter.

East Riding Decision: Granted

- viii. 17/00235/PLB Memorial Hall 33 Cowgate Display of 1 non-illuminated fascia sign to front

PC Response: Welton Parish Council supports this application. It supports the view that the Hall needs to be clearly identifiable which it currently is not. This is particularly true in case of emergency; the Hall is identified in the parish emergency plan as an emergency resource and shelter.

East Riding Decision: Granted

The decisions were noted.

1269. To consider the response from the PCC relating to the Church clock and roof lights and agree any action needed on the maintenance.

It was noted that it was not clear whether the church accepted ownership as a result of Council agreeing to take on the maintenance. It was agreed to get an assessment of the work needed to the lights to make them safe and sustainable and take things from there.

Resolved – that an assessment is carried out by PJS on the church roof lights to establish the work needed to make them safe and sustainable and in working order.

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

1270. Emergency Plan – to review the new draft and agree actions

It was agreed that the Clerk will contact all the parties mentioned to get agreement to be in the plan. She will also order some items for the emergency ‘box’ which will be kept in the filing cabinet in the hall.

Resolved –that the Clerk purchases a couple of wind-up torches, lamps and a radio for the emergency box.

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

1271. To confirm that trees will be planted on Temple Walk

East Riding Council has given permission on condition that the Parish Council is responsible for maintenance of the trees. It was agreed that the trees be added to the annual maintenance review.

Resolved – that the Parish Council will plant and maintain five trees on Temple Walk.

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

1272. To review the situation of muddy paths and road near the site opposite South Hunsley School

There had been a Brough Liaison meeting that no one was able to attend and no feedback had been received on this matter – it was agreed to wait and find out what had been discussed.

1273. To agree whether to purchase a litter bin for Crossall Hill Lane

It was agreed to contact East Riding Council to see if the bin could be emptied at this location.

1274. To receive a report from the Memorial Hall Trustees

The Trustees have now received detailed advice from the solicitors about changing to a CIO and will discuss it at the next meeting. Planning permission has been approved for the sign.

1275. To elect a Trustee to Welton Memorial Hall

Held over to next month.

1276. To agree whether to arrange a visit to Omya

It was felt that no meeting was necessary at the current time and the situation would be reviewed in September. The last visit was September 2013.

1277. To note correspondence received and agree any action required

a. a letter from a local TV station requesting a 'media hound' was noted.

1278. To receive any other items for note or future agendas

It was suggested that Common Lane, Broadley Way & Fairfield View are not covered by street sweeping or gully emptying.

The Clerk to contact John Hannah again about the white posts on the Common Lane verge.

1279. To confirm the date of the next full Council meeting as April 18th 2017.

Confirmed. The Chair also reminded the meeting that April 12th was the Annual Parish Meeting.

The Chairman declared the meeting closed at 8:55 pm.