

# Welton Parish Council

## Minutes of Meeting held 16<sup>th</sup> August 2016 at 7:00 pm

Present were Councillors Peck (in the chair), Banks, Boyle, Fairweather, Hughes, Gill, Rockett and Walker. Also in attendance were Ward Cllr. Abraham, the Clerk and one member of the public.

### 1114. Public Forum

None.

### 1115. Apologies

Apologies were received from Cllrs. Wilde and Roberts.

### 1116. Declarations of interest

Cllr. Hughes declared a non-pecuniary interest in the item reporting on the Memorial Hall.  
*Mr Pierce arrived.*

### 1117. Discussion with potential new Councillor.

David Pierce said a few words in support of his application to join Council and Councillors asked a number of questions. Despite being busy he felt that he had time to devote to Council and wanted to see a more vigorous and pro-active Council.  
*Mr Pierce left the meeting.*

### 1118. Dispensation Requests

None had been received.

### 1119. To receive the East Riding of Yorkshire Councillor's report

The attempt by the Friends of South Hunsley pool to get a judicial review has been turned down. There have been complaints about dirt bikes in Long Plantation – residents are advised to contact the police if it re-occurs. East Riding Council will follow up earlier meetings about the A63 with various stakeholders, with a letter to Highways England highlighting the major issues, which include the Welton junction. It was suggested that parishes should also write.

**Resolved** – that Council will write to Highways England highlighting the issues on the A63 in support of East Riding's attempt to get things progressed.

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

### 1120. To approve the minutes of the previous meeting

**Resolved** – that the minutes of the meeting held on 19<sup>th</sup> July 2016 are a true record.

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

### 1121. To approve the minutes of the Planning Committee Meeting

**Resolved** – that the minutes of the Planning Committee meeting held 28<sup>th</sup> July 2016 are a true record.

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

It was confirmed that Cllr. Hughes is on the Planning Committee and the Finance & Policy Working Group.

### 1122. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

A query raised last month on the accounts presented with the grant application by the PCC of St Helen's was resolved – the accounts were in order.

Council discussed what to do with the un-adopted snicket – East Riding will not adopt it in its current state. It was agreed that the Clerk ask how much it would cost to bring it up to an appropriate standard.

Environments for People have not been back with the terrapin trap – the Clerk to follow up.

**1123. To agree whether to co-opt David Pierce as a Councillor**

After some discussion, it was agreed to co-opt Mr Pierce on to Council.

**Resolved** – that David Pierce be co-opted as a Member of Welton Parish Council

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

**1124. Finance**

a. To agree to transfer an amount from the savings account to the current account

**Resolved** – that £15000 be transferred between accounts

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

b. 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.	£ 960.00	Wold Trees	Tree Maintenance
v.	£ 746.40	East Riding of Yorkshire Council	Grit bin installation
vi.	£ 50.00	Helena Crutchley	Room hire for CLP event
vii.	£ 29.05	Alison Peck	Stationery
viii.	£ 43.84	Cash	Petty cash

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

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

c. To approve the receipts listed below:

i. £ 4.03 July Interest (Savings account)

The receipts were noted.

**1125. Planning**

a. To agree a response to the following consultations:

i. 16/02356/REM Land South East of Cara House Beck Lane Erection of a dwelling and detached garage following outline permission 13/01947/OUT (all matters to be considered)

**Resolved** – that the following response be returned: that Council has no objections but it strongly requests that works traffic accesses the site from the A63 and not through the village to the detriment of residents of Creyke Lane and Danegeld.

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

ii. 16/02387/PLF 28 The Crescent Construction of first floor balcony with supporting posts and alterations to existing dormer window to create double doors with pitched roof over to rear

**Resolved** – that a response of ‘No Objections’ be returned.

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

iii. 16/02650/TPO 8 Hall Walk TPO HALL WALK, WELTON - 1991 (REF:138) G1: Beech; canopy raise to 5m to allow for better access.

**Resolved** – that a response supporting the advice of the tree officer would be returned.

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

- iv. 16/02612/EIASCO Storage Land South East of Bayram Timber Limited Gibson Lane South EIA Scoping Opinion Request - Erection of 117m wind turbine

**Resolved** – that a response of ‘No Comment’ be returned.

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

b. To note the following decisions:

- i. 16/01750/PAD House of Townend Wyke Way Display of 1 double sided internally illuminated free standing totem sign and 1 internally illuminated fascia sign  
PC Response: Support  
East Riding Decision: Granted
- ii. 16/01880/PLF Daisy Lodge 14 Temple Close Erection of extensions to front and rear  
PC Response: No comment  
East Riding Decision: Granted
- iii. 16/01732/PLF 69 Kingcroft Drive Construction of vehicular access and 1.8m high sliding gate and fence  
PC Response: Objection on the following grounds: The original outline permission for the development had a condition specifying that there would be no access to Common Lane for any of the houses and the Parish Council supports this condition. The change would erode the rural character of Common Lane as a country lane and increase traffic on Common Lane. The change would adversely affect the local amenity of Common Lane for the many users eg walkers.  
East Riding Decision: Granted

The decisions were noted.

It was agreed to hold a planning committee meeting on 25<sup>th</sup> August subject to room availability.

*Cllr. Abraham left the meeting*

#### **1126. Mill Dam –**

- a. To receive an update following the meeting with the potential contractor  
The Clerk reported that she had met with Mason Clark and a representative from Ellison Construction and it had been a very positive meeting. They are busy at the moment working in schools during the school holidays but could start at the end of September.
- b. To agree a contractor for the project and any actions needed to progress the project  
It was agreed to seek references and go ahead if the contractor scored over five out of ten with at least two references returned.

**Resolved** – that the Council, subject to successful references, contracts Ellison Construction to carry out the work on the Mill Dam.

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

- c. To agree any changes in cost arising out of the meeting with the contractor.  
None have yet been supplied.
- d. To agree whether any further services are required from East Riding Council  
It was agreed no further service was needed from East Riding.
- e. It was agreed to delegate to the Clerk the power to spend up to £2000 on changes

**Resolved** – that the Clerk be delegated the power to spend up to £2000 on amendments.

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

#### **1127. Memorial Hall – to receive a report from the Memorial Hall Trustees**

It was reported that a new caretaker has been appointed and he will start at the end of the month. He will be allocated a mobile phone and email for managing bookings – this will be separate from the parish council email; Trustees will also look at having a separate website.

A sign writer has been approached about a sign over the window of the committee room. No progress on the matter of becoming a CIO – Trustees are waiting for information from solicitors.

There was confusion about the date of the AGM – at one point scheduled for November, it may now be in September.

**1128. Community Plan – to review the workshop and agree actions to progress the plan**

It was agreed to go forward using the three groupings used at the workshop ie The Built & Natural Environment, Transport & Community Well Being and Recreation & Young People. The Clerk to approach Dave Hickling to get a cost for producing the plan document. Councillors to allocate themselves to one of the groups to lead on a major project for each group eg traffic survey or Melton nature reserve.

**1129. To collate information on local events for the City of Culture**

Ward Cllr. Abraham has done a lot of work to collate events going on the ward that are being organised as part of the City of Culture. Some events are in the pipeline but need to be definite before going into the schedule.

**1130. To agree a replacement tree for Top Green**

**Resolved** – that a Whitebeam be planted as a replacement for the lime.

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

**1131. To note correspondence received and agree any action required**

Council discussed the request for a memorial bench on the green near the willow tree; whilst Council sympathised, it was agreed to maintain the position of reluctantly refusing the request and any memorial requests.

**1132. To receive any other items for note or future agendas**

It was reported that the cows in Welton Dale are frightening dog walkers.

One of the bollards on Brookside has fallen over – Clerk to arrange to have it removed.

**1133. To confirm the date of the next full Council meeting as September 20<sup>th</sup> 2016.**

Confirmed.

1134. The Chairman declared the Council meeting closed at 9:09 pm.

**1135. To open a meeting of the Trustees of the Bull Ings Charity**

**1136. To authorise the following payment:**

a. £1236.00 Time Assured Limited Repair to Church Clock

**Resolved** – that the payment be authorised.

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

The Chairman declared the meeting closed at 9:11pm.