

Welton Parish Council

Minutes of Meeting held 18th October 2016 at 7:00 pm

Present were Councillors Peck (in the chair), Banks, Boyle, Gill, Pierce, Roberts, Rockett, Walker and Wilde. Also in attendance was the Clerk, Ward Cllr. Abraham and two members of the public.

1159. Public Forum

Councillors listened to a presentation by Haltemprice Homes on a proposal to create a development of about fifty four homes on land to the south of Melton Grange. The developers noted that the land was not allocated in the Local Plan but felt that the development would be accepted as a sustainable development.

They had not made a submission for the plot to be included in the Local Plan; it was noted that it has previously been rejected as Melton is classed as a rural village and not for development.

1160. Apologies

Apologies were received from Cllrs. Hughes and Fairweather.

1161. Declarations of interest

Cllr. Gill declared a non-pecuniary interest in the item involving Wold Trees.

Cllr. Pierce declared a non-pecuniary interest in the item involving Wold Trees.

1162. Dispensation Requests

None had been received.

1163. To receive the East Riding of Yorkshire Councillor's report

East Riding Council has reviewed the way that it publicises planning applications; by ceasing to directly contact neighbouring properties (which is beyond the statutory requirement) it is thought that £50,000 could be saved. This has been agreed but the notices that will be put out in the area will be larger and contain a QR code. The use of public access will also be promoted to encourage residents to monitor applications in their area. It was agreed to put something in the Welton magazine on how to use public access.

The overgrowing vegetation around the A63 junction has been reported – it is not clear where the boundary is between Highways England and East Riding responsibility. A request for a grit bin in St Helen's Flats has been raised.

1164. To approve the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 20th September 2016 are a true record.

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

1165. To approve the minutes of the Planning Committee Meeting

Resolved – that the minutes of the Planning Committee meeting held 4th October 2016 are a true record.

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

1166. To note the minutes of the Finance & Policy Working Group meeting held on 11th October 2016

The minutes will be amended to include note of discussion on pre-loaded cash cards and authorising regular payments annually rather than monthly.

1167. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

No formal quote has yet been received in relation to the snicket; it will go on the agenda when it arrives. No update on terrapins.

1168. To resolve to change Financial Regulations at the next meeting.

There are some proposed changes as a result of the Finance Group looking at the new model Financial Regulations – the Clerk to ask ERNLLCA for the explanatory notes.

Resolved – that the Financial Regulations be updated at the next meeting.

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

1169. Finance

- a. To approve the quarterly reports: bank reconciliation, expenditure against budget and petty cash log.

Resolved – that the reports be approved.

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

- 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. | £ 300.00 | The Planning Cooperative | Support of CLP Workshop in July |
| i. | £ 51.00 | ERNLLCA | Conference place |

Resolved – that the payments be approved

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

- c. To approve the receipts listed below:
- | | | |
|------|---------|--------------------------------|
| i. | £ 2.72 | Sep Interest (Savings account) |
| ii. | £16,500 | Second half precept |
| iii. | £ 49.90 | Insurance pay-out |

Resolved – that the receipts be approved

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

1170. Planning

- a. To agree a response to the following consultations:
- i. 16/03163/TPO 6 Hall Walk TPO HALL WALK WELTON - 1991
(REF:138) G1: T1 Beech; reduce crown to extend longevity of tree. T2 Beech;
reduce crown due to internal decay and proximity to road

Resolved – that a response supporting the application be returned.

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

- ii. 16/03218/PLF Apartment 1 Welton Hall Dale Road Erection of a garage
with extension of existing driveway

Resolved – that a response be returned raising no objections but supporting the recommendations of the conservation officer.

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

- iii. 16/03199/STPLF Bayram Timber Ltd Gibson Lane South Erection of a timber
storage shed

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

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

- b. To note the following decisions:
- i. 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
PC Response: No objection
East Riding Decision: granted with conditions
 - ii. 16/03021/PLF 25 Cowgate Construction of 3 dormer windows to front, 2 dormer windows to rear incorporating raising of existing roof height to create additional living accommodation
Application withdrawn
 - iii. 16/01231/STVARE Land West and South East of Melton Waste Park Gibson Lane South Variation of Condition 4 (turbine specifications) and Condition 32 (approved plans) of planning permission 14/01499/STPLFE (Erection of 3 wind turbines and associated works) to alter specifications of wind turbines to 119m maximum tip height, 78m hub height and 82m rotor diameter [Turbine 1: E496427, N425524 Turbine 2: E496665, N425008 Turbine 3: E497349, N425152]
PC Response: No comment
East Riding Decision: Granted with conditions
 - iv. 16/02420/PLF Land West of Block B Melton Court Gibson Lane South
Erection of 9 workshop units in two blocks
PC Response: Recommend approval
East Riding Decision: Granted with conditions
 - v. 16/02935/TPO The Coach House Kidd Lane TPO WELTON NO.8 - 2004 (REF:883) G1: Sycamore; fell, the tree is approx 5m from the house and has a large canopy which blocks light to living room and upper floor
PC Response: No objection
East Riding Decision: Granted with replanting condition

The decisions were noted.

1171. To consider planting trees as future replacement for the willow tree next to Mill Dam

Cllr. Gill had had a meeting with Wold Trees to discuss the willow tree; there was some confusion about whether the experts have the same view given in spring or whether the tree has deteriorated. It was agreed to get a survey done on the state of the tree with a written report. It was noted that trees (or a tree) need to be planted nearby in case the tree has to be felled; a new willow was suggested. It was agreed that this would be considered when the Mill Dam work was complete. As a result of the risk assessment, the Council gets expert advice on the state of the trees every year and acts to get done any recommended work. The Clerk to clarify with Wold Trees.

Resolved – to get a written report on the state of the willow tree.

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

1172. To consider options to update the website

A few options had been put forward: East Riding Council will host a website for free but only set up an empty shell – it would need to be populated by the Clerk. VisionICT have given a quote for setting up a site and maintaining it. Examples of websites currently maintained by both parties had been given and it was thought that the East Riding ones were generally clear and easy to use but that it would take a lot of setting up and would perhaps require additional support to write pages. It was suggested that a .gov domain name would be more appropriate.

It was agreed to get a demonstration of the content management system for a Vision website and report back to Council next month.

1173. Memorial Hall

- a. To receive a report from the Memorial Hall Trustees

This week Trustees are visiting Western Library with Groundworks to see a renovation to a listed building. The Trustees have received a quote for resurfacing the car park but have decided to instead patch the potholes as part of the car park might get built on. They

are also considering demolishing the garage. A question was raised about disabled parking spaces – there are currently no marked bays and no spaces designated as disabled.

The Trustees passed on their thanks to Council for the consent to apply to put up a sign. A risk assessment will be done with particular reference to the role of the caretaker.

- b. To nominate five Trustees for the coming year

Resolved – that Cllrs. Fairweather, Hughes, Peck, Roberts and Wilde be nominated as Memorial Hall Trustees.

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

1174. Mill Dam – to receive an update

Work will start once the licence to move fish comes through – the Clerk will chase this up. The contractor has queried whether the island needs work – to be assessed as work commences. An area of grass will be refurbished as part of the work but this would be done over the old roots/stump of the old willow tree – it was agreed to get the stump ground out before work commences.

1175. To note correspondence received and agree any action required

- a. Invitation to join HWRCC – noted.
- b. Speeding on Parliament Street

Traffic has been particularly bad recently mainly due to closures of the A63 which caused diverted traffic to come through the village. It was noted that Highways England have been asked to look at signage for heavy goods vehicles to try and stop them entering the restricted area.

Cllr. Gill left the meeting.

1176. To receive any other items for note or future agendas

None

1177. To confirm the date of the next full Council meeting as November 15th 2016.

Confirmed.

The Chairman declared the meeting closed at 8:43pm.