

Welton Parish Council

Minutes of Meeting held 20th June 2017 at 7:00 pm

Present were Councillors Wilde, (in the chair), Banks, Gill, Boyle and Rockett, Johnson, Thane Ward Cllr. Abraham, Walker Also in attendance was the outgoing Clerk and the new Clerk

1338. Public Forum

None

1339. Apologies

Apologies were received from Cllr. Peck, Fairweather, Roberts

1340. Declarations of interest

Cllrs, Wilde, declared a non-pecuniary interest in the Agenda (12) Memorial Hall Trustees

1341. Dispensation Requests

None had been received.

1342. To receive the East Riding of Yorkshire Councillor's report

Item 1) The Brough Liaison Group met on 19th June 2017 discussions took place regarding work on phase 2 of the schedule. Residents have been written to regarding forthcoming works to bridge structure in July and drainage works to commence in 4-6 weeks.

Item 2) Concerns have been expressed regarding traffic safety at Great Gutter Lane Swanland, especially the roads leading to Occupation Lane and Raywell, traffic demands will increase with the additional housing planned and the approval for improvements to the A164.

1343. To approve the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 9th May 2017 are a true record.

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

1344. To note the minutes from other meetings

- a. Annual Meeting held 9th May 2017
- b. Extra Ordinary Meeting held 13th June 2017

The minutes were noted.

1345. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

Was received and accepted.

1346. Finance

- a. To approve the payments listed below:

i.	£	387.30	Salary & allowance
ii.	£	12.12	Orange Phone (Direct Debit)
iii.	£	149.82	East Riding of Yorkshire Council Pension
iv.	£	92.40	HMRC (TAX)
v.	£	38.00	SLCC
vi.	£	12.76	Cash Petty Cash (stamps)
vii.	£	264.00	Woodcraft UK (Notice board repair)
viii.	£	540.00	Clearway (Mill Dam waste removed)
ix.	£	780.00	Wold Tree Surgeons (tree removed and stump ground out)

- a. **Resolved** – that the payments be approved
The resolution was proposed by Cllr. Boyle and seconded by Cllr. Walker.
- b. To Note Bank issues
The clerk cancelled the Clerks wages to be paid by Standing Order with the bank in May. Due to bank error the standing order was not cancelled. The clerk put the overpaid wages back into the parish bank account as soon as the error was noted.

The Bank is unable to deal with the request to change the bank mandate as the signatures on the instruction differs with the signatures the bank hold
- b. **Resolved** - that the bank issues be noted

1347. Planning

To agree a response to the following consultations:

- i. 17/01725/PLF- Erection of first floor extension to side | 28 Common Lane Welton East Riding Of Yorkshire HU15 1PT

Resolved – that a response be returned with ‘no comment’ the resolution was proposed by Cllr. Gill and seconded by Cllr. Rockett.

- ii. 17/01080/PLF- Erection of single storey extension to rear following demolition of existing conservatory – 8 Welton Old road Welton, East Riding of Yorkshire, HU15 1NT

Resolved- that a response be returned with no comment’ the resolution was proposed by Cllr. Gill an seconded by Cllr. Rockett

- iii. 17/01376/PLF - Erection of two storey extension to side, single storey extension and detached two storey garage/office to rear following demolition of existing garage – 18 Elloughtonthorpe Way Brough

Resolved- that a response be returned with ‘no comment’. The resolution was proposed by Cllr. Walker and seconded by Cllr Johnson

- b To note the following decision
 - iv. 17/01080/PLF Land North West of Melton Park Villa Melton Old Road Melton, Erection of a swelling following demolition of outbuilding
PC Response: Support
East Riding Decision: refused planning permission
 - v. 17/00641/PLB Listed building consent for installation of roof lights, apartment 2 Welton Hall Dale Road,
PC Response: Objected
East Riding Decision: refused planning permission
 - vi. 17/01055/PLB External decoration to the Public House and Lodge and associated internal works, The Green Dragon, 1 The Green Welton
PC Response: No objections
East Riding Decision: Granted
 - vii. 17/0197/PLF Retention of a grain and timber drying store

1348. Mill Dam Project

There has been concerns regarding the fish in the Mill Dam and complaints regarding the noise from the compressor (pump), after looking at the recommendations from the contractors and discussions it was agreed to leave the fish in the Mill Dam and leave the compressor as it is

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

1349. To receive a report from the Memorial Hall Trustees

Cllr. Wilde gave an update stating improvements are ongoing and nothing has changed since the last meeting.

1350. Open Gardens event on June 25th 2017

Confirmation that the Open Gardens Event is a church event and is covered by the Church insurance. The church has been informed that the event is ok to proceed.

1351. Wind Farm Fund (Review of WPC's status with the fund)

Cllr. Walker will contact ERYC - Karen Wood regarding the wind farm fund from the Melton Wind Turbine and report back at the next meeting.

1352. Land at Gibson Lane, Melton

A letter from Highways England was tabled, in the letter it states they have identified this land as non-operational and the parish can now approach the local authority to nominate it to be an Asset of Community Value as defined by the Localism Act 2011. The clerk shall check out if this has been listed as an 'Asset of Community Value' if it has not the clerk is to register an interest in the land.

1353. To consider the Grant application re: St Helen's Cemetery

The application was accompanied by detailed figures of all expenditure and income, It was agreed to support the application

- a. Resolved – that the payments of £750.00 be approved
The resolution was proposed by Cllr. Gill and seconded by Cllr. OBoyle

1354. Correspondence

Parking on East Dale Road, Melton, It was noted that a request for a barrier was turned down by the WPC. The WPC are in the process of publishing a Community Plan, Transport and Parking will be look at within this plan.

Community Plan (final) it was felt the community plan had not incorporated the amendments that was agreed in April. To be discuss as an agenda item at the next meeting.

1355. Web Site

It was agreed to progress with the web site and contact Vision ICT

- a. Resolved – to progress with the new web site and contact Vision ICT
The resolution was proposed by Cllr. Boyle and seconded by Cllr. Walker

1356. Insurance Renewal

The clerk will complete the renewal and if the clerk has the time will look at an alternative quote, the clerk will add any new assets

1357. To receive any other items for note or future agendas

1358. To confirm the date of the next full Council meeting as July 18th 2017.

The Chair declared the meeting closed at 8:36pm.