

Welton Parish Council

Minutes of Meeting held 15th August 2017 at 7:00 pm

Present were Councillors, Wilde (in the chair), Roberts Gill, Boyle, Banks Peck, Wilde, Rockett, Thane
Also in attendance was the Clerk

1381. Public Forum

None

1382. Apologies

Apologies were received from Cllr. Fairweather, Johnson, Abraham, Walker

1383. Declarations of interest

None had been received

1384. Dispensation Requests

None had been received.

1385. To receive the East Riding of Yorkshire Councillor's report

None had been received

1386. To approve the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 18th July 2017 are a true record except that it was noted that Cllr. Gill was present and Cllr. Banks had sent apologies.

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

1387. To note the minutes from other meetings

a. Finance and Policy working party meeting held 8th Aug 2017.

It was noted that another meeting was scheduled to reconcile bank statements up to the end of June as only May's were available at the meeting. Next meeting scheduled 5th September for 30 mins only.

1388. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

Was received and accepted.

Melton Pond Area – Clerk to speak to ERYC regarding applying for listing as an Asset of Community Value and speak with Highways England for an update to Council next meeting

1367. Finance

The following lists were approved

a.

i.	£62.19	Website hosting renewal	Easily Limited
ii.	£97.00	Website maintenance extension	G. Latter
iii.	£275.00	Additional hours	H.Crutchley
iv.	£13.10	Mobile Phone	Orange
v.	£360.00	Audit professional services	PKF Littlejohn LLP
vi.	£129	Clerk Pay	HMRC
vii.	£209.75	Clerk Pension	ERYC
viii.	£40.00	Extra pay for clerk training	Helena Crutchley
ix.	£580.40	Insurance premium	Zurich
x.	£540.57	Salary & Allowance	Catherine Law

East Riding Decision: granted planning permission

- iii 17/01376/PLF, 18 Elloughtonthorpe Way,
Erection of two story extension to side, single storey extension and detached garage/office
PC Response:Support
East Riding Decision: granted planning permission

1370. Proposal to name A63 between Clive Sullivan Way, Hesse and M62

Following discussion the name Welton Wold Way was proposed.

Resolved – that clerk to provide feedback to ERYC highways in relation to the name Welton Wold Way

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

1371. Action was agreed regarding action required Pond Planting options received from 'Environments for people'.

The options for planting were discussed

Resolved - that some planting is required to camouflage the two ramps but the dam does not want to be turned into a pond. A common reed mix option to be looked at and nothing that attaches to the church wall. A formal quote is required to include labour costs.

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

1372. Estimated quote provided by PJS electrics for church roof lighting and agree action required

Quote received by PJS electrics was accepted and authority to go ahead on the basis of the estimate agreed

Resolved – clerk to instruct PJS for work to be done and inform David Johnson

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

1373. To consider maintenance plan for Beckside

Cllr Peck clarified the name as The Beck. Maintenance is in budget so options for who to do the work discussed

Resolved – Cllr Rockett to send contacts to clerk for obtaining a quote on twice yearly maintenance

1374. To consider action regarding St Helen's Church south side clock dial repair

Following discussion clerk to research back for letter regarding the clock to check agreements regarding repairs

Cllr Thane left the meeting at 8.34pm

1375. Update on new Website development following Cllr meeting to discuss Vision ICT requirements

The website development is going well with migration of existing website being undertaken. Similar websites created by VisionICT have been looked at including Borough Bridge & Litchfield. The site created so far needs information corrected before it will be sent to all.

Cllr Boyle, Peck, Wilde and Roberts to meet 21st August to progress

1376. Correspondence

Memorial Hall AGM is 2nd October 2017. Nominations for Trustees from PC to be discussed at next meeting.

1377. To receive any other items for note or future agendas

1378. To confirm the date of the next full Council meeting as September 19th, 7pm 2017.

Confirmed

The Chairman declared the meeting closed at 8:46pm.