

# Welton Parish Council

## Minutes of Meeting held 21<sup>st</sup> November 2017 at 7:00 pm

Present were Councillors Wilde (in the chair), Boyle, Fairweather, Gill, Walker, Thane, Rockett Peck

Also in attendance was the Clerk

**1440. Public Forum**

None in attendance

- 1441.** Chris Tute, Seneca Global Energy representative guest speaker deferred from last month's meeting attended to speak regarding the wind farm fund and a discussion regarding the administration of the fund took place Chris informed the PC that two generators were up and running with a further three to be developed which would be subject to 106 monies. Chris also highlighted the fact that a an offer of direct payment to the PC was available which required an invoice raising from the PC or this could be done through ERYC through Karen Woods which may mean match funding might also be available. The ERYC would take a percentage of the income in order to administer the fund. The first payment was now due as the turbines have been generating since March 2017.

**Resolved** That the Clerk speak to Karen Woods regarding what the benefits of ERYC administering this and feedback to the Finance and Policy sub-committee for a recommendation for the next full Council meeting.

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

**1442. Apologies**

Apologies were received from Cllr Banks and Cllr Abraham

**1443. Declarations of interest**

Non pecuniary interest was received from Cllr Wilde regarding knowing Chris Tute from Seneca as used to work with him.

**1444. Dispensation Requests**

None had been received.

**1445. To receive the East Riding of Yorkshire Councillor's report**

Cllr Walker provided a summary of ERYC report with reports on the following:

- a. Melton Fields development appeal to Supreme Court - the Barrister in the case has received a letter regarding the Chair of Save our Ferriby, Emma Chalmers resigning largely due to the fact that she may be called as a witness if the case goes to the Supreme Court. Cllr Walker read out the resignation letter to the PC. There is a 28 day time limit on the right of appeal although there is uncertainty if this will happen due to the application to court of leave of appeal.

- b. Stretch of road outside South Hunsley still needs to be cleaned up with large areas of mud still being washed off onto the road. Metal fences are also still there.
- c. Welton Grange development is still not adopted by the ERYC in order to get adoption resolved.

**1446. To approve the minutes of the previous meeting**

Three items were amended including the spelling of Capper instead of Cabber, Cllr Thane reported the clock repair feedback.

**Resolved** – that the minutes of the meeting held on 19<sup>h</sup> October 2017 are a true record

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

**1447. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda**

Was received and accepted.

**1448. Finance**

- a. The following payments were noted:

i.	£	12.42	Mobile Phone (Direct Debit)	Orange
ii.	£	382.10	Clerk October Pay	Catherine Law
iii.	£	149.82	Clerk October Pension	ERYC
iv.	£	96.20	Clerk October Tax	HMRC

- b. The following payments were approved:

i.	£432.00	St Helens Roof lighting repairs	PJS Electrical
ii.	£4426.16	SLA street lighting	ERYC

**Resolved** – that the payments be approved. The resolution was proposed by Cllr. Boyle and seconded by Cllr. Peck.

- c. The following receipt listed below were approved:

i.	£	2.02	Interest from Savings account	HSBC
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**Resolved** – that the receipts be approved. The resolution was proposed by Cllr. Boyle and seconded by Cllr. Peck.

- d. The following banking Issues were approved

Internet access codes have to be reissued due to previous ones expiring in order to completed access for internet banking. Cllr Fairweather aware and Cllr Boyle was given letter and security device. Once these access have been changed recommendations to add additional internet banking control for chair of the Finance and Policy Sub-committee needs to be completed in order that this is covered by more than once person.

**1449. Planning**

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

- i. 17/03497/TCA Planning Consultation for 17/03497/TCA 11 Hall Walk Welton East Riding Of Yorkshire HU15 1P

WELTON CONSERVATION AREA: Evergreen tree: has elongated out of garage, homeowner would like to remove to reduce anxiety but also to improve sunlight into front aspect of house.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/03497/TCA>

**Resolved** – Approval of planning application. The resolution was proposed by Cllr Gill and seconded by Cllr Peck

- ii. 17/03661/PLF 19 Common Lane Welton East Riding of Yorkshire HU15 1PT

Erection of two storey extension with carport to side following demolition of garage, construction of single storey extension to rear and installation of roof lights to front

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/03661/PLF>

**Resolved** – Approval of planning application. The resolution was proposed by Cllr Peck and seconded by Cllr Walker

- iii. 17/03644/TCA Welton Manor 27 Cowgate Welton East Riding of Yorkshire HU15 1ND WELTON CONSERVATION AREA: Beech; prune as illustrated to clear limbs away from property and balance tree.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/03644/TCA>

**Resolved** – Objection to planning application on the grounds that the tree is part of an important cluster of trees in a prominent position which contribute to the character of the area. The resolution was proposed by Cllr Gill and seconded by Cllr Peck

- iv. 17/03643/TCA Apartment 3 Welton Hall Dale Road Welton East Riding Of Yorkshire HU15 1PE WELTON CONSERVATION AREA: Yew: fell as out grown location and leaning towards property

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/03643/TCA>

**Resolved** – Objection to planning application on the grounds the cutting back of the tree should be recommended instead of felling the tree completely. The resolution was proposed by Cllr Boyle and seconded by Cllr Fairweather

- v. 17/03713/PLF The Coach House South Lawn Way Melton East Riding Of Yorkshire HU14 3BL

Erection of garage and terrace areas to south of Coach House plus garage/outbuilding to east of Coach House

**Resolved** – Approval of planning application. The resolution was proposed by Cllr. Walker and seconded by Cllr. Boyle

b. The following decisions were noted:

- i. 17/02747/PLF 22 The Crescent Welton East Riding of Yorkshire HU15 1NS,  
Erection of two storey extension to side following demolition of garage and creation of pitched roof to existing front dormer (Amended scheme of 15/01420/PLF)

**PC Response:** No Objections

**ERYC Decision:** Planning Application Granted

- ii. 17/02657/PLB BARN House 29-31 Cowgate, Welton, East Riding of Yorkshire HU15 1ND Erection of an extension to rear and alterations of existing outbuilding to create a health and beauty spa

**PC Response:** No objections - the development should be undertaken in line with the comments already made by the Conservation officer

**ERYC Decision:** Planning Application Granted subject to conditions

- iii. 17/02659/PLB Barn House 29 - 31 Cowgate Welton East Riding of Yorkshire HU15 1ND  
Internal and external alterations, removal of single storey extension, new window, door and panel to the rear.

**PC Decision:** No objections to planning application. It was noted that the conservation officer's comments should be adhered to.

**ERYC Decision:** Planning Application Granted subject to conditions

**1450. Councillor vacancies**

The resignation of Cllr Johnson was noted but no nominations have been received for the vacancies. The ERYC have placed notices alongside the PC website and notice boards for any interested people to contact the clerk regarding two councillor vacancies

**1451. To receive nominations for new vice chair of PC**

Cllr Boyle was nominated as vice chair

**Resolution** – that Cllr Boyle be nominated as Vice Chair of the PC. The resolution was proposed by Cllr Fairweather and seconded by Cllr Peck.

**1452. To review Festive Lighting**

The PC discussed options for replacement lighting and estimated that 60 metres of festoon multi coloured lighting should be purchased.

**Resolution** – that clerk authorised to purchase replacement Christmas lights up to the sum of £500. The resolution was proposed by Cllr Boyle and seconded by Cllr Walker. Cllr Wilde, Cllr Boyle and Cllr Thane offered to put the lights up once purchased.

**1453. Winter Arrangements**

The draft Emergency plan level 3 was discussed and it was agreed for Clerk to check all details up to date and purchase emergency equipment if not already stored. Clerk to liaise with Cllr Fairweather regarding looking in the filing cabinet.

**1454. To review new PC website**

The PC looked at the draft website and welcomed the changes, acknowledging that some information was missing but would be updated once the site goes live. The content management would be done by the Clerk which would need additional training from Vision.

The new domain name was discussed with options of Welton-pc.gov.uk or Weltonparishcouncil.gov.uk.

**Resolution** – That the new website goes ahead once more up to date information is added and the new domain name be created as weltonparishcouncil.gov.uk. The resolution was proposed by Cllr Walker and seconded by Cllr Boyle.

**1455. To receive suggestions for Name Banks**

Possible suggestions were discussed and Welton Way was suggested as a replacement for the rejected renaming of the A63 section previously requested by the ERYC. Any other suggestions to be forwarded to the Clerk

**1456. To consider options for replacing church lighting above main door**

The PC discussed the options provided by PJS for replacement of light above the main door. Clerk clarified that the lighting was to illuminate the roof but will seek further clarity on number of lights needed. The 5 year warranty option lights to be chosen once number needed agreed and PJS provide quotation for labour costs.

**1457. To consider feedback to University student related to Wind farm research**

The PC felt it was not able to comment on public perception of wind farms and suggested the student should be referred to the ERYC.

**1458. To consider response to ERYC rough sleeper survey for 22<sup>nd</sup> November**

The PC did not know of any rough sleepers in the area. Clerk to report back to ERYC

**1459. New Litter Bin Cowgate**

The purchase of new litter bin at the bus stop next to the salt bin on Cowgate was agreed.

**Resolution** – that a new bin be purchased and placed on Cowgate near bus stop. The resolution was proposed by Cllr Gill and seconded by Cllr Boyle.

**1460. Beck maintenance quotation**

Clerk has not heard back regarding quotation for work. Cllr Rockett to chase up maintenance contacts.

**1461. To elect Trustees of the Welton Relief in Need and Whitebread Charities**

Mrs Prudence Rockett and Mrs Elaine Eggett position as trustees runs out on 19th March 2018. Both parties have agreed to continue as Trustees

**Resolution** –That both Cllr Rockett and Mrs Eggett be reappointed as trustees of the Welton Relief in Need and Whitebread Charities. The resolution was proposed by Cllr Gill and seconded by Cllr Peck.

**1462. Tree planting on Temple Walk**

The PC discussed the type of trees and suggestions of Birch hornbeam, mountain ash or a similar size and type of tree were made. One objection that was raised by a resident regarding leaves and sap residue on car windows would need to be addressed in the type of trees considered. Clerk to liaise with Cllr Gill regarding this and obtain quotes.

**1463. To note correspondence received and agree any action required**

- a. Springfield Close Parking Area is in need of some shrub planting in order to soften the aspect.
- b. Cllr Thane has received correspondence from David Parker regarding the church clock and its centenary significance in 2018 with concern over the repairs still needed. Cllr Thane to contact Elaine Bielby regarding repairs.
- c. Planning Consultation for 17/03763/PLF 40 Common Lane Welton East Riding Of Yorkshire HU15 1PT was received and forwarded to all councillors on 9<sup>th</sup> November but was omitted from the agenda. Cllr Wilde asked that the PC should look at this on the ERYC planning portal and any comments should be added. Clerk to request extension on comments being received also.

**1464. The following items were received for note and future agenda**

- i. Cllr Peck raised the delayed Trod quotation and any progress
- ii. Cllr Wilde suggested inviting the Humber Nature Partnership to next meeting.
- iii. Cllr Wilde suggested the ERYC Internal Drainage report section needs to be addressed by PC with possible working party.
- iv. Parking issue on Park Road due to gates being closed at 3pm
- v. Draft parish/town charter from East Yorkshire Councils Network

**1465. To confirm the date of the next full Council meeting as December, 19<sup>th</sup> 7pm 2017.**

Cllr Rockett gave potential apologies for either Dec or Jan dependant on other commitments

The Chairman declared the meeting closed at 9.17pm.