

# Welton Parish Council

## Minutes of Meeting held 16<sup>th</sup> January 2018 at 7:00 pm

Present were Councillors Wilde (in the chair), Gill, Walker, Banks, Peck, Fairweather, Also in attendance was the Clerk

### 1486. Apologies

Apologies were received from Cllr Rockett, Cllr Boyle, Cllr Thane, Cllr Abraham

### 1487. Public Forum

None in attendance

### 1488. Declarations of interest

No pecuniary or non-pecuniary interests were received.

### 1489. Dispensation Requests

None had been received.

### 1490. East Riding of Yorkshire Councillor's report

No further update since last month

### 1491. Approval of the minutes of the previous meeting

Cllr Peck noted that the item 1471 should read St Modwin not Brough and Agenda item 1469 needs him removing. Cllr Fairweather suggested item 1448 a. should include the words 'Contractual'.

**Resolved** – that the minutes of the meeting held on 19<sup>th</sup> December 2017 are a true record and that future Finance regular payments will include the word contractual.

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

### 1492. Clerks Report received and the following matters arising not otherwise on the agenda were discussed

- The clerk clarified details of maintenance work needed on Brookside as meeting Jason from 'New leaf Gardens' to do site visit. The maintenance should go as far as the Bench and be done twice yearly late summer and late autumn.
- The keys for the Filing Cabinet have not been located and as such it was agreed to pick the lock and use the unlocked cabinet for the emergency plan
- Springfield Close Parking still requires planting to soften the aspect

The clerk to follow up these matters and the remaining items were noted and accepted.

### 1493. Finance

a. The following contractual payments were noted:

i.	£	12.42	Mobile Phone (Direct Debit)	Orange
ii.	£	382.10	Clerk Jan Pay	Catherine Law
iii.	£	149.82	Clerk Jan Pension	ERYC
iv.	£	97.60	Clerk Jan Tax	HMRC

- b. The following payments were approved:
- |       |        |                      |               |
|-------|--------|----------------------|---------------|
| i. £  | 10.00  | SLCC Training        | Catherine Law |
| ii. £ | 810.00 | Final website Design | Vision ICT    |

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

#### 1494. Planning

The following decisions were noted:

- c. A response was agreed to the following consultations:
- i. 17/04236/PLF Melton Park Villa, Melton Old Road, Melton East Riding Of Yorkshire HU14  
Erection of covered entrance area, construction of 5 dormers, installation of 10 roof lights and alterations to existing roof to create additional living accommodation to first floor and replacement windows and render to whole dwelling

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/04236/PLF>

**Resolved** – No Comment - Approval of planning application.  
The resolution was proposed by Cllr Gill and seconded by Cllr Peck

- ii. 17/04249/PLF Kohler Mira, Wyke Way, Melton East Riding Of Yorkshire HU14 3BQ Siting of a modular building to be used as a testing facility.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/04249/PLF>

**Resolved** – No Comment - Approval of planning application.  
The resolution was proposed by Cllr Fairweather and seconded by Cllr Gill

- iii. 17/04329/VAR Daisy Lodge 14 Temple Close Welton East Riding of Yorkshire HU15 1NX. Variation of condition 2 (approved plans) of planning permission 16/01880/PLF - Erection of single storey extensions to front and rear, alterations to raise roof ridge height and construction of dormer windows in roof at rear.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/04329/VAR>

**Resolved** – No Comment - Approval of planning application.  
The resolution was proposed by Cllr Peck and seconded by Cllr Banks

- d. The following decisions were noted:
- i. 17/03913/TCA - Welton Lodge 2 Dale Road Welton East Riding Of Yorkshire HU15 1PE WELTON CONSERVATION AREA: T1 Ash: fell due to causing damage to garden wall, co-dominant stem with crack. T2 Ash; fell due to co-dominant stem and shading of greenhouse.  
PC Response: Support  
East Riding Decision: No objections

#### 1495. Proposals to Name A63 Between Clive Sullivan Way, Hessle and M62

The Names provided by ERYC where given a ranking of 1-3 only indicating that all remaining suggestions had equal non-approval ranking.

**1496. Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report**

The PC had no comments relating to the plan except that the content looked comprehensive

**1497. Feedback from ERYC regarding Trod.**

Cllr Walker has asked for feedback from ERYC as John Hannah has now left.

**1498. Consideration of section 9 of Community Plan.**

The PC were happy with the suggested changes to section 9 and as such Clerk to progress with Dave Hickling

**1499. Consideration of letter received from resident and path cleaning**

The PC wished to extend their thanks to Mr Kirk for his letter regarding concerns and suggested the following actions

- The font size for the minutes be increased to aid visibility in the notice boards
- Overhanging vegetation to be monitored and individual residents be reminded via newsletter and website and as a last resort letters from the PC.
- Street walk to be discussed in a future meeting to assess any required repairs along with ERYC street scene.
- Church clock repair is on the next agenda
- Quotation for pavement cleaning still in progress
- Accounts can be viewed via the website in addition to Finance and Policy working group minutes

The clerk to reply to Mr Kirk in response to his letter highlighting actions above

**1500. To note correspondence received and agree any action required**

Church clock repair estimate has been received and will be circulated to PC.

**1501. Update on new website**

The Clerk has now had training from Vision ICT regarding populating and managing the new website. The information on each page needs reviewing to check up to date and Cllr Fairweather commented on the fact Fusion dance needs adding to 'what's on' list and the AGM of the memorial hall 12<sup>th</sup> September. Cllr Peck commented that the Memorial Hall trustees should update the Clerk regarding any updates.

**1502. Name bank suggestions received and any further suggestions**

The name bank suggestions were received by the PC and will be sent to ERYC for possible future use within the parish.

**1503. The following items were received as future agenda items**

- St Annes and St Helen's snicket – adoption of 2<sup>nd</sup> snicket as per previous agenda item (April/May 2016) regarding re-tarmacking.
- Clarity over possible objection to Temple Walk tree planting
- Church clock repair estimate

**1504. Confirmation of the date of the next full Council meeting as February 20th, 7pm 2018.**

Apologies were given by Cllr Peck for the next meeting

The Chairman declared the meeting closed at 8.24pm.