

Welton Parish Council

Minutes of Meeting held 20th February 2018 at 7:00 pm

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

Also in attendance was the Clerk

1505. Public Forum

None in attendance

1506. Presentation from Network Rail regarding Ferriby to Gilberdyke Re-Signalling: Level Crossing Renewals within Welton Parish

Isabelle Croft and Langford Fraser updated the Council regarding the re-signalling scheme which will run from Ferriby East to Gilberdyke West and will mean the barriers will be controlled from a central regional operation in York. This will result in more consistency with opening and closing as well as improved efficiency. Trains will be replaced by buses whilst the work is being done on Saturday 31st March. Businesses in the area have been consulted in the area. The signal box will remain in place and the old signals will be used elsewhere. The ongoing issue of Lorries with heavy loads and fallen goods on the tracks was discussed and in view of this number plate recognition is being put in place and ongoing discussion with trans waste is taking place.

The level of audible disturbance was discussed and the signals will have different noise levels dependant on day or night settings. All new signals will be fitted to specification regulations and the light sequences will be gradual to allow drivers to think ahead. There is a 24 hour helpline on which any issues can be logged. The signals will be able to accommodate future faster train speeds. Information events are being held in the area to allow public to have access to information about the proposed changes.

1507. Apologies

Apologies were received from Cllr Peck, Cllr Abraham

1508. Declarations of interest

No pecuniary or non-pecuniary interests were received.

1509. Dispensation Requests

None had been received.

1510. East Riding of Yorkshire Councillor's report

Cllr Walker reported that no further update from last month except the Council Tax increase has been agreed by cabinet.

1511. Approval of the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 16th January 2018 were a true record.

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

1512. To note the minutes from other meetings

The Personnel Committee 12th February 2018 minutes were noted

1513. Clerks Report received and the following matters arising not otherwise on the agenda were discussed

The clerk report had not been received by all councillors but all items were noted and accepted.

1514. Finance

a. The following contractual payments were noted:

i. £ 12.42	Mobile Phone (Direct Debit)	Orange
ii. £ 382.10	Clerk February Pay	Catherine Law
iii. £ 149.82	Clerk February Pension	ERYC
iv. £ 97.60	Clerk February Tax	HMRC
v. £ 58.59	Additional Tax for Helena pay	HMRC
vi. £ 84.65	Additional Pension for Helena Pay	ERYC

b. The following payments were approved:

i. £ 71.86	Electricity Recharge for flood lights	St Helens Church
ii. £ 575.82	Replacement flood lights	PJS Electrical

Resolved – that the payments be approved. The resolution was proposed by Cllr. Thane and seconded by Cllr. Fairweather.

c. The following payments were not approved due to the community plan not being the correct version. To be deferred until next month's meeting

i. £ 2000.00	Community Led Plan	Dave Hickling
--------------	--------------------	---------------

1515. Planning

The following decisions were noted:

a. A response was agreed to the following consultations:

- i. 18/00452/TCA Barn House 29 Cowgate Welton East Riding Of Yorkshire HU15 1ND

Tree Works in Conservation Areas

T5 Cherry; fell, T6 Sycamore: 5m canopy raise, T7 Cherry; 4m canopy raise, T16 Silver birch: fell, T21 Laburnum: fell, T22, T23 T24 Holly x3: fell T25 Norway Maple: remove low limb growing towards building, G1 Mixed species evergreens x11 trees: fell, G1a Fruit trees: 30% crown reduce.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00452/TCA>

Cllr Gill had visited the owners to discuss the plans

Resolved – to approve the removal of the trees and suggest some replanting in the future.

The resolution was proposed by Cllr Gill and seconded by Cllr Fairweather

b. The following decisions were noted:

- i. 17/03867/PLF Shell Garage Grandale Filling Station A63 Melton Interchange To Welton Interchange Welton East Riding Of Yorkshire HU14 3HH

Exhumation of existing below ground storage tanks and installation of 2 replacement 75,000 litres double skin steel below ground tanks including all fuel feed pipe work and surfacing works

ERYC Decision: Granted planning

PC Decision: No Comment

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
ERYC Decision: Granted planning
PC Decision: No Comment

i. 17/03999/PLF Erection of dormer to rear and construction of replacement roof to conservatory Lynton House 8 - 9 The Terrace Church Street Welton East Riding Of Yorkshire HU15 1NJ
ERYC Decision: Granted planning
PC Decision: No Comment

ii. 17/00589/PLF The Lodge Kidd Lane Welton East Riding of Yorkshire HU15 1PH. Erection of single storey extension to side and rear (revised scheme of 16/02861/PLF)
ERYC Decision: Granted planning
PC Decision: No Comment

1516. To consider new GDPR legislation and data currently held by the council

New legislation comes into place May 2018. Catherine attended ERNLLCA training regarding this and will cascade copies of presentation to PC. A new independent role needs to ensure that parish councils are meeting the new standard. This could be existing organisations that undertake internal audit. The PC needs to establish what data is held and seek permission to hold this data. GDPR will be discussed at the next Finance and Policy working group. Clerk to work on what data is held and establish what is required.

1517. To note future meeting dates 18/19 & date of Annual Parish Meeting 24th April 2018

The dates were noted and will be added to the parish magazine and sent to Memorial Hall trustees. Laminated copies to be displayed in the notice boards also.

1518. To consider re-tarmacking of 2nd snicket as per a previous agenda item regarding Park Road

John Hannah was previously getting a quote for the works to be done to bring the snicket up to standard in order that ERYC will adopt this area. As John Hannah has left the ERYC Catherine to chase how far this has been actioned.

1519. To consider possible objection to tree planting on Temple Walk

The PC clarified the two objections previously made regarding the view of the river sap on car windows. The location and type of planting should mitigate both of these issues. Clerk to write to all previous consultees and organise site visit with Wold Trees who have already provided a quote in conjunction with Cllr Gill with a view to getting the trees planted as soon as possible.

1520. Consideration of Community Led Plan.

The version of the plan is based on an old version and as such previously agreed amendments by the PC had not been incorporated.

Resolved - that the agenda item be deferred to next month's meeting and the Clerk to contact Dave Hickling to clarify which version and that payment has not been agreed in view of these required changes still needed.

The resolution was proposed by Cllr Fairweather and seconded by Cllr Gill

1521. To consider estimate for works to repair clock St Helen's Church

The PC considered the report from the Accredited Conservator Restorer regarding the repairs and estimate costs.

Resolved – That the church instruct the Conservator to undertake the repairs and the PC pay for the repairs.

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

1522. Update progress on pavement cleaning, Mill Dam and Beckside and agree a way forward regarding quotation and contracting.

The Clerk has met with two contractors regarding works needed to tidy up vegetation on Beckside and pavement cleaning. Clearway and New Leaf Garden Services to provide quotes and Clerk to clarify if ERYC street scene have any works scheduled.

1523. Report from the Memorial Hall Trustees

Cllr Wilde and Cllr Fairweather updated the PC on the latest activity. The trust is trying to move forward with a Charitable Incorporated Organisation and lease renewal. Any plans are currently at an in-pass until these issues are resolved. The Pre-School have given notice on use of the building and the club is in need of increased attendance.

Cllr Walker left the meeting at 8.40pm

1524. To note correspondence received and agree any action required

A grant application has been received from Welton, Melton & Waudby News and will be discussed at next month's meeting.

Cllr Gill has received correspondence from Richard Pearson related to fallen masonry from the wall between the vicarage and Zwemstras' garden and waterlogged areas on the footpath near Stadium Developments. Drainage and possible removal of rubble could be included in the works undertaken by path cleaning exercise and highlight to ERYC. Property owners to be contacted also. Fly tipping complaints have also been received and are being logged with the ERYC. Clerk to add direct reporting number to website for information.

1525. Resolved – To close the meeting to public and press on the grounds of confidentiality.

The resolution was proposed by Cllr Boyle and seconded by Cllr Fairweather

1526. To consider recommendation by Personnel Committee to pay Clerk for additional hours overtime.

Resolved – To pay Clerk an additional 9 hours overtime for additional work during December 2017

The resolution was proposed by Cllr Boyle and seconded by Cllr Fairweather

1527. To note the resolution by Personnel Committee

The resolution to increase the number of hours worked by Clerk from 40 to 45 per month was noted.

1528. Resolved – To agree to reopen the meeting to public and press increase the number of The resolution was proposed by Cllr Boyle and seconded by Cllr Banks

1529. Items for note or future agendas

Filing Cabinet replacement

Projector repair or cost of replacement
Grant application
Community Led Plan

**1530. Confirmation of the date of the next full Council meeting as March 20th, 7pm
2018.**

The Chairman declared the meeting closed at 9.00pm.