

Welton Parish Council

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

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

1531. Public Forum

None in attendance

1532. Apologies

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

1533. Declarations of interest

No pecuniary interests were declared.

Councillors Peck & Wilde declared non pecuniary interests in the memorial hall as they are trustees. Agenda item no. 1547

1534. Dispensation Requests

None had been received.

1535. East Riding of Yorkshire Councillor's report

Cllr Peck asked Cllr Walker regarding the land opposite South Hunsley and issue of stagnant water. Cllr Walker to contact enforcement officer for update and chase up replacement from John Hannah.

1536. Approval of the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 20th February 2018 were a true record. The Clerk report for February had not been received by all Councillors so Clerk to resend.

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

1537. Clerks Report received and matters arising.

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

1538. Finance

a. The following contractual payments were noted:

i.	£ 12.42	Mobile Phone (Direct Debit)	Orange
ii.	£ 515.24	Clerk March Pay overtime Dec	Catherine Law
iii.	£ 169.17	Clerk March Pension	ERYC
iv.	£ 131.80	Clerk March Tax	HMRC

b. The following payments were approved:

i.	£581.82	Replacement flood lights	PJS Electrical
		(£575.82 re issued due to cheque being refused & £6 bank charge)	
ii.	£ 2000.00	Community Led Plan	Dave Hickling
iii.	£ 115.00	SLCC Annual Renewal	SLCC

iv. £ 118.80	ILCA training for Clerk	SLCC
v. £ 1471.25	Final payment Welton Pond	Ellison Construction Ltd
vi. £ 202.67	Prof services & site meeting	Mason Clark Assoc
vii. £ 69.54	Cash	HSBC

Resolved – that the payments be approved.

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

- i. The following banking issues were identified regarding reasons why the cheque for PJS was returned and claiming £6 fee back. Outstanding online access for Clerk to be clarified with Cllr Fairweather.

1539. Planning

a. A response was agreed to the following consultations:

- i. 18/00119/PLF Land North East Of Welton Hall Dale Road Welton East Riding Of Yorkshire, Erection of a dwelling & garage with associated access landscaping

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00119/PLF>

It was decided to vote on resolution as agreement could not be made.

Resolved – to approve the planning application with no comment

The resolution was proposed by Cllr Walker and seconded by Cllr Rockett

All councillors voted for or against the resolution and with four in favour and two opposed the resolution was passed.

- ii. 18/00604/PLB, Land North East Of Welton Hall Dale Road Welton East Riding Of Yorkshire, Listed Building Consent - Erection of a dwelling and garage with associated access and landscaping

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00604/PLB>

It was decided to vote on resolution as agreement could not be made.

Resolved – to approve the planning application with no comment

The resolution was proposed by Cllr Walker and seconded by Cllr Rockett

All councillors voted for or against the resolution and with four in favour and two opposed and as such the resolution was passed.

- iii. 18/00571/VAR A63 Melton Interchange To Welton Shell Garage Grandale Filling Station Interchange Welton East Riding Of Yorkshire HU14 3HH, Variation of condition 2 (Below ground fuel tanks) for planning application 17/03867/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00571/VAR>

Resolved – to approve the planning application with no comment

The resolution was proposed by Cllr peck and seconded by Cllr Wilde

a. The following decisions were noted:

- i. 18/00452/TCA Barn House 29 Cowgate Welton, E.Riding 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.

ERYC Decision: Granted planning

PC Decision: Approve Planning permission

- ii. 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.

ERYC Decision: Granted planning

PC Decision: Approve Planning permission

- iii. 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 light's and alterations to existing roof to create additional living accommodation to first floor and replacement windows and render to whole Dwelling

ERYC Decision: Granted planning

PC Decision: Approve Planning permission

- iv. 17/04249/PLF Kohler Mira, Wyke Way, Melton E.R Yorkshire HU14 3BQ Siting of a modular building to be used as a testing facility.

ERYC Decision: Granted planning

PC Decision: Approve Planning permission

1540. Consideration of areas to highlight on Village Taskforce Walkabout

Cllr Peck, Cllr Rockett, Cllr & Clerk to attend the walkabout with ERYC 11th May 9.45am. Areas included East Dale Road, Park Road Snicket, Gibson Lane South near footbridge, Reynolds Close, Stanley Jackson Way. St Anne's school proposals to be discussed at next council meeting.

1541. Consideration of Community Led Plan.

The version of the plan presented was correct and all amendments have been approved by the PC. Discussion regarding printed copies took place
Resolved – To approve the final copy of the Community Led Plan and the Clerk to obtain pricing for printed copies to be made available in key locations e.g. St Helen's church, mobile library, Memorial Hall.

The resolution was proposed by Cllr Peck and seconded by Cllr Prockett

1542. Consideration of transfer of ownership of defibrillator and cabinet

The correspondence received from the NHS needed more clarity. Cllr Walker to ask for more information and report back to PC.

1543. Consideration of grant application Welton, Melton & Waudby News

The grant for £400 was discussed

Resolved – To approve the grant application.

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

1544. Consideration of quotes for pavement cleaning, Mill Dam and Beckside and handyman work

Two quotes had been received and it was agreed to ask Clearway for separate work for the following: pavement cleaning; silt trap/pond; Mill Beck weeding. Consideration needs to be given so the clay lining is not damaged and gravel bed is not disturbed. ERYC to be asked when next road clean to take place. Cllr Rockett to obtain more details about work handyman is able to undertake for future meeting.

1545. Agreement over purchase of projector

It was agreed to use Clerk's personnel projector temporarily and Cllr Wilde to seek possible repair before Clerk purchases new projector.

1546. Filing cabinet storage

The current filing cabinet is not fit for purpose therefore clerk to source cost of 4/5 drawer cabinet which will store projector and personnel files in addition to any additional confidential information.

1547. Report from the Memorial Hall Trustees

Cllr Wilde reported the trustees are currently in discussion over the following items:
ownership of the Hall after CIO (Charitable Incorporated Organisation) implemented. This requires some thought by councillors & hall trustees; the club lease; bond or down payment discussed rather than personal liability; development plans for hall refurbishment; a need to sort legalities out first.

1548. Consultation response to Ethical Standards Review -

Review of Code of Conduct was deferred to the Finance and Policy working group for recommendation to full council.

Resolved - To seek recommendation from Finance & Policy working group regarding changes required in light of code of conduct review. The resolution was proposed by Cllr Peck and seconded by Cllr Wilde

1549. To note correspondence received and agree any action required

Correspondence received was noted and Humberside police monthly update to be resent to all by Clerk. Clerk reported allotment resident concern regarding horse welfare. Clerk to contact RSPCA to report this.

1550. Items for note or future agendas

ERYC to attend April meeting to present future St Anne's school plans.

1551. Date of next full Council meeting as April 17th, 7pm 2018.

The Chairman declared the meeting closed at 9.11pm.