

Welton Parish Council

Minutes of Meeting held 19th June 2018 at 7:00pm

Present were Councillors Boyle (chair), Peck, Gill, Rockett, Walker, Banks, Fairweather, Thane,
Also in attendance was the Clerk & Sue Cooper (potential new Councillor)

1590. Public Forum

2 members of the public were in attendance to observe only

All members of the public left at 7.30pm

1591. Welton Memorial Hall Trustees Report – Gareth Roberts Trustee reported details of the governance structure and hall ownership along with the new changes to adopt the Charitable Incorporated Organisation (CIO) model.

Gareth Roberts left the meeting 7.18pm

Sue Cooper was formally introduced to the PC as an observer with a view to becoming a councillor

1592. Apologies

Cllr Wilde, Cllr Abraham & Cllr Rockett

1593. Declarations of interest

No pecuniary and non pecuniary interests were declared.

1594. Dispensation Requests

None had been received.

1595. East Riding of Yorkshire Councillor's report

Cllr Walker and Cllr Wilde attended the Brough liaison meeting which reported a delay in building works of the new school by 3 weeks which will impact on traffic issues. The waste to energy planning application and drop in sessions were discussed with Cllr Gill attending. The company provided minimal technical advice but were very helpful. Welton PC comments have now been added to and Cllr Walker and Abraham will be attending the planning committee at which the planning application will be considered.

1596. Approval of the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 17th April 2018 were a true record.

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

- a. The following minutes from other meetings were noted.
Annual Meeting – 15^h May 2018. Cllr Banks to be included in Planning committee and minute 1314 to read ‘together with Cllr Peck’. Clerk to amend.

1597. Clerks Report received and matters arising.

The clerk report was received and all items were noted and accepted. Discussion took place regarding the options for the pond due to bacteria issue. Environments for the people, James Lee Maintenance to be contacted by clerk and Cllr Gill to speak with neighbour regarding the issue.

1598. Finance

- a. The following contractual payments were noted:
 - i. £ 12.42 Mobile Phone (Direct Debit) Orange
 - ii. £ 422.19 Clerk Pay June salary Catherine Law
 - iii. £ 141.73 Clerk June Pension ERYC
 - iv. £ 107.20 Clerk June Tax HMRC

- b. The following payments were approved:
 - i. 480.00 Annual Return internal audit Rackham’s

Resolved – that the payments be approved.

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

- c. The following banking issues were identified
 - i. Update on progress related to primary user for HSBC bank with the previous resolution to change primary user. Cllr Boyle stated that the primary User for HSBC is still not resolved

1599. Planning

- a. A response was agreed to the following consultations:
- b. To agree a response to the following consultations:
 - i. 18/01688/STREM Erection of buildings for Employment Use (B1, B2 and B8) on the Northern Section of Plot C following hybrid planning permission 11/00613/STPLF (All matters to be considered) Development Site South Of Monks Way West Melton East Riding Of Yorkshire HU14 3RS

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01688/STREM>

Resolved – to agree to the planning application with the following comment:

No objection to planning

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

- ii. 18/01537/PLF Erection of a modular building to provide an additional classroom to the temporary primary school
Erection of a modular building to provide an additional classroom to the temporary primary school Hunsley Primary School 41 East Dale Road Melton East Riding Of Yorkshire HU14 3HS

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01537/PLF>

Resolved – to agree to the planning application with the following comment: No objection to planning with the condition that a time limit be imposed for the removal of the temporary classroom of 1/1/19.

Cllr Peck raised concerns over traffic increases with additional pupils. The school to be contacted to reinforce and remind parents of using the walking bus to ensure safety of pupils

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

- iii. 18/01532/PLF Retention of porta cabin with raised decking, to be used as café (Use Class A3), and erection of extension to side Melton Court Gibson Lane South Melton East Riding Of Yorkshire,

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01532/PLF>

Resolved – to agree to the planning application with the following comment:

No comment

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

- iv. 18/01371/CM Improvement of existing un-surfaced access including dropped kerb and resurfacing and installation of double gully connected to existing watercourse Omya UK Limited, Melton Bottom Melton East Riding Of Yorkshire HU14 3HU

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01371/CM>

Resolved – to agree to the planning application with the following comment:
No objection to planning
The resolution was proposed by Cllr Gill and seconded by Cllr Walker

c. The following decision was noted:

- i. 18/01360/TCA East Riding of Yorkshire Council Planning Tree Third Party Decision Notification, WELTON CONSERVATION AREA: Conifer: fell, mixed deciduous tree species including Sycamore, Ash and Lime on lower section of bank as illustrated and marked with red hatching: fell, groups of sycamore: as illustrated: fell, Laurel: remove, Mixed deciduous trees: Ring ivy and crown lift to 4m. Works required to manage congested tree belt and increase light

ERYC Decision: Granted planning

PC Decision: Approve Planning permission

1600. To update PC following Village Taskforce Walkabout 11th May 2018

Clerk provided brief update and formal schedule. Park benches repainted; concrete had been removed; the ERYC snicket has been sprayed and the footbridge Gibson Lane.

Sue Cooper left 8.19pm

1601. To agree to close the meeting to public and press on the grounds of confidentiality

Resolved - that the meeting be closed on confidentiality grounds. The resolution was proposed by Cllr Peck and seconded by Cllr Fairweather

1602. To agree employee appraisal and objectives for the Clerk

The employee appraisal was discussed and recommendations made for more smart objectives to be used and an additional one added ensuring annual leave is taken and other support used when required.

Resolved - that the appraisal be agreed with the additional annual leave objective.

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

1603. Other employment and personnel issues

Other employment and personnel issues were discussed. Cllr Walker gave formal thanks to the Clerk for picking up the role with very little in the way of handover.

1604. To agree re-open the meeting to the press and public

Resolved - that the meeting be re-opened to the press and public. The resolution was proposed by Cllr Gill and seconded by Cllr Walker

1605. To note correspondence received and agree any action required

Correspondence received was noted. Discussion took place regarding the ERNLLCA District Central meeting which will

1606. Items for note or future agendas

Welton Memorial Hall Trustees
GDPR

Apologies for July PC meeting were received by Cllr Fairweather and Cllr Rockett

1607. Date of next full Council meeting at 7pm, July 17th 2018.

The Chairman declared the meeting closed at 8.50pm.