

Welton Parish Council

Minutes of Meeting held 17th July 2018 at 7:00pm

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

1608. Public Forum

None

1609. Apologies

Cllr Fairweather, Cllr Gill, Cllr Abraham & Cllr Rockett

1610. Declarations of interest

No pecuniary interests were declared.

Cllr Wilde and Cllr Peck declared a non-pecuniary interest in agenda item 11.

1611. Dispensation Requests

None had been received.

1612. East Riding of Yorkshire Councillor's report

Cllr Walker and Cllr Abraham to attend the planning meeting to speak regarding planning application 18/0073/CM - erection of an energy from waste. The provision of secondary schools in the area was discussed due to the increase in primary provision. Cllr Banks raised concern over increasing pupil numbers and traffic issues. Cllr Walker to ask ERYC regarding projected pupil numbers and head of South Hunsley School to be invited to a future meeting.

1613. Approval of the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 19th June 2018 were a true record.

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

- a. The following minutes from other meetings were noted.
Finance and Policy Working Group Meeting – 10^h July 2018.

1614. Clerks Report received and matters arising.

The clerk report was received and all items were noted and accepted.

The cheques and invoices were noted as not present so in order to sign cheques it was agreed that Cllr Peck and Cllr Wilde to meet Clerk on 19^h July for signing.

1615. Finance

- a. The following contractual payments were noted:
 - i. £ 12.42 Mobile Phone (Direct Debit) Orange
 - ii. £ 453.72 Clerk Pay July salary Catherine Law
 - iii. £ 170.69 Clerk July Pension ERYC
 - iv. £ 112.00 Clerk July Tax HMRC
- b. The following payments were approved:
 - i. 589.29 Annual Insurance Zurich
 - ii. 66.36 Petty Cash HSBC

Resolved – that the payments be approved.

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

- iii. The Grant payment of £750 or St Helen's of £750 was postponed to August meeting pending further information related to Parish Council's funding Church activity.

- c. The following banking issues were noted
 - i. Finance and policy working group recommendation to keep the standing orders and financial regulations the same and to review in October once Clerk has had more training.
 - ii. To note Quarterly report against budget
 - iii. To note pension year end documentation

1616. Planning

- a. A response was agreed to the following consultations:
- b. To agree a response to the following consultations:
 - i. 18/01704/PLF Erection of two storey extension to side, 5 Holly Hill Welton East Riding Of Yorkshire HU15 1NY
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/01704/PLF>

Resolved – to agree to the planning application with the following comment:
No comment

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

- ii. revised information for 18/01153/PLF 7 Ladywell Gate Welton East Riding Of Yorkshire HU15 1NL, erection of three storey extension to rear and removal of two chimney stacks (AMENDED PLANS)
External and internal alterations to allow conversion of 1 dwelling into 2 dwellings, construction of dormers windows to front following removal of existing
<http://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=P6Z111BJMUU00>

Resolved - The previous comment of objecting to planning and agree with comments from nature conservation officer
The resolution was proposed by Cllr Peck and seconded by Cllr Thane

- iii. revised information for 18/00119/PLF Land North East Of Welton Hall Dale Road Welton East Riding Of Yorkshire, Erection of a dwelling and garage with associated access and landscaping (AMENDED PLANS) at Land North East of Welton Hall, Dale Road, Welton, East Riding of Yorkshire, for C Geddes - Application type: Full Planning Permission

PC previous response: No comment March 2018

<http://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=P2FNLUBJGDW00>

Resolved – to agree to the planning application with the following comment:
No comment

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

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

PC previous comment: No comment March 2018

<http://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=P4I35FBJJGB00>

Resolved – to agree to the planning application with the following comment:
No comment

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

- v. 18/02252/TCA, Fountain Cottage 25 Dale Road Welton East Riding of Yorkshire HU15 1PEWELTON CONSERVATION AREA: T1 Conifer: fell as outgrown location, pT2 Silver Birch: fell to increase light to neighbouring property.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/02252/TCA>

Resolved – to object to the planning application due to a lack of information
The resolution was proposed by Cllr Thane and seconded by Cllr Wilde

- vi. 18/02137/PLF, 8 Temple Close Welton East Riding Of Yorkshire HU15 1NX, Proposed single storey extension to the rear and conversion of existing garage to provide additional ground floor living accommodation; alterations to the existing dormer/balcony to the front and installation of roof light; increase in roof height to the north-west section of the dwelling to provide additional first floor accommodation including balcony to rear elevation

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/02137/PLF>

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

No objection to planning

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

b. The following decisions were noted:

- i. 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

ERYC Decision: Granted planning with conditions

PC Decision: Approve Planning permission with conditions

- ii. 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

ERYC Decision: Granted planning with conditions

PC Decision: Approve Planning permission with conditions

c. The following application going to ERYC Planning Committee was noted

- i. 18/00703/CM Erection of an energy from waste plant at Land South West Of Melton Waste Park Melton East Riding Of Yorkshire HU14 3HH for Solar 21 Renewable Energy Limited
19th July, 2pm

<http://www.eastriding.gov.uk/planning-committee>

1617. To discuss impact of Memorial Hall Trust becoming Charitable Incorporated Organisation and transfer options related to ownership of the Memorial Hall and agree next steps

The PC discussed possible implications of the transfer of ownership and agreed that independent legal advice would be required in addition to the advice already sought from the Trustees.

Resolved – To seek independent legal advice for PC. Cllr Boyle to advise Clerk regarding information to request legal advice and Clerk to obtain costs and seek advice up to the sum of £1500

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

1618. To agree filing cabinet request for replacement following issue over ownership and lock broken

Resolved – To agree purchase of replacement filing cabinet for Memorial Hall.
The Resolution was proposed by Cllr Peck and seconded by Cllr Thane

1619. To note schedule of issues outside the remit of the taskforce and to agree monitoring of actions

The PC discussed the need to monitor work and the Gibson Lane Melton A63 footbridge overhanging vegetation needs cutting back. Clerk to chase work with ERYC.

1620. To agree any further actions related to GDPR

The retention policy to be considered and a mapping exercise to be undertaken as to where data is held in regard to previous employees and in line with guidance from SLCC and ERNLLCA.

1621. To agree cost of SLCC national conference for Clerk

Resolved – To agree cost of conference as part of Clerk training.
The Resolution was proposed by Cllr Peck and seconded by Cllr Boyle.

1622. To agree the purchase of a projector case/bag

Resolved – To agree cost of projector case. Clerk to order.
The Resolution was proposed by Cllr Peck and seconded by Cllr Boyle.

1623. To discuss recent mobile phone increased charges and possibility of new contract

The recent increase in mobile phone charges appear to be a mistake by orange which has been refunded in subsequent months. The phone is due to be replaced. The contract would need cancelling by Councillor Peck and a new business contract would need to be created. Two councillors would have to purchase a replacement phone. Costs to be researched by Clerk for a future agenda.

1624. To note correspondence received and agree any action required

Correspondence received was noted. Discussion took place regarding the noise from residents and recent complaints which have involved the ERYC. The PC felt that the matter had been adequately dealt with and whilst sympathetic that no further action was needed by the PC. Cllr Banks highlighted the issue of litter including cigarette ends on the green area and snicket near St Anne's school which has been used by St Anne's school for breaks particularly in the hot weather. Despite the green areas being public spaces the litter was not helping with relations between the school and resident and the cigarettes are a potential fire risk in the snicket areas with wooden fences and fallen leaves.

A letter to the Head teacher at the school to be sent regarding the issues highlighted and a litter bin to be installed near the snicket. Clerk to liaise with ERYC regarding the best place to install a bin.

Cllr Walker commented on the tree pruning that has taken place at No.3 Welton Old Road .Cllr Gill to be contacted and a future inclusion to the parish magazine to be added regarding tree pruning...

1625. Items for note or future agendas

Costs of installing a Trod

Apologies for August PC meeting were received by Cllr Boyle and Cllr Walker

1626. Date of next full Council meeting at 7pm, August 21st 2018.

The Chairman declared the meeting closed at 9.07pm.