Welton Parish Council

Minutes of Meeting held 15th January 2019 at 7:00pm

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

1710. Public Forum

None in attendance

1711. Apologies

Cllr Peck, Cllr Abraham, Cllr Rockett, Cllr Banks

1712. Declarations of interest

Cllr Wilde, Cllr Fairweather and Cllr Thane expressed a non-pecuniary interests in item 1721 as trustees of the Memorial Hall.

1713. Dispensation Requests

None had been received.

1714. East Riding of Yorkshire Councillor's report

Cllr Walker reported the following:

Wykelands group has purchased some of the land B2 and B8 small area at Melton Park from Modwen's and have no intention to sell or lease to developers and intend to use for light industry. Wykelands work closely with Yorkshire Wild Life Trust and the sale was completed in December 18.

1715. Approval of the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 18th Dec 2018 were a true record The resolution was proposed by Cllr Thane and seconded by Cllr Walker

1716. To note minutes from other meetings

 a. The minutes from the Finance and Policy Working Group held on 11th December 2018 were noted

1717. Clerks Report received and matters arising.

The clerk report was received and all items were noted and accepted. The possibility of seeking legal advice alongside North Ferriby PC relating to objecting to the Transwaste planning application was discussed. Due to the time scales of the planning application being at ERYC planning committee 24th January 2019 the PC agreed to contribute to legal fees up to the sum of £500 in order to support this acknowledging the lead work that Jo Haslope and North Ferriby PC have done in objecting to these applications.

Resolved – that Welton PC agree contribution of £500 to support instruction of legal representation in order to support the objection case for the Transwaste planning applications.

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

Page	319	Chairman	.Date
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1718. Finance

a. The following contractual payments were noted:

i.	£ 12.42	Mobile Phone (Direct Debit)	Orange
ii.	£ 435.39	Clerk Pay January Salary	Catherine Law
iii.	£ 172.54	Clerk January Pension	ERYC
iv.	£ 112.00	Clerk January Tax	HMRC

b. The following payments were approved:

i.	£	360.00	Silt Trap	Clearway
ii.	£	535.20	Weeds trimmed at Beck	Clearway
iii.	£	60.00	ERNLLCA Training event RFO	ERNLLCA
iv.	£	88.00	1 st Leaflet printing Transwaste	Fisk Pinders Ltd

Resolved – that the payments be approved.

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

b. To approve receipts listed below:

i. £ 9.12 December Interest HSBC

c. The following banking issues were noted and approved

i. Cllr Boyle has successfully updated the appropriate bank forms and is now Primary User for the HSBC accounts.

1719. Planning

- a. A response was agreed to the following consultations:
- i. 18/04165/STOUT Former Humber Growers Site Common Lane Welton HU5 1PT Outline - Erection of a residential development (all matters reserved) Strategic -Outline Planning Permission

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/04165/STOUT

Resolved – to object to planning application with similar comments to the previous objection raised relating to proposal being outside settlement boundary and therefore in countryside so unallocated land. The previous usage was green houses and site is partly green field and partly brownfield site. Development would be unsustainable due to inadequate access and an already overloaded junction and increased drainage. Rejected in previous local plan and if developed would undermine rural status of Welton as rural village. The application would be a departure from local plan and not justified development on a green field site. Cllrs felt that due to the location near the A63 and motorway it is not a good place for development in regard to air and noise pollution.

The resolution was proposed by Cllr Gill and seconded by Cllr Peck
ii. 19/00019/PLF 8 Temple Close Welton East Riding of Yorkshire HU15 1NX.
Erection of detached double garage, boundary wall with gates and relocation of vehicular access

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00019/PLF

Resolved - to agree to planning application with 'No comment'.

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

Page 320	Chairman	Date

- b. The following decisions were noted
- i. Notification of Decision on App Ref 18/03357/PLF, Melton Park Villa Melton Old Road Melton East Riding Of Yorkshire HU14 3BL, Erection of porch, construction of 5 dormer windows, installation of 4 roof lights and alterations to existing roof to create additional living accommodation to first floor, removal of existing garage door and replace with new window and application of render to whole dwelling (revised scheme of 17/04236/PLF)

ERYC Decision: Grant planning permission

PC response: No objection

ii. Notification of Decision on App Ref 18/03408/STREME, Humberside Police Wyke Way Melton East Riding Of Yorkshire HU14 3BQ Wykeland Construction of access road as an extension of Wyke Way following outline planning permission 11/02990/STOUTE (Appearance, Layout and Scale to be considered)

ERYC Decision: Grant planning permission

PC response: No objection

18/03536/PLB, 14 Church Street Welton East Riding Of Yorkshire HU15 1NH,
 Installation of a log burner with an external flue
 ERYC Decision: Grant planning permission

PC response: No objection

1720. To agree budget for Tour de Yorkshire for purchase of bunting and paint

Cllr Wilde offered to paint old bikes and had found some bunting. Tour de Yorkshire is on the Memorial Hall Trustee agenda next week and Cllr Wilde has added an article to the parish magazine. The PC to fund the paint and bunting and clerk to attend a planning meeting which has been organised in February by other neighbouring parishes to discuss further.

Resolved – to agree to fund resources to contribute to the celebration of the Tour de Yorkshire to the value of £500

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

1721. To receive a report from the Memorial Hall Trustees

Cllr Wilde reported that the club had rejected the location of the ladies toilets. A meeting between the PC, club, Trustees was discussed by Cllr Walker

Resolved – To propose a meeting between the Memorial Hall Trustees, Memorial Hall club and Welton Parish Council to discuss developments and future proposals. The resolution was proposed by Cllr Walker and seconded by Cllr Boyle.

1722. To consider planning for Election May 2019

The PC discussed the need for nomination forms and Cllrs discussed standing for election next term. All councillors agreed that it was their input as parish councillors was invaluable. Clerk to seek correct procedure and cascade guidance to Councillors.

1723. To report back on clock and wall repair.

The clock repair has successfully been dealt when the clock company returned to fix the minor repair needed. The broken wall on Church street is being dealt with by the ERYC and work has or is about to start on this.

1724. To agree 'Operation London Bridge' protocol for website

The PC considered the suggested protocol in regard to the website as recommended by Vision ICT to be put in force in the event of the Queen's death. If there is no cost and the regular website will be still accessible the PC agreed to say yes to the protocol being followed. The Clerk to establish any protocol required by the PC in addition to this.

1725. To note correspondence received and agree any action required

Correspondence received was noted.

 Cllr Gill raised the current electricity works and asked if the PC were consulted. The Clerk had not received anything directly. Cllr Gill requested that all future works should consult with areas affected, for example the Hairdressers.

1726. Items for note or future agendas

Tour de Yorkshire Gibson Lane land purchase Mill Dam Mobile Phone Trod Path

1727. Date of next full Council meeting 19th February 2019 at 7pm.

The Chairman declared the meeting closed at 20.50pm.