

Welton Parish Council

Minutes of Meeting held 16th April 2019 at 7:00pm

Present were Councillors Wilde (chair), Rockett, Boyle, Thane, Fairweather, Gill, Peck, Walker

Also in attendance was the Clerk

1767. Public Forum

None in attendance

1768. Apologies

Cllr Abraham, Cllr Peck & Cllr Banks

1769. Declarations of interest

Cllr Wilde, Cllr Fairweather and Cllr Thane expressed a non-pecuniary interest in item 1779 as trustees of the Memorial Hall. Cllr Boyle declared a pecuniary interest in item 1775 f iii.

1770. Dispensation Requests

None had been received.

1771. East Riding of Yorkshire Councillor's report

Cllr Walker reported the following:

Transwaste 24 hour access planning permission was refused by the planning committee on the 28th March. Feedback from the Brough South Liaison meeting was discussed and the previously agreed housing development will commence marketing in the next few weeks.

1772. Approval of the minutes of the previous meeting

Cllr Fairweather and Cllr Rockett highlighted a number of errors which the Clerk will amend and return to next meeting for signing.

Resolved – that the minutes of the meeting held on 12th March 2019 were agreed as a true record following suggested amendments.

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

1773. To note minutes from other meetings

- a. The draft minutes from the Finance and Policy Working Group held on the 9th April 2019 were noted.

1774. Clerks Report received and matters arising.

The clerk report was received and all items were noted and accepted. Cllr Gill thanked Cllr Thane and Boyle for their help in supporting the Clerk in regard to the annual return.

1775. Finance

a. To approve the quarterly reports
Resolved that the quarterly report be agreed
The resolution was proposed by Cllr Boyle and seconded by Cllr Thane.

Cllr Gill passed on thanks to Cllr Boyle and Cllr Thane in supporting the Clerk with the year-end figures.

b. To consider the annual return statements, review the system of internal control and agree any action needed ahead of completing the annual return.
The PC agreed to delay the signing off of the figures until the annual return figures had been amended.

c. To agree the figures and timetable for the annual return
The PC agreed to delay the signing off of the figures until the annual return figures had been amended.

d. Bull Ings – to approve the annual reconciliation and cashbook.
Resolved that the quarterly report be agreed
The resolution was proposed by Cllr Boyle and seconded by Cllr Gill.

e. The following contractual payments were noted:

i.	£ 12.42	Mobile Phone (Direct Debit)	Orange
ii.	£ 435.39	Clerk Pay April Salary	Catherine Law
iii.	£ 150.13	Clerk April Pension	ERYC
iv.	£ 112.00	Clerk April Tax	HMRC

The Clerk explained that the Pension figure was different to the previously published agenda e. iii (£172.54) due to the change in employer's percentage used to calculate the figure in line with ERYC instructions.

f. The following payments were approved:

i.	£ 360.00	Silt Trap Emptied	Clearway
ii.	£ 77.60	Petty Cash	HSBC
iii.	£ 159.99	New Mobile Phone for Clerk Welton	Iain Boyle

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

g. The following receipts listed below were noted:

i.	£ 9.13	March savings Interest	HSBC
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1776. Planning

- a. A response was agreed to the following consultations:
- ii. 19/00612/PLB, The Coach House Kidd Lane Welton East Riding Of Yorkshire HU15 1PH, Erection of single storey extension to rear following demolition of existing conservatory

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00612/PLB>

Resolved – to agree to planning application in principal subject to and in accordance with the recommendations by the Conservation officer.
The resolution was proposed by Cllr Gill and seconded by Cllr Walker

- ii. 19/01058/PLF | Erection of detached double garage following demolition of existing garage | 13 Reynolds Close Melton East Riding of Yorkshire HU14 3HR

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/01058/PLF>

Resolved – to agree to planning application with ‘No objection’.
The resolution was proposed by Cllr Walker and seconded by Cllr Thane

- iii. 19/00189/PLF Removal of access gates to be replaced with solid doors and erection of low brick wall to replace post/chain enclosure to front (AMENDED DESCRIPTION) at 4 Brookside, Welton, East Riding Of Yorkshire, HU15 1PB

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00189/PLF>

Resolved – to agree to planning application in principal subject to and in accordance with the recommendations by the Conservation officer to preserve the historic character.
The resolution was proposed by Cllr Gill and seconded by Cllr Thane

- iii. 19/01105/PLB, Erection of an extension to rear and alterations of existing outbuilding to create a health and beauty spa (revised scheme of 17/02657/PLB) (retrospective) Barn House 29 Cowgate Welton East Riding of Yorks HU15 1ND

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/01105/PLB>

Resolved – to agree to planning application in principal subject to and in accordance with the recommendations by the Conservation officer to preserve the historic listed building character and heritage.
The resolution was proposed by Cllr Gill and seconded by Cllr Wilde.

- a. The following decisions were noted
 - i. 19/00001/PLF, 6A Bartrams Welton East Riding Of Yorkshire HU15 1LX, Erection of first floor extension to front with Juliet balcony, installation of first and second floor window to side, installation of Velux roof lights to front and rear following loft conversion, alteration to garage roof to create hip to gable at rear of garage and erection of ground floor canopy to front
ERYC Decision: Planning permission granted
PC response: No objection
 - ii. 19/00133/PLF, 43 Husthwaite Road Brough East Riding Of Yorkshire HU15 1TF, Erection of single storey extension to rear
ERYC Decision: Planning permission granted
PC response: No objection

- iii. 19/00133/PLF, 43 Husthwaite Road Brough East Riding Of Yorkshire HU15 1TF, Erection of single storey extension to rear
ERYC Decision: Planning permission granted
PC response: No objection
- iv. 19/00389/PLF, Erection of single storey extension to rear, 53 Kingscroft Drive Welton East Riding Of Yorkshire HU15 1FH
ERYC Decision: Planning permission granted
PC response: No objection
- vi. 19/00422/PLF, Erection of an electrical sub-station Land North West Of Humberside Police Wyke Way Melton East Riding Of Yorkshire HU14 3BQ
ERYC Decision: Planning permission granted
PC response: No objection

1777. To update preparation for Tour de Yorkshire

Bunting and bikes to be put up with Cllr Wilde and Cllr Thane. Radio Humberside have been in touch and will be contacting Brough PC and it is hoped St Helen's church to record the bell ringing that will take place on the day. The Clerk has applied for the ERYC tour de Yorkshire fund and South Hunsley school have been in touch with regard to decorating the route.

1778. To update cost of additional litter bins and agree further action.

The PC discussed the need for additional litter bins further to the Public Forum and commented on the need to thank Mrs Thackerey and the other litter picker's including Cllr Thane for the voluntary work that is done. The need for a map of existing litter bins was considered and to explore the costs of additional purchase of litter bins.

Resolved – Clerk to purchase four new litter bins related to the following locations:

- The turning circle at Kettlethorpe Way, entrance to Common lane)
- Elloughtonthorpe Way, next to Welton primary school at the exit
- The end of Ruskin's way corner to Munstead Way
- Stanley Jackson Way next to the cricket club. The cost of the bins is £272.16 and the installation price is £105.00.

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

1779. To receive a report from the Memorial Hall Trustees

No further update in regard to plans. The cinema club first night was a success and although this is a private venture not run by the Memorial Hall the event was welcomed by the PC.

1780. To note correspondence received and agree any action required

Correspondence received was noted.

1781. Items for note or future agendas

Councillor Co-option
Play facilities in Welton
Support for Clerk

Tree Audit
Melton Pond

1782. The date of the Annual Parish Meeting was confirmed as 20th May 2019, 7pm

Date of next full Council 14th May 2019, 7pm

The Chairman declared the meeting closed at 20.40pm.