Welton Parish Council

Minutes of Meeting held 14th May 2019 at 7:25pm

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

1794. Public Forum

None in attendance

1795. Apologies

Cllr Abraham

1796. Declarations of interest

Cllr Fairweather, Cllr Peck and Cllr Thane expressed a non-pecuniary interest in item 1779 as trustees of the Memorial Hall.

1797. Dispensation Requests

None had been received.

1798. East Riding of Yorkshire Councillor's report

Cllr Walker reported the following:

The results from the land allocation consultation have not yet been published. Discussion took place regarding previous granted planning application related to Welton Hall and if a letter from the PC would be of use. Cllr Walker suggested that as the PC have already made their comments any response needs to be measured and as such would not add anything at present.

Councilor Richard Burton is the new Leader of the ERYC and new cabinet roles due to be published 16th May 2019. Cllr Walker also reported the sad and sudden loss of Councillor Richard Harrop who was the ward Cllr for Bridlington North.

1799. Approval of the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 16th April 2019 were agreed as a true record.

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

1800. 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.

1801. Finance

- a. To consider the annual return statements and approve and sign the section
- b. To agree the figures for the annual return and approve and sign the section **Resolved** that the annual return statements be agreed and signed

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

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Resolved – that the payments be approved.

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

c. The following contractual payments listed below were noted:

i.	£	12.42	Mobile Phone (Direct Debit)	Orange
ii.	£	11.00	Mobile Phone (Direct Debit)	EE
iii.	£	435.39	Clerk May Pay	Catherine Law
iv.	£	150.13	Clerk May Pension	ERYC
٧.	£	112.00	Clerk May Tax	HMRC

d. To approve the payments listed below:

i.	£ 423.00	1 st order Bunting for PC	One Stop Promotions
ii.	£ 304.80	2 nd order Bunting Schools	•
iii.	£ 723.26	Annual Subscription	. ERNLLCA
iv.	£ 1500.00	Gibson Lane Fees	Hamers Solicitors
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e. To note receipts listed below:

i.	£	9.43	April savings Interest	HSBC
ii.	£	16,500.00	Precept 1 st instalment	ERYC
iii.	£	499.50	Tour de Yorkshire Community Grant	ERYC

1802. Planning

- a. A response was agreed to the following consultations:
- i. 19/01073/PLF Erection of a single storey extension to side | 75 Kingscroft Drive Welton East Riding Of Yorkshire HU15 1FH

https://newplanningaccess.eastriding.gov.uk/newplanningaccess/simpleSearchResults.do?action=firstPage

Resolved – to agree to planning application with no objection to planning The resolution was proposed by Cllr Gill and seconded by Cllr Thane

ii. 19/01373/PLF, Change of use from nail salon and treatment room to domestic hobbies room/workshop/gym | Welton Beauty Therapy 9 Parliament Street Welton East Riding Of Yorkshire HU15 1PA

 $\underline{\text{https://newplanningaccess.eastriding.gov.uk/newplanningaccess/simpleSearchResults.do?} \underline{\text{ction=firstPage}}$

Resolved – to agree to planning application with 'No objection to planning'.

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

iii. 19/01105/PLB, Erection of two storey extension to side following the demolition of existing garage and shed, construction of dormer extension to rear and installation of roof light to front | 16 Park Road Welton East Riding of Yorkshire HU15 1NN

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Resolved – To approve the planning application with the following comments. Welton parish council approve the planning application in principle subject to and in accordance with the conservation officer's recommendations in order to retain the historic character of the building to help preserve the heritage conservation of the local area

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

- a. The following decisions were noted
 - i. 19/00735/PLF | Erection of a 3.0m high fence to the eastern boundary | 19 Common Lane Welton East Riding Of Yorkshire HU15 1PT

ERYC Decision: Planning permission granted

PC response: No objection to planning

ii. 19/00564/PLF | Erection of a two storey extension to rear, new flat roof to existing rear extension following removal of pitched roof, installation of window to side at first floor, reposition door and window and installation of window to side at ground floor and replacement of door and windows to existing garage | 26 St James Road Melton East Riding Of Yorkshire HU14 3HZ

ERYC Decision: Planning permission granted

PC response: No objection to planning

- iii. 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: Approve Planning Application
- **1803.** To agree Co-option of Councillor

Resolved – The PC agreed to Co-Opt Iain Boyle on to the PC
The resolution was proposed by Cllr Peck and seconded by Cllr Walker.

1804. To agree PC representative for Transwaste Liaison Group **Resolved** – That Cllr Thane should be the representative from the PC on the Transwaste Liaison Group The resolution was proposed by Cllr Peck and seconded by Cllr Gill.

- **1805.** Discussion over Melton Pond signage and byelaws deferred to the next meeting
- **1806.** A draft tender document for the Trod Path was circulated prior to the meeting and discussed. Clerk to show this to Steven Murray from ERYC and check on financial regulations. Discussion over whether maintenance should be included in the tender was discussed and awaiting further advice from ERYC.
- **1807.** The defibrillator housing, pads and batteries have now been replaced and the landlord from the Green dragon has kindly agreed to do the weekly check. The Clerk has the code and this is to be circulated to Councillors. Clerk to research cost of training on how to use and ongoing maintenance schedule.
- **1808.** Play facilities in Welton was discussed and it was concluded that the main areas in terms of housing and space where in Brough. The topic has been discussed previously as part of the Community plan consultation. The only

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possible area which may be available could be when St Anne's school area is redeveloped

- **1809.** To discuss support for Clerk deferred to personnel committee
- **1810.** To agree Tree Audit deferred
- **1811.** Permission was given for the use of the village green for the Open Gardens event on Sunday June 30th 2019 subject to confirmation of relevant insurances being obtained from St Helens PCC.

1812. To receive a report from the Memorial Hall Trustees

Revised plans were provided at the last meeting with requests for comments and the Trustees are now applying for grants.

1813. To note correspondence received and agree any action required

Correspondence received was noted. The mill pond area has recently been reported as blue in colour and residents have kindly offered explanations for this blue colour might be a phenomenon called Whiting that can occur in lakes in limestone areas. Whiting is caused by calcium carbonate precipitating out of solution when the water temperature has risen and/or when there had been an increase in the photosynthetic activity by microscopic algae in the water. This gives a blue green reflection.

The Tour de Yorkshire was well attended despite the rain and the PC passed on its thanks to the members of community who helped with decorations. Parking on East Dale road is problematic but the PC acknowledged that this is a problem nationally.

1814. Items for note or future agendas

Cllr Fairweather gave apologies for June meeting. By Laws

1815. The future meeting dates were noted as follows:

Annual Parish Meeting 20th May 2019, 7pm Next full Council 18th June 2019, 7pm

The Chairman declared the meeting closed at 21.20pm.

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