

Welton Parish Council

Minutes of meeting held 21st January 2019 at 7:00pm

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

1941 Public Forum

Members received a presentation from Mr Richard Williman, Head of School at South Hunsley Academy and Mr David Barratt, Chair of Governors. It was noted that the Academy wishes to establish a Community Forum, to include representatives from local parish councils, working in partnership to collectively address local issues. An invitation was extended to the Parish Council to nominate a representative. Mr Williman and Mr Barratt were thanked by the Chairman for their attendance and presentation.

1942 Apologies

Cllrs Abraham, Boyle, Fairweather and Rockett

1943 Declarations of interest

Cllr Thane and Cllr Skinn expressed a non-pecuniary interest in item 1955 as Trustees of the Memorial Hall.

1944 Dispensation Requests

None had been received.

1945 East Riding of Yorkshire Councillor's Report

Cllr Walker reported that roads on the Grange development were presently un-adopted; ERYC was aware and a letter would be sent to Bovis by their Legal Team.

A member development session had taken place on the enforcement of waste management attended by representatives from the Environment Agency, Public Protection and Planning. Questions had been raised by ward councillors in relation to non-compliance, monitoring and enforcement.

1946 Approval of the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 17th December 2019 were agreed as a true record.

The resolution was proposed by Cllr Gill and seconded by Cllr Banks.

1947 Minutes of the Personnel Committee on 6th January 2020

Noted

1948 Minutes of the Finance and Policy Working Group on 13th January 2020

Noted

Chairman Date

1949 Budget and Precept 2020-21

Resolved – (a) that a precept of £33,000.00 be agreed and (b) that budget recommendations made by the Finance and Policy Working Group be agreed.

Proposed by Cllr Peck and seconded Cllr Gill.

1950 Finance

a. To note the contractual payments listed below:

- i) £11.00 Mobile phone (direct debit) EE
- ii) £612.27 Salary payments January Staff

b. To approve the payments listed below:

- i) £54.00 ERNLLCA Conference ERNLLCA
- ii) £895.20 Village maintenance Clearway
- iii) 898.98 Replacement laptop Currys PC World

Resolved – that the payments be approved.

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

c. Receipts listed below were noted:

- i) £11.75 December savings interest HSBC

d. Resolved – that section 6.1 of Welton Parish Council’s Financial Regulations 2013 be suspended to enable a bac payment to DSG Retail Ltd for the purchase of a replacement laptop at a cost of £898.98.

1951 Planning

a. A response was agreed to the following consultations:

- i) Planning Consultation for 19/01906/OUT 82-100 Gibson Lane South, Melton, HU14 3HH.
- ii) Planning Consultation (amended description) for 19/01906/OUT 82-100 Gibson Lane South, Melton, HU14 3HH.

Resolved – that in relation to i) and ii) above, Welton Parish Council considers the site to now be an industrial area and, in addition to the comments previously submitted, would wish to highlight the impact of increased traffic and air pollution upon the environment.

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

- iii) Planning Consultation for 19/04180/STREM land at Ings Lane and East of Skillings Lane, Ings Lane, Elloughton, HU15 1EN.

Resolved – that the Parish Council has no objection to the application.
The resolution was proposed by Cllr Peck and seconded by Cllr Gill.

- iv) Planning Consultation for 19/03643/PLF land west of the Heritage Landscape Centre, Gibson Lane South, Melton, HU14 3HN.

Resolved – that the Parish Council has no comments.

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

v) Planning Consultation for 19/04241/PLF 29 Welton Old Road, Welton, HU15 1NU.

Resolved – that the Parish Council has no objection to the application.
The resolution was proposed by Cllr Peck and seconded by Cllr Gill.

vi) Planning Consultation for 19/04252/PLF land north east of Welton Hall, Dale Road, Welton.

vii) Planning Consultation for 19/04253/PLB land north east of Welton Hall, Dale Road, Welton.

Resolved – that in relation to vi) and vii) above the Parish Council has no further comments to add.

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

viii) Planning Consultation for 19/04198/STPLF Humberside Police, Wyke Way, Melton, HU14 3BQ.

Resolved – that the Parish Council has no objection to the application.
The resolution was proposed by Cllr Peck and seconded by Cllr Gill.

b. The following decisions were noted:

i) 19/03689/PLF erection of a single storey extension to rear following demolition of existing conservatory and construction of pitched roofs to existing flat roof extension at side and to existing flat roof detached garage 6 Temple Walk, Welton, HU15 1NZ.

After taking all relevant issues into consideration, ERYC had resolved to grant planning permission subject to conditions.

ii) 19/03819/PLF erection of bay window extension with porch canopy to front 23 St Annes Walk, Welton, HU15 1NP.

After taking all relevant issues into consideration, ERYC had resolved to grant planning permission subject to conditions.

iii) 19/02948/PLF Erection of 2.4m high mesh security fencing, installation of pedestrian and vehicular access gates and erection of 4 timber shelters within activity area Welton Waters Adventure Centre, Common Lane, Welton, HU15 1PT.

After taking all relevant issues into consideration, ERYC had resolved to grant planning permission subject to conditions.

iv) DC/19/04157/TPO Melton Old Road, Melton - 1970 (REF 135) W1 crown lift 1 no. Sycamore tree (T1) to approx. 7m and crown thin by approximately 10% to improve form and crown structure 2 St James Road, Melton, HU14 3HZ.

ERYC had decided to grant consent.

- 1952 Clerk's report** – It was noted that the Clerk would undertake website training delivered by Vision ICT on Wednesday 22nd January. The Chairman would also undertake training in his capacity as ICT Champion on a date to be confirmed in February.

The Clerk had successfully completed Resuscitation AED (Automatic External Defibrillator) training on 12th December.

The Clerk reported that the City Health Care Partnership was able to offer at no cost, bespoke, community based training in the safe use and monitoring of automatic external defibrillator.

Members felt that it would be useful to publicise the training in the Parish magazine given that a defibrillator is located at The Green Dragon.

The Clerk had circulated an email from ERYC relating to dog fouling in Welton and services and training available to Parish Councils to address this matter. Members requested that dog fouling be placed on the next Parish agenda for consideration.

1953 Correspondence

Members requested that the Clerk obtain an update from ERYC in relation to the proposed installation of a cycle path. The correspondence list was noted.

1954 Mill Dam update from Cllr Gill

Minutes of the most recent meeting had been circulated to members. Options for planting were under consideration by the working group. The Clerk would obtain quotes. A meeting with ERYC Engineers to address drainage issues was yet to be arranged. The Clerk was asked to obtain potential dates from ERYC and pass these onto Cllr Gill. Cllr Gill reported that the mountain ash was to be reviewed in the spring.

1955 Report from the Memorial Hall Trustees

Cllr Thane reported that planning permission had been received and fundraising was in progress. A local benefactor had donated funds and phase one would now go ahead after quotations had been received with costs for major works, including the installation of Wifi, being available in the near future. A meeting had taken place with the architect and car park contractors. The Clerk was asked to write to obtain further details of the proposed works ahead of the Parish Council considering a grant application.

1956 Clearway contract

The Clerk advised that the Parish Council had no formal contact or agreement for cleaning of the silt trap.

Resolved – that the Parish Council enters into a formal agreement with Clearway with effect from 1 April 2020 for the quarterly cleaning of the silt trap.
Proposed by Cllr Thane and seconded by Cllr Skinn.

1957 Defibrillator maintenance

Resolved – (a) that the Parish Council allocates up to £500.00 annually for the

replacement of consumables, including defibrillator pads and (b) that training available through the City Care Health Partnership be put in the April edition of the Parish magazine.

Proposed by Cllr Thane and seconded by Cllr Peck.

1958 Parking solutions East Dale Road

Cllr Banks reported that congestion had worsened, now causing a backlog of vehicles up old hill. It was acknowledged that parking in the road is legal and insufficient incidents had been recorded to prompt action although the situation was being monitored by South Hunsley Academy.

1959 Invitation from OMYA

The Clerk was asked to accept the invitation extended to the Parish Council on a date to be confirmed.

1960 Tree survey

Deferred to the next meeting.

1961 VE day celebrations

Resolved – that the Parish Council approves a grant of up to £500.00 towards the cost of celebrations for VE Day being organised by the Welton Memorial Club. Proposed by Cllr Peck and seconded by Cllr Gill.

1962 Welton Business Circle

A new initiative to promote Welton/Melton as a business hub was reported by Cllr Thane and noted.

1963 Items for note or future agendas

None

Future meeting dates were noted

Next full Council 18 February 2020 at 7pm.

The Chairman declared the meeting closed at 9.35pm