

Welton Parish Council

Minutes of meeting held on 18th February 2020 at 7.00pm

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

1964 Public Forum
None

1965 Apologies
Cllr Boyle

1966 Declarations of Interest
Cllr Thane and Cllr Skinn expressed a non-percuniary interest in item 1975 as Trustees of the Memorial Hall. Cllr Thane also expressed a percuniary interest in item 1970 b(i).

1967 Dispensation Requests
None had been received.

1968 East Riding of Yorkshire Councillor's Report
Cllr Abraham reported that a planning application from Heron Foods Ltd was to be considered by the Western Area Planning Sub Committee at which she had registered to speak on behalf of residents to highlight local concerns. It was noted that plans indicated that a diesel generator would initially be installed with no timescale for an electrical supply, no indication on the plans of where the fuel store would be located and no information about the future management of environmental factors.

1969 Approval of the minutes of the previous meeting
Resolved – that the minutes of the meeting held on 21 January 2020 were agreed as a true record.
The resolution was proposed by Cllr Peck and seconded by Cllr Banks.

1970 Finance
a. The following contractual payments were noted:
i) £11.00 mobile phone (direct debit) - EE
ii) £528.49 salary payments February - Staff

b. The following payments were approved:
i) £898.98 replacement laptop for Clerk – M Thane
ii) £630.00 negotiation fee for land purchase – Leonards

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

c. The receipts listed below were noted:
i) £12.14 January savings interest – HSBC

d. Resolved – that section 6.1 of Welton Parish Council's Financial Regulations 2013, previously suspended to enable a bacs payment for the replacement laptop and software, be reinstated.
The resolution was proposed by Cllr Peck and seconded by Cllr Skinn

It was reported by the Clerk that the Parish Council would need to set up a new mandate to enable bacs payments in the future, this was not currently a banking option open to the Parish Council.

1971 Planning

a. A response was agreed to the following consultations:

i) 20/00097/TCA Welton Garth, 4 Cowgate, Welton, HU15 1NB.

Resolved – that the Parish Council agree with the Tree Officer’s comments.
The resolution was proposed by Cllr Peck and seconded by Cllr Gill.

ii) 19/04375/STPLF - development site south of Monks Way, West Melton, HU14 3RS.

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

iii) 20/00028/PLF 38 Welton Old Road, Welton, HU15 1NU.

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

iv) 20/00243/PLF Rosewood Lodge, 2B Melton Old Road, Melton, HU14 3HP.

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

v) 20/00116/PLF - 3 Welton Old Road, Welton, HU15 1NT.

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

vi) 19/04347/PLF 24 Melton Bottom, Melton, HU14 3HU.

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

vii) 20/00272/PLF Hemingford House, 4 Church Street, Welton, HU15 1NH.

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

viii) 19/00701/STREM land at Ings Lane and east of Skillings Lane, Ings Lane, Elloughton, HU15 1EN.

Resolved – that the Parish Council note the application.
The resolution was proposed by Cllr Peck and seconded by Cllr Skinn.

b. The following decisions by ERYC to grant planning permission were noted:

i) 19/03663/PLF 1A Welton Old Road, Welton, HU15 1NT

ii) 19/04241/PLF 29 Welton Old Road, Welton, HU15 1NU.

1972 Clerk's report

A meeting with the Area Engineer had been arranged by the Clerk in relation to areas of the parish affected by flooding and other drainage related matters. Members of the Pond Working Group would be in attendance to highlight issues in relation to the pond project.

The temporary closure of the Hessle footpath was reported. The closure effective from 9 March with an anticipated completion date of January 2021, was necessary for Network Rail to undertake essential works to reinforce the embankment supporting the railway track parallel to the Humber.

The Clerk sought authority to order a new bin to be installed at the approach to the entry gates at St. Anne's School, on highway land, at a cost of £272.16 + VAT, with an installation cost of £105.00 + VAT.

Resolved – that the Clerk be authorised to place an order for the purchase and installation of the bin.

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

The Clerk reported that work to clear weeds in the stream at Beck Lane was yet to be completed by the contractor. The Clerk sought authority to release the payment previously authorised by the Parish Council (minute 1950(b)ii refers).

Resolved – that the Clerk be authorised to send the cheque to the contractor. The resolution was proposed by Cllr Gill and seconded by Cllr Skinn.

Fly tipping in Brickyard Lane south had been reported by the Clerk and pallets and plastic pipes would be removed by ERYC in the near future.

The Clerk advised that replacement defibrillator pads had been ordered. The Clerk sought permission to arrange a training session through the City Health Care Partnership on the use of the defibrillator.

Resolved – (a) that the Clerk be authorised to arrange defibrillator training for staff at the Green Dragon, and (b) that the Clerk be authorised to extend an invitation to the Memorial Hall Club, St. Helen's Church and local schools who may also wish to access the training.

The Clerk reported that she had received a communication from a young resident and his mother highlighting the problem of dog fouling on route to school at Welton Primary. Members' recorded their own concern.

Resolved – (a) that the route to school be established, (b) that the Clerk extends an invitation to the next Parish meeting, (c) that the Clerk explores the types of dog bag dispensers available, including costs and reports back to a future meeting and (d) that an article on dog fouling be placed in the next Parish magazine.

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

1973 Correspondence

Correspondence was noted.

Members asked the Clerk to obtain clarification as to the exact location of the proposed cycle track.

- 1974 Mill Dam update from Cllr Gill**
Cllr Gill reported that quotes for planting were to be obtained by the Clerk. An article to update residents would be published in the next Parish magazine. It was agreed that Mill Dam updates be taken off the Parish agenda for the time being.
- 1975 Report from the Memorial Hall Trustees**
Cllr Thane, reported that a Project Manager had been appointed. It was noted that quotations for improvements to the existing car park had been obtained. The Clerk was asked to obtain details of the code for the newly installed wifi.
- 1976 Correspondence from the Memorial Hall Trustees and proposal to transfer deeds**
Cllr Thane outlined correspondence from the Management Committee of Welton Village Memorial Hall concerning the proposed transfer of activities, assets and liabilities of the charity to a charitable incorporated organisation (CIO), to include a new lease.
- Resolved – (a) that the Parish Council relinquishes its role as Custodian Trustee of the Memorial Hall and that the freehold of the Memorial Hall presently held by Welton Parish Council be transferred to the CIO and (b) that the Parish Council seeks legal advice on the documents prior to signing the agreement over.
Proposed by Cllr Thane and seconded by Cllr Skinn.
- 1977 Town and Parish Council Charter consultation by ERYC**
The Clerk was asked to circulate the link for the survey to members ahead of the questions being considered at the next Parish Council meeting.
- 1978 South Hunsley Academy Community Forum representation**
Resolved – that Cllr Peck be appointed to represent the Parish Council on the forum with Cllr Rockett to act as a substitute as necessary.
The resolution was proposed Cllr Walker and seconded Cllr Gill.
- 1979 Dog fouling**
The item had been covered under the Clerk’s report.
- 1980 Tree survey**
The Clerk was asked to seek clarification of public land in the ownership of the Parish Council.
- 1981 Welton Relief in Need and Whitebread Charities resignation of Trustee**
Resolved – that Cllr Thane be appointed
The resolution was proposed by Cllr Peck and seconded by Cllr Gill.
- 1982 To receive any other items for note or future agendas**
Melton Pond
Clerk’s contact details
- The next full Council meeting 7pm, 17th March 2020
- The Chairman declared the meeting closed at 8.55pm