

# Welton Parish Council

## Minutes of meeting held on 17<sup>th</sup> March 2020 at 7.00pm

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

**1983 Public Forum Cancelled**

**1984 Apologies**

Cllrs Abraham, Banks, Fairweather, Gill and Rockett.

**1985 Declarations of Interest**

Cllr Thane and Cllr Skinn expressed a non-percuniary interest in item 12 (minute 1994) as Trustees of the Memorial Hall.

**1986 Dispensation Requests**

None had been received.

**1987 East Riding of Yorkshire Councillor's Report**

Cllr Walker reported that a planning application for permission to build houses on Gibson Lane had been refused and retrospective approval had been given to Transwaste.

Ward Councillors were due to attend a planning meeting for Covid-19.

**1988 Approval of the minutes of the previous meeting**

Resolved – that the minutes of the meeting held on 18<sup>th</sup> February 2020 were agreed as a true record.

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

**1989 Finance**

a. The following contractual payments were noted:

- i) £11.00 mobile phone (direct debit) - EE
- ii) £577.25 salary payments March - Staff

b. The following payments were approved:

- i) £126.00 Renewal Subscription SLCC
- ii) £500.00 Grant Welton Memorial Club Ltd for VE Day Celebration

Resolved – (a) that the payments be approved and (b) that the cheque for Welton Memorial Club Ltd be retained by the Clerk until arrangements for VE Day are confirmed.

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

c. The receipts listed below were noted:

- i) £11.75 February savings interest – HSBC

**1990 Planning**

a. A response was agreed to the following consultations:

i) 20/00230/STPLF land at grid reference 494832 425783 in Common Lane, Welton, HU14 3HF.

ii) 20/00229/STPLF land at grid reference 495340 425680 Common Lane, Welton, HU14 3HF.

Resolved – that in relation to (i) and (ii), the Parish Council object.  
The resolution was proposed by Cllr Peck and seconded by Cllr Thane.

iii) 19/01751/PLF Hemingford House, 4 Church Street, Welton, HU15 1NH.

Resolved – that the application is out of keeping with the conservation area and the Parish Council object.

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

iv) 20/00410/STREM land at Ings Lane and east of Skillings Lane, Ings Lane, Elloughton, HU15 1EN.

Resolved – that the Parish Council support the comments submitted by Brough Town Council.

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

v) 20/00595/STPLF Brickyard Lane Development Site, South of Monks Way, West Melton, HU14 3RS.

Resolved – that the Parish Council has no objection.

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

vi) 20/00413/PLF The Lodge, Kidd Lane, Welton, HU15 1PH.

Resolved – that the application is out of keeping with the conservation area and the Parish Council object.

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

vii) 20/00519/TPO Former Garden House, 10 Welton Old Road, Welton.

Resolved – that the Parish Council has no objection but would suggest that the same number of trees are replaced.

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

viii) 20/00499/TCA - Welton Memorial Club 35-37 Cowgate, Welton, HU15 1ND.

Resolved – that the Parish Council object to the removal of the tree.

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

b. The following decision by ERYC to grant planning permission was noted:

i) 19/04253/PLB and 19/04252/PLF - erection of a dwelling at land north east of Welton Hall, Dale Road, Welton.

## 1991 Clerk's report

A meeting with the Area Engineer in relation to areas of the parish affected by flooding and other drainage related problems had taken place on Wednesday 19 February attended by Cllr Thane, Cllr Gill, a member of the pond working group and the Clerk. A full report from the engineer would follow.

An order had been placed by the Clerk for the installation of a new bin at the approach to St. Anne's School.

The Clerk had contacted the Dog Warden at ERYC and requested a visit to assess signage warning of penalties for not cleaning up after dogs. It was noted that dog bag dispensers trialled in some areas of the East Riding of Yorkshire had not been deemed as a success due to bags being taken in bulk leaving many dispensers empty for the majority of the time. The Clerk would explore the potential costs of installing and stocking a dispenser and report back.

It was anticipated that defibrillator training would take place in May or June on a date to be confirmed, and had been publicised in the Village Magazine.

Quotations for pond planting had been invited by the Clerk. Members were asked to note that prior to planting being undertaken Ordinary Watercourse Flood Drainage consent would be required.

The first meeting of the South Hunsley Academy Community Forum would take place on 3 July, to be attended by Cllr Peck.

The Clerk had contacted ERYC to clarify areas of public land in the ownership of the Parish Council and an update would be reported to a future meeting.

A visit to OMYA by members had been arranged for Wednesday 1 April. In view of the Covid-19 situation the Clerk was asked to postpone the visit to the summer.

The Clerk was asked to obtain an update from the Solicitor acting on behalf of the Parish Council in relation to the transfer of the Memorial Hall.

The Clerk reported the content of an email from the Head of Legal at ERYC in relation to the present Covid-19 emergency and anticipated lockdown, potentially preventing Parish Councils being unable to meet to transact business. Advice within the communication recommended that Parish Councils consider delegating the powers and duties of the Council to the Clerk in consultation with the Chair to ensure that business could continue to be transacted if meetings of the Council could not take place.

It was noted that this item of business had not been publicised on the agenda in line with standing order 4a however circumstances were exceptional and given the anticipated imminent lockdown by the Government members indicated that they wished to move to a formal vote.

Resolved – that (a) powers and duties of the Parish Council be delegated to the Clerk and Chairman acting in consultation, for the duration of the Covid-19 emergency and (b) that the arrangements for delegation be reviewed at the next Parish Council meeting.

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

**1992 Correspondence**

Correspondence was noted.

**1993 Grant Applications**

i) Welton, Melton and Waudby News printing and delivery costs

Resolved – that a grant of £500.00 be agreed

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

ii) Welton Memorial Hall for the purchase of 80 banquet type chairs for use at the Hall.

Resolved – that a grant of £2,703.06 be agreed

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

**1994 Report from the Memorial Hall Trustees**

It was reported that quotations for building work had been obtained and were to be discussed with the Project Manager and the Architect. No decision had been taken on the car park. A new heating system was to be installed. A crime evening had raised over £1,000 to buy an electronic screen.

**1995 Melton Pond Working Group Proposal**

Resolved – that the item be deferred.

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

**1996 Town and Parish Council Charter consultation by ERYC**

Resolved – that Chairman and Clerk respond on behalf of the Parish Council.

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

**1997 Welton Relief in Need and Whitebread Charities storage of historical documents**

Resolved – that the Charities be advised to contact the Archivist at the Treasure House in Beverley regarding the storage of historical documents.

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

**1998 Publication of personal information on Parish Council website**

Members discussed the publication of personal information on the Parish Council's website, including home and email addresses and the need to comply with the General Data Protection Regulations, taking into account members' preferences for contact details.

Resolved – that (a) the Clerk updates the website in line with members' individual preferences and (b) that the Clerk determines the costs associated with .gov email addresses for members.

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

**To receive any other items for note or future agendas**

Update from Solicitor regarding the transfer of Welton Memorial Hall lease  
Potential costs of installing a dog bag dispenser in the Parish

The next full Council meeting 7pm, 21<sup>st</sup> April 2020

The Chairman declared the meeting closed at 8.40pm