

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 23 October 2007

Present: Councillors Mr Frank Clay (Vice-Chairman); Mr Derek Fairweather (Planning Reporting Officer); Mr Harry Carter, Mrs Elaine Eggett, Mrs Jill Gill; Dr Harry Hooper, and Mrs Doreen Putnam.

Ward Cllr Mrs Julie Abraham

1. Minutes of previous meeting

Minutes of the meetings held on 25 September 2007 were approved as a true record of events and duly signed.

2. Apologies

Gwynneth Banks Steven Burdick, Lee Franks Paul Donkin and Julia Lawrence

3. Declaration of Interests

Memorial Hall - Harry Hooper, Frank Clay, Stephen Burdick, Derek Fairweather and Doreen Putnam

DC/07/05435/STPLF/STRAT - Personal interest - Frank Clay

4. Matters arising

- (a) Byelaws - It was agreed that members of the public should be given the opportunity to comment of the provision of byelaws. A notice was to be placed in the newsletter and on the website, and notices placed around the village.
- (b) Replacement/additional street lighting. The Clerk reported that no additional information had been received to date.
- (c) South Hunsley School Travel Plan - the clerk has written to the school proposing that a member of the Parish Council liaises with the school regarding various issues of concern. Harry Carter agreed to be the liaison representative and it was agreed that the Parish Council supported the east Riding Council's objection to close the footpath by the A63.
- (d) Village Magazine - It was reported that, at present, there was a temporary treasurer in situ.
- (e) The Clerk has contacted East Riding Council regarding the provision of flashing speed signs - no response as yet. Volunteers needed for the formation of a sub-committee to deal with traffic calming measures. It was agreed that this issue should be resolved at the next meeting.
- (f) Purchase of the Church Hall on Creake Lane - rumours had been heard regarding the possibility of the Church Hall being for sale. It was agreed that a representative from the Parish Council should be in attendance at the next meeting of the Parochial Church Council.
- (g) The clerk has reported the issue over the trees at the top of South Hunsley School field and asked that they are pruned.

5. Melton Pond

It was agreed that the sub-committee should comprise Frank Clay, Harry Carter and Doreen Putnam. The name of the sub-Committee would be the Parish Waterways Sub-Committee. One public meeting had already been held, the outcome of which was very positive. It was agreed that, when further information and costings were available, a further meeting would be called.

6. Planning

The Clerk had received the following information:

Notification to fell a tree within the Welton Conservation Area - 26/28 Chapel Hill - to fell and remove a large horse chestnut.

Temporary Road Closure - Elloughton Dale

DC/07/04853/PLF/WESTES/CE - erection of a conservatory to rear at Fountain Cottage, 25 Dale Road Welton for Mr & Mrs Hallam - consent granted.

DC/07/04406/STREM/STRAT/JC2 - Reserved matters - erection of 5no. dwellings (follow up application of 98/01716/OUT) at Development land south of Welton Road, Brough for Barratt Homes - consent granted.

DC/07/04772/STPLF/STRAT/JC2 - erection of warehouse/distribution building for B8 use and construction of new access at land west of Melton Sporting Club, Gibson Lane, Melton for Kingston Cable and Flexibles - consent granted.

Street naming and numbering - new development - erection of 86 dwellings and associated garages - suggested street names - Springwood Drive, Millbank Close, Kingscroft Drive.

The Planning Report, submitted by the Reporting Officer, was approved.

It was reported that the willow trees around the pond were in need of attention. Derek Fairweather agreed to obtain a tree surgeon's report on the work needed.

7. Police report

No report was available.

8. Report by East Riding Councillor

Ward Cllr Mrs Julie Abraham reported that the conservation area re-appraisal was to be presented to Cabinet very shortly.

Concern was registered regarding the work being carried out on Dale Road/Chapel Hill. This is causing considerable disruption to local traffic.

It was reported that HGV lorries were still turning into Gibson Lane. What was required were signs restricting access plus additional road markings, possibly single yellow lines with a 1 hr restriction.

9. Memorial Hall

Minutes of the meeting held on 21 October 2007.

Present: Dr H Hooper, Mrs D Putnam, Mr F Clay, Mr S Burdick, Mr D Fairweather.

Apologies: None

New Lease

1. Dr. Hooper ready out a letter which had been received from the solicitor following the previous meeting. Cllr Mrs Putnam agreed to make copies for all Councillors for discussion at the next meeting of the full Council.
2. Cllr Clay agreed to prepare a list of points which we wished to see in the new lease to bring this to the full Council on 23 October.
3. It was resolved that the agreed list of points should be sent to the solicitor for comment and to be put into legal language. Cllr Dr Hooper was authorised to inform the solicitor of this decision.
4. It was resolved that the starting point for negotiation of rent under the new lease should be £15,000.00 pa with an annual increase of RPI plus 1%. The lease to run for not more than ten years with (if possible) a break clause for termination at five years.

Plaque for Hall

Cllr Mrs Putnam agreed to obtain more details of the plaque on Beverley War Memorial Hall.

Planning application

Cllr Fairweather was asked to discuss with the architect the phasing of the construction to meet the available finance with particular reference to the need to demolish the Club cellar before the new toilets could be installed. Cllr Fairweather asked for arrangements to be made to view the cellar.

It was resolved to look into the question of providing some form of moveable ramps at the front of the building for emergency evacuation of people in wheelchairs.

Date of Next Meeting

14 December 2007 at 3.00 pm in the Committee Room.

These Minutes were approved by those present.

The following issues were raised:

The copper beech, situated outside the Club, had been hacked back and was now in a disgraceful state. It was felt that someone from the Club had cut this back without obtaining the correct consent. As the tree belongs to the Parish Council and if a member or employee of the Club had cut the tree back then the Club should replace the tree with one of a similar type and size.

There were some issues regarding how the renovations to the club should be carried out and it was agreed that a site meeting with the architect should take place at the earliest opportunity.

10. Finance

The following expenditure was approved:

Clerk's salary (£273.19), plus postage (£7.39) = £280.58
Clearway - £263.20

11. Correspondence

ERYC	-	Information re Festive Lighting on Public Land 07/08 season - for information - this issue to be discussed at the next meeting
	-	Overview and Scrutiny Annual Report 06/07 - for circulation
	-	Council Minutes - 25 July 2007 plus Agenda 10 October 2007
	-	Chairman's Awards - for consideration
Post Office	-	Information regarding closure provided by Postwatch. It was agreed that the Clerk should write to the Post Office, our MP and Nigel Pearson stating that the area wished to keep a post office in the area.
ERNLLCA	-	Information and leaflets - for circulation
Elloughton-cum-Brough		Environmental Flood Avoidance and Training Project - The Clerk was asked to express an interest in this project.
Humberside Police Authority		Details of meeting on 15 November 2007

12. Date of next meetings

Monday 19 November, **Tuesday** 11 December

After the closure of the formal meeting, the following issues of concern were raised:

The Clerk was asked to contact the water authority and request that the main drains were properly cleaned out.

The Clerk was asked to include the Emergency Plan on the next agenda.

It was reported that the Beck by the A63 and Mill Dam was in need of cleaning. Cllr Mrs Putnam agreed to organise this.

The hedge by the slip road round to the Old School was badly overgrown. The Clerk was asked to contact East Riding Council and request that it is cut back as a matter of urgency.

The Clerk was asked to provide an updated list of contact details for Councillors for the next meeting.

Cllr Derek Fairweather was formally elected as a replacement on the Board of Trustees on the War Memorial Hall Committee as a replacement for Mr G Robertson.

It was reported that the 20-mph sign was obscured by the hedge of Forge Cottage - the Clerk to write requesting that the hedge is cut back.

It was reported that the snicket from Temple Walk to Holly Hill was in need to cleaning. The clerk to contact East Riding Council and request that this is carried out.