

Welton Parish Council

Minutes of Meeting held 18th July 2017 at 7:00 pm

Present were Councillors, Roberts (in the chair), Gill, Boyle, Fairweather, Peck, Rockett, Walker
Also in attendance was the new Clerk

1359. Public Forum

None

1360. Apologies

Apologies were received from Cllr. Wilde, Johnson, Thane, Banks

1361. Declarations of interest

None had been received

1362. Dispensation Requests

None had been received.

1363. To receive the East Riding of Yorkshire Councillor's report

Item 1) The ERYC Liaison Group met and the relief road works is going ahead as scheduled. The primary school should now be complete Spring 18. There is a plan for 200 houses but this is still to be validated. Bridge structural work has now been completed

Item 2) Concerns have been expressed regarding East Dale Road site and this being left in a poor state due to issues around fencing and the curb. The ERYC enforcement officer is aware of this and Mr Apwell has been contacted regarding this and the removal of soil which needs to take place prior to any further planning applications being submitted. The liaison officer for ERYC Brian Philipson and the parish council to monitor any impact the soil realignment will have on neighbours and flood risk. In addition the council need to monitor the impact of any additional housing planned.

Item 3) The success of the reopening of Brough Cricket club following improvements was noted.

1364. To approve the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 20th June 2017 are a true record.

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

1365. To note the minutes from other meetings

a. Finance and Policy committee meeting rescheduled to 8th Aug 2017

The rescheduled date was noted.

1366. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

Was received and accepted.

a. Cllr Gill sought clarification over Defibrillator checking and it was agreed that this was checking of numbers only.

b. Melton Pond Area – Clerk to forward previous correspondence to Cllr Boyle and Wilde regarding section 88.

1367. Additional pay for previous clerk

Discussion concerning the best mechanism by which to pay Helena regarding additional hours for training of new clerks took place. A cheque and invoice would be raised in order to pay Helena. Cllr Roberts was in disagreement with this mechanism preferring the official pay procedures to take place. However it was agreed that due to the length of time it had taken to pay (since April 2017) an invoice and cheque would be the quickest way forward.

Resolved - Cheque and invoice to be raised for two payments. One for 20 hours of training for Margaret Freer of £275 and an additional invoice and cheque for training for Catherine Law. The resolution was proposed by Cllr. Boyle and seconded by Cllr. Peck

1368. Finance

- a. To approve the payments listed below:
- b.
 - i. £ 12.42 Orange Phone (Direct Debit)
 - ii. £ 750.00 PCC of St Helen's Church Welton
 - iii. £ 452.59 Purchase of litter bin costs ERYC
 - iv. £ 275.00 Helena Crutchley additional work costs

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

- c. To approve the receipts listed below:
 - i. £ -2.38 Supplies - to be deferred.
- d. To Note Banking Issues:
The Bank is unable to deal with the request to change the bank mandate as the signatures on the instruction differs with the signatures the bank hold.

Resolved - that the bank issues be noted and this and online banking issue to be discussed at forthcoming finance and policy committee.
The resolution was proposed by Cllr. Peck and seconded by Cllr. Boyle

1369. Planning

To agree a response to the following consultations:

- i. 17/01908/PLB, Erection of screen wall to apartment 1 and construction of detached timber gazebo, Welton Hall Dale Road Welton East Riding Of Yorkshire HU15 1PE, Apartment 1

Resolved – that a response be returned with ‘Support construction of detached timber gazebo Object to erection of screen wall on the grounds that because the house is historic and the integrity of the listed building, which is a historic asset to Welton would be compromised’
The resolution was proposed by Cllr. Gill and seconded by Cllr. Walker.

- ii. 17/01907/PLF, Erection of screen wall to apartment 1 and construction of detached timber gazebo, Welton Hall Dale Road Welton East Riding of Yorkshire HU15 1PE, Apartment 1

Resolved- that a response be returned with ‘Support construction of detached timber gazebo Object to erection of screen wall on the grounds that because the house is historic and the integrity of the listed building, which is a historic asset to Welton would be compromised.’ the resolution was proposed by Cllr. Gill an seconded by Cllr. Walker

- b To note the following decision
 - i. 17/01135/PLF Welton Primary School, Elloughtonthorpe Way Change of use of mobile classroom to a Pre-school
PC Response: Support
East Riding Decision: granted planning permission
 - ii. 17/01080/PLF Welton Old Road Welton East Riding Of Yorkshire HU15 1NTE
Erection of single storey extension to rear following demolition of existing conservatory, single storey extension to front, first floor extension, alterations to

windows and doors and new rendering and cladding to walls. PC
Response: Support
East Riding Decision: granted planning permission

1370. Proposal to name A63 between Clive Sullivan Way, Hessle and M62

Discussed need for more information as to reason why the name is required.
Clerk to seek clarification from ERYC.
Defer to next full council meeting

1371. To consider revised version of the draft Community Plan

Some changes still required and the need for a line by line review and proof read. Clerk to obtain original word document version and Community Local Plan working group to reconvene to consider this
Defer to Community Local Plan working group.

1372. To note request for dog fouling bag dispenser bins at Springfield Close

The impact of having a bag dispenser on dog fouling was discussed
Resolved - that clerk to contact dog warden section and Mrs Shepherd regarding the need for this and a further solution
The resolution was proposed by Cllr. Gill and seconded by Cllr. Walker.

1373. Update on Wind Farm Fund

Cllr. Walker contacted ERYC - Karen Wood regarding the wind farm fund from the Melton Wind Turbine and three turbines are up and that there are a further 2 to go up with some delays due to bird nesting seasons and species mitigation applying. The fund comes on track 12 months after export to the grid and as the turbines are going up and being connected in stages Karen will need to agree with the company how the amounts are pro-rata

1374. To agree notice board content

Resolved – For Flemingate, Beverley monthly free events posters to be allowed for content in notice boards. As East Riding Mobility is a business, posters advertising their products would not be possible
The resolution was proposed by Cllr. Boyle and seconded by Cllr. Walker

1375. To agree action on St Helen's Church Floodlights

Further to previous minute 1269 it was agreed that the council would pay for an assessment of work required and clerk to respond to Mr Johnson and chase PJS electrics

1376. Correspondence

Cllr Gill attended the ERNLLCA AGM and reported back regarding a resolution to look at access for Parish councils to Community Foundation Funding (CFF). Consideration around social media and code of conduct was discussed. It was noted that Alan Clark (current clerk of ERNLLCA) is stepping down to 3 days a week.

1377. Web Site

It was agreed to although some progress had been made with Vision ICT in terms of creating the new website, due to timescales and changes in clerk it was necessary to continue with current website and maintenance and renewing the current domain and server whilst continuing to progress the development with VisionICT.

Resolved – to progress with the new web site and continue to liaise with Vision ICT and contact Graham Latter in order to renew domain and server and extend maintenance.
The resolution was proposed by Cllr. Boyle and seconded by Cllr. Peck

1378. Insurance Renewal

The council compared the Zurich quote and an alternative quote from Aon and it was agreed to go ahead with the Zurich renewal due to price and the Aon schedule being too complicated for what is required.

Resolved –That the clerk to progress the Zurich insurance quote.

1379. To receive any other items for note or future agendas

- a. Pond planting
- b. Maintenance plan for Beck side
- c. Church Clock repair to south facing dial

1380. To confirm the date of the next full Council meeting as August 15th, 7pm 2017.

The Chair declared the meeting closed at 8:56pm.