

Welton Parish Council

Minutes of Meeting held 9th May 2017 at 7:16 pm

Present were Councillors Wilde, (in the chair), Peck Banks, Gill, Fairweather, Roberts, Walker, Johnson, Thane, Also in attendance was the Clerk

1315. Public Forum

None

1316. Apologies

Apologies were received from Cllr. Boyle and Rockett Ward Cllr. Abraham.

1317. Declarations of interest

Cllr. Gill declared a pecuniary interest in the agenda item (10a2) regarding The Green Dragon Cllrs Roberts, Peck, Wilde, Fairweather declared a non-pecuniary interest in the Agenda (10a3) item regarding signage at the Memorial Hall.

1318. Dispensation Requests

None had been received.

1319. To receive the East Riding of Yorkshire Councillor's report

Signage on A164 continues to be dangerous, road infrastructure not keeping up with volume of traffic.

1320. To approve the minutes of the previous meeting

Resolved – that the minutes of the meeting held on 18th April 2017 are a true record.

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

1321. To note the minutes from other meetings

- a. Finance & Policy Working Group held 11th April 2017
- b. Annual Parish meeting held 12th April 2017

The minutes were noted.

1322. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

The Clerk noted the Welton Garden Festival had asked to hold a Duck Race on the short stretch of the beck alongside Cowgate up to the little bridge. It was agreed that the race be granted permission with the condition that no one stands on the silk trap and the race finishes at the bridge.

The Clerk noted correspondence from Wriglesworth funeral directors asking for information regarding correct size for a memorial plaque for the cemetery at Common Lane Welton, this has been forwarded to the ERYC and also the clerk will send correspondence to the Vicar of St Helen's Church for her information.

1323. Finance

- a. To note the results and report of the internal audit and agree any action required, the report was noted: no issues were raised and no action needed
- b. To approve the Annual Governance Statement for the Annual Return

Resolved – that the reports be approved.

The resolution was proposed by Cllr. Roberts and seconded by Cllr. Fairweather.

- c. To agree the figures for the annual return and approve and sign

Resolved – that the figures be approved.

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

- d. To agree to cancel standing order for clerks wages

Resolved – that the standing order be cancelled

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

- e. To approve the payments listed below:

i.	£	387.30	Salary & allowance
ii.	£	12.12	Orange Phone (Direct Debit)
iii.	£	149.82	East Riding of Yorkshire Council Pension
iv.	£	92.40	HMRC (TAX)
v.	£	6.00	ERNLLCA Good Councillor Guides
vi.	£	40.36	Cash Petty Cash
vii.	£	154.03	Printer (Package & Postage charge)
viii.	£	480.00	Rackham's Annual Return
ix.	£	10,200.10	Ellison Construction Ltd (Mill Dam Pond)

- a. **Resolved** – that the payments be approved apart from ix :£10,200.10 (Ellison Construction Ltd) to send cheque for payment only when the invoice has been crossed Checked, that the amount is the correct amount for work carried out and agreed with the chairman

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

- b. To approve the receipts listed below

i.	£	April Interest (savings account)
ii.	£16,500.	Precept

- f. **Resolved** - that the receipts be noted and the precept approved and noted

1324. Planning

- a. To agree a response to the following consultations:

i.	17/01097/PLF	Keepers Lodge Wauldby Road	Retention of a grain drying store
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Resolved – that a response be returned with ‘no comment’ the resolution was proposed by Cllr. Peck and seconded by Cllr. Roberts.

ii.	17/01135/PLF	Welton Primary School Elloughtonthorpe Way	Change of use of mobile classroom to a Pre-school
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Resolved- that a response be returned with no comment’ the resolution was proposed by Cllr. Gill and seconded by Cllr. Peck

iii.	17/01055/PLB	The Green Dragon 1 The Green	External decoration to Public House and Lodge and associated internal works Cllr Jill Gill withdraw from the table and any discussions regarding this application
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Resolved- that a response be returned supporting the application. The resolution was proposed by Cllr. Roberts and seconded by Cllr Peck

- b. To note the following decision

i.	17/00403/PLF	2 St James Road. Erection of single and two storey extension to rear following removal of existing conservatory PC Response: No objections
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1325. Mill Dam Project

Fish have been returned and are now awaiting quotation/proposal for planning from Environments for People. However there has been complaints regarding the pump, its noise is causing complaints from residents

Resolved – that the Clerk contacts Ellisons and Mason & Clerk the contractors to enquire about noise suppression and reduction

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

1326. To receive a report from the Memorial Hall Trustees

Working with Rollits Solicitors with the mitigation charity structure, plans for improvements are ongoing

1327. To approve use of the village green for the Open Gardens event on June 25th 2017

Questions were raised regarding the church insurance, is this valid and are the organisers covered by the church insurance.

Resolved –.

The Clerk to send an e-mail to the church asking for clarification that the open gardens event is a church event and is covered under the church permission is granted and subject to assurance been given the church is accepting the open gardens event is covered by the church insurance .

The resolution was proposed by Cllr. Roberts and seconded by Cllr. Wilde.

1328. To note correspondence received and agree any action required

- a. Fly Tipping - Common Lane
- b. Network Rail – changing Welton Rail Crossing from manual to automated

1329. Web Site

To organise an internal Web Site meeting (Cllr. Roberts, Cllr Peck, Cllr. Wilde) to sort out outcomes, site map etc. And make contact Vision ICT Ltd

1330. To receive any other items for note or future agendas

Litter – general cleaning arrangements
A thankyou card from Helena had been received she wished everyone well.

1331. To confirm the date of the next full Council meeting as June 20th 2017.

The Chair declared the meeting closed at 8:42 pm.