

# Welton Parish Council

## Minutes of Meeting held 17<sup>th</sup> January 2017 at 7:00 pm

Present were Councillors Peck (in the chair), Banks, Boyle, Gill, Roberts, Walker and Wilde. Also in attendance was the Clerk, Ward Councillor Abraham, PCSO Lynch and one member of the public.

### 1216. Public Forum

None

### 1217. Apologies

Apologies were received from Cllrs. Rockett and Pierce.

### 1218. Declarations of interest

None were declared.

### 1219. Dispensation Requests

None had been received.

### 1220. To receive the East Riding of Yorkshire Councillor's report

East Riding will set the council tax in February – it is likely to rise by the 1.99% allowed without referendum (plus the 3% to go towards adult social care).

The Chief Exec is retiring and will be replaced by Caroline Lacey on 1st April.

Ward Councillors will not be raising any objections to the proposal to extend the 30mph limit further down Common Lane.

*A member of the public arrived.*

The bollards on the verge on the bend in Common Lane were mentioned – Cllr. Abraham to talk to John Hannah.

*Cllr. Roberts arrived.*

The member of the public spoke of a problem with dog fouling by a particular dog on St Helen's Drive. He has contacted East Riding but asked if more could be done. It was agreed to put something in the parish magazine.

*PCSO Lynch arrived.*

PCSO Lynch noted that dog fouling is an offence but is dealt with by East Riding. He reported no major issues for the area; commercial fraud and an unconfirmed burglary on Common Lane.

*PCSO Lynch left.*

### 1221. To approve the minutes of the previous meeting

**Resolved** – that the minutes of the meeting held on 20<sup>th</sup> December 2016 are a true record.

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

### 1222. To note the minutes from other meetings

a. Finance & Policy Working Group meeting held 10<sup>th</sup> January 2017

The minutes were noted.

### 1223. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

A cost for repairing the snicket has still not been received.

### 1224. Finance

a. To approve the quarterly reports.

**Resolved** – that the quarterly reports be approved.

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

- b. To agree to transfer £35,000 from the savings account to the current account

**Resolved** – that a transfer of £35000 from the savings account be approved.

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

- c. To approve the payments listed below:
- |      |          |                                  |   |
|------|----------|----------------------------------|---|
| i.   | £ 541.73 | Helena Crutchley                 | Salary & allowance (Standing order)     |
| ii.  | £ 12.12  | Orange                           | Phone (Direct Debit)                    |
| iii. | £ 181.09 | East Riding of Yorkshire Council | Pension                                 |
| iv.  | £ 452.59 | East Riding of Yorkshire Council | Litter Bin                              |
| i.   | £1800.00 | East Riding of Yorkshire Council | Services to support tender for Mill Dam |

**Resolved** – that the payments be approved

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

- d. To approve the receipts listed below:
- v. £ 1.81 Dec Interest (Savings account)

The receipt was noted.

## 1225. Planning

- a. To note the following decisions:
- i. 16/03750/PLF Daisy Lodge 14 Temple Close Erection of single storey extensions to front and rear, alterations to raise roof ridge height and construction of dormer windows in roof at rear (Amended scheme 16/01880/PLF)  
PC Response: Support  
East Riding Decision: Granted
- ii. 16/03872/PLB Apartment 1 Welton Hall Dale Road Installation of 7 rooflights  
PC Response: Support the comments of the conservation officer  
East Riding Decision: Approved amended plans to install 2 rooflights & construct 1 dormer window (as recommended by conservation officer)
- iii. 16/03413/PLF 25 Cowgate Erection of single storey extension to side  
PC Response: Recommend approval  
East Riding Decision: Granted with conditions

The decisions were noted. There will be a planning committee meeting on February 2<sup>nd</sup> subject to confirmation of room availability.

## 1226. To receive a report from the Memorial Hall Trustees

The governance changes are on hold waiting for legal advice; a planning application has been submitted for the signage; there has been a clamping down on anti-social behaviour by users of the hall.

## 1227. To elect a Trustee to Welton Memorial Hall

The Chair stressed the need to nominate someone as some Trustees had sought to reduce the number of Council nominations. No names were put forward – to be put on the next agenda

## 1228. Mill Dam - to receive an update on the project

The project is still on track to be complete at the end of next week. Most of the work has been done – the contractors are waiting for the metal grates and sluice which will be fitted next week. The aerator is in place and the dam has been removed but the pond is only partly full until the sluice is in place. The fisheries officer has confirmed that the fish can be returned without testing them. The Clerk noted the need to arrange ongoing maintenance.

**1229. To consider whether to plant trees on Temple Walk, subject to approval by East Riding Council**

It was agreed to write to the residents of Temple Walk to get everyone's opinion on the proposal to plant trees before making a final decision. The suggestion is to plant five trees in a group; the trees would be Silver Birch & Mountain Ash. The decision is subject to approval by East Riding housing department which owns the land.

**1230. To review a draft revised Emergency Plan**

It was agreed to focus on collating information on the resources that are available in the parish and to think of locations other than the hall. It was suggested that a flow chart be included for use in an emergency. It was agreed to hold a working group meeting to progress it – the Clerk to liaise with Cllr. Walker to agree a date.

**1231. To agree whether to proceed with the installation of a trod at Melton Bottom**

The trod would go along Melton Bottom on the verge between the Melton Bottom roundabout and the Wolds Way crossing near the quarry. East Riding has indicated that planings should be available in the New Year to keep costs down and that the costs are estimated at £14k plus traffic management costs. Detailed costs will not be produced unless Council agrees to go ahead. The path would provide a circular walk from Melton along the Wolds Way. People have been seen walking along the verge and it would make this much safer. Positive feedback to the idea has been received from residents. Some Councillors felt that it was a large expense; it may be possible to get a grant towards it. A vote was held on whether to proceed in principle and carried by six votes to two.

**Resolved** – that the Council agrees in principle to go ahead with the trod.

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

**1232. To note correspondence received and agree any action required**

- a. Buckingham Palace Garden Party nomination  
Cllr. Roberts expressed an interest and was duly nominated to go into the ERNLLCA ballot.

**Resolved** – that Cllr. Roberts be nominated to represent the ERNLLCA region in attending a royal garden party.

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

*Cllr. Abraham left the meeting.*

**1233. To receive any other items for note or future agendas**

Work on the bridge for Brough South has started.

It was noted that permission has not yet been given for the development at Humber Growers.

**1234. To confirm the date of the next full Council meeting as February 21<sup>st</sup> 2017.**

Confirmed.

The Chairman declared the meeting closed at 8:23pm.