

# Welton Parish Council

## Minutes of Meeting held 19<sup>th</sup> September 2017 at 7:00 pm

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

### 1381. Public Forum

None

### 1382. Apologies

Apologies were received from Cllr. Fairweather, Peck, Wilde, Abraham, and Boyle

### 1383. Declarations of interest

Cllr Walker and Cllr Banks declared a non-pecuniary interest in item 10, Cllr Roberts declared a non-pecuniary interest in Agenda item 16

### 1384. Dispensation Requests

None had been received.

### 1385. To receive the East Riding of Yorkshire Councillor's report

Cllr Walker provided a summary of ERYC report with nothing to report that affects the council

### 1386. To approve the minutes of the previous meeting

**Resolved** – that the minutes of the meeting held on 15<sup>th</sup> August 2017 are a true record  
The resolution was proposed by Cllr. Gill and seconded by Cllr. Rockett

### 1387. To note the minutes from other meetings

The minutes of the following meetings were noted:

- a. Extraordinary Meeting about the Community Parish Plan 5<sup>th</sup> September 2017
- b. Finance & Policy working party 5<sup>th</sup> September 2017

### 1388. Clerks Report – to receive the report and discuss any matters arising not otherwise on the agenda

Was received and accepted.

The discrepancy over the notice boards were noted around the fact that the damage had been caused by vandalism to one of the boards and not through defect/warping of the frame.

### 1367. Finance

- a. The following payments were noted:

i.	£ 12.45	Mobile Phone (Direct Debit)	Orange
ii.	£ 608.70	Clerk August Pay	Catherine Law
iii.	£ 387.50	Clerk September Pay	Catherine Law
iv.	£ 299.64	Clerk August & September Pension	ERYC
v.	£ 92.20	Clerk September Tax	HMRC

- b. The following payments were approved:

i.	£ 62.19	Website hosting renewal (replacing cancelled cheque to Easily Limited)	G.Latter
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ii.	£ 12.00	Clerk Expenses Claim	Catherine Law
iii.	£ 810.00	Initial Design & Development of website	Vision ICT Ltd

**Resolved** – that the payments be approved. The resolution was proposed by Cllr. Rockett and seconded by Cllr. Banks

a. The following receipt listed below were approved:

i.	£ -2.38	Returned Manuscript Book x 2	Supplies
ii.	£ -9688.15	VAT repayment	HMRC
iii.	£ -2.04	May - July Interest (Savings account)	HSBC

**Resolved** – that the receipts be approved. The resolution was proposed by Cllr. Gill and seconded by Cllr. Johnson

b. The following banking Issues were approved

The clerk has forwarded instructions on how to change or add signatories to Cllr Boyes and Cllr Wilde, in addition to how to add names to internet banking access to Cllr Fairweather.

### 1369. Planning

To agree a response to the following consultations:

- i 17/02460/PLF 31 Common Lane Welton East Riding Of Yorkshire HU15 1PT,  
Erection of two storey and first floor extensions to side  
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/02460/PLF>  
"

**Resolved** – No Objections to planning application. The resolution was proposed by Cllr. Walker and seconded by Cllr. Thane

- ii 17/02565/PAD Heron Frozen Foods Limited Jackson Way Melton East Riding of Yorkshire HU14 3HJ, Display of 2 externally illuminated fascia signs, 1 internally illuminated fascia sign and 1 non-illuminated fascia sign

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/02565/PAD>

**Resolved** – No Objections to planning application. The resolution was proposed by Cllr. Gill a and seconded by Cllr. Johnson

- iii 17/02709/PLF Humberside Police Wyke Way Melton East Riding Of Yorkshire HU14 3BQ,

Installation of free standing canopy over existing kennels

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/02709/PLF>"

**Resolved** – No Objections to planning application. The resolution was proposed by Cllr. Gill a and seconded by Cllr. Banks

- iv 17/02117/PLF Revised information for Land North Of Portable Building Sales Limited Brickyard Lane Melton East Riding Of Yorkshire HU14 3HB, Construction of Recycled Aggregate Cement Plant

<http://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=ORXSVIBJG3O00>

**Resolved** - Objection on the grounds that despite additional information being received concern in regard to the impact related to dust and noise still remains. In addition concern was raised that it would appear that some works may have already commenced prior to planning permission being granted. The resolution was proposed by Cllr. Roberts and seconded by Cllr. Johnson

- v 17/02747/PLF 22 The Crescent Welton East Riding Of Yorkshire HU15 1NS, Erection of two storey extension to side following demolition of garage and creation of pitched roof to existing front dormer (Amended scheme of 15/01420/PLF)

**Resolved** – No Objection to planning application. The resolution was proposed by Cllr. Gill and seconded by Cllr. Walker

- vi 17/02659/PLB Barn House 29 - 31 Cowgate Welton East Riding Of Yorkshire HU15 1ND

Internal and external alterations, removal of single storey extension, new window, door and panel to the rear

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/02659/PLB>

**Resolved** – No objections to planning application. It was noted that the conservation officer's comments should be adhered to. The resolution was proposed by Cllr. Gill and seconded by Cllr. Thane

- vii 17/02656/PLF Barn House 29 - 31 Cowgate Welton East Riding of Yorkshire HU15 Change of use of outbuilding to health and beauty spa with associated works and erection of a one and a half extension to rear

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/02656/PLF>

**Resolved** – No objections to planning application. It was noted that the conservation officer's comments should be adhered to. The resolution was proposed by Cllr. Gill and seconded by Cllr. Thane

- viii 17/02657/PLB Barn House 29 - 31 Cowgate Welton East Riding Of Yorkshire HU15 1ND, Change of use of outbuilding to health and beauty spa with associated works and erection of a one and a half extension to rear

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/02657/PLB>

**Resolved** – No objections to planning application. It was noted that the conservation officer's comments should be adhered to. The resolution was proposed by Cllr. Gill and seconded by Cllr. Thane

- b The following decisions were noted  
Erection of first floor extension to side | 28 Common Lane Welton East Riding Of Yorkshire HU15 1PT

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/01725/PLF>

Application Withdrawn

### 1370. Community Plan

Discussion took place regarding the next step in progressing Welton Melton and Wauldby Community Plan following amendments made by D. Hickling and comments regarding Section 9.

**Resolved** - to amend section 9 so as not to identify any particular organisations in delivering the plan

### 1371. Pond Planting

Environments for the people's estimate for works to pond was considered

**Resolved** – That the planting options included in the estimate be authorised once fixing points be decided and if this quote complies with council's standing orders. The resolution was proposed by Cllr. Gill and seconded by Cllr. Walker

**1372. Winter Arrangements**

The Emergency plan and salt bins were discussed regarding the need to look at the emergency plan with a view to getting the right number of grit bins, routed for salting and promoting this in the parish newsletter.

**Resolved** – That the winter arrangements be on the next agenda to check emergency plan is fit for purpose and following assessment of salt levels in grit bins by Cllr Gill, Cllr Rockett, and Cllr Thane.

**1373. Land at Gibson Lane, Melton.**

Further to update regarding possible rental offer for land from Highways coming in the future the land still needs evidence of community value in order to successfully register the land as a community asset.

**Resolved** - Clerk to look back at previous attempts and re-register the land as a community asset.

**1374. To consider action regarding St Helen's Church south side clock dial repair**

Following discussion clerk to contact church to check agreements regarding repairs in order to use appropriate repairers. Also PJS electrics to be chased regarding the church roof lights.

**1375. Nominate Trustees from WPC for Memorial Hall Committee Correspondence**

Memorial Hall AGM is 2<sup>nd</sup> October 2017. Nominations for Trustees from PC are: Cllr Roberts, Cllr Peck, Cllr Wilde, Cllr Fairweather and Steve Jibson

**Proposed** – by Cllr Johnson and seconded by Cllr Banks

**1376. Correspondence**

- i. Information regarding the wind farm has been received and will be a future agenda item.
- ii. ERNLLCA conference on 17<sup>th</sup> November. Cllr Thane and Clerk to attend.

**Proposed** – by Cllr Gill and seconded by Cllr Banks

**1377. The following items were received for note and future agendas**

- Festive lights with possible replacement
- Revised Brough Planning
- Tree cutting regulations was discussed following recent tree removals. Tree planting needs to be done in line with the community plan mechanism

**1378. To confirm the date of the next full Council meeting as October 17<sup>th</sup>, 7pm 2017.**

Confirmed.

Cllr Walker gave apologies for next meeting

The Chairman declared the meeting closed at 8:57pm.