

# **WELTON PARISH COUNCIL**

Minutes of the meeting held on Tuesday 26 August 2008

**Present:** Mr Paul Donkin (Chairman); Mr Frank Clay (Vice-Chairman);  
Mr Derek Fairweather (Reporting Officer) Mrs Gwynneth Banks;  
Mr Harry Carter, Mrs Elaine Eggett; Dr Harry Hooper; Mrs Jill Gill;  
Dr Julia Lawrence and Mrs Doreen Putnam.

## **1. Minutes of previous meeting**

Minutes of the meetings held on 24 June were approved as an accurate record of events and duly signed by the Chairman.

## **2. Apologies**

Mr Stephen Burdick and Mr Lee Franks

## **3. Declaration of Interests**

Cllr Paul Donkin, Cllr Derek Fairweather - nominated Members of the Trustee Committee  
Cllr Harry Carter - nominated Member of the Trustee Committee and member of the Social Club

## **4. Matters arising**

The Clerk had forwarded notifications of intent to Mr Tennant at ERYC to commence the additional street lighting programmes. In each case the Clerk had stated that, prior to any work commencing, approval by the Transport Sub-Committee comprising Cllr Mrs Gill, Cllr Mrs Putnam, Cllr Clay and Cllr Fairweather must be obtained

The Clerk had received an email from Mr Atwood at ERYC regarding the type of bollards used on Church Street. Members were given the information and asked, wherever possible, to view the designs on the website.

Cllr Fairweather stated that he had not received any response to his letter sent to the Clerk regarding the use of the Parish notice boards for the Memorial Hall Trustees. The Clerk stated that the letter had been sent and agreed to send a further copy.

Cllr Fairweather stated that there were some issues regarding the appointment of trustees and staff to ensure the building is properly cared for. The first issue was the appointment of a Caretaker and Booking Clerk. The Trustees need a job specification with details of what is expected of them. It was agreed that Cllr Franks would need to be reminded that he was one of the Trustees. The vacant parish council position on the Trustees would be taken by Cllr Harry Carter. Cllr Donkin agreed to act in an advisory capacity whenever possible.

## **5. Parish Waterways Sub-Committee**

Cllr Mrs Putnam reported that the detailed survey should be available at the next meeting.

## **6. Transport Sub Committee**

Cllr Dr Lawrence reported that the sub-committee were still trying to get answers regarding various issues from ERYC - at present they were looking at trying to obtain access only signage. It was reported that there were some issues regarding buses and coaches parking outside the Green Dragon.

## **7. Planning**

The Planning Report was submitted and approved by all present.

Information had been received regarding the temporary road closure of Melton level crossing:

22.30 hrs Saturday 4 October to 09.00 hrs on Sunday 5 October  
22.30 hrs Saturday 11 October to 09.00 hrs on Sunday 12 October  
22.30 hrs on Saturday 18 October to 09.00 hrs on Sunday 19 October

## **8. Police report**

No information had been received.

**9. Report by East Riding Councillor**

Ward Cllr Mrs Abraham was not in attendance

**10. Finance**

To approve the following expenditure:

Clerk's salary (£279.96), plus holiday pay ( 3 weeks @ £69.99 = 209.97) plus expenses (£14.37) = £505.30

Clearway - £263.20

A quotation had been received from Wold Trees - it was agreed to wait until the weekend for the second quote, then the sub-committee could make the decision as to which contractor to use.

**11. Standing Orders**

The Clerk had obtained copies of generic standing orders. It was agreed that Members should read through the standing orders and decide what was to be altered/amended.

**12. Meeting with St Modwen Properties PLC - Tuesday 2 September**

It was agreed that as many Members as possible would attend this event.

**13. Correspondence**

ERYC                      Parish Council Liaison Meetings  
                                 Streetscene Village Taskforce  
                                 Questionnaire re Network Management Day  
                                 Parish News

ERNLLCA                Newsletter

NHS                        Foundation Trust Public Consultation  
                                 AGM details plus Annual Report

**14. Any items of concern to be brought to the attention of the meeting**

It was reported that the hairdressers on Church Street have placed a sign outside their premises. As Church Street is part on the conservation area, the Clerk was asked to write to ask them to apply for retrospective consent.

On Becksid, at the corner of Poolbeck, the concrete kerbstones which support the access ramps have been displaced leaving the ramp in imminent collapse into the stream. The Clerk was asked to report this to ERYC.

It was reported that there is an uncovered junction box opposite 66 Common Lane. The Clerk was asked to report this to Kingston Communications.

The Green on Broadley Way has been damaged. There is a dangerous drop of approximately 1 ft. The Clerk to report to ERYC.

There were issues regarding potholes along Common Lane. The Clerk to report this to ERYC

There were concerns regarding the state of Welton Old School - the area is becoming an eyesore. The Clerk was asked to contact ERYC under the Freedom of Information Act and ask what the building presently costs to be patrolled by security officers.

It was reported that by the side of The Beck there is an old wooden plaque giving the street name of The Beck. This needs repair. The Clerk to report to ERYC

It was reported that along Brickyard Lane there is a container marked 'poison'. The clerk to report this to ERYC.

It was reported that there are some very low hanging branches of trees on the flyover. This to be reported to ERYC.

It was reported that there was still a considerable amount to litter along Brickyard Lane. Originally this was due to the lorry which turned over on the grass bank. This to be reported to ERYC.

**15. Date of next meeting**

Tuesday 30 September 2008