

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 11 December 2007

Present: Councillors Mr Paul Donkin (Chairman); Mr Frank Clay (Vice-Chairman); Mr Derek Fairweather (Planning Reporting Officer); Mrs Gwynneth Banks; Mr Harry Carter, Mr Lee Franks, Mrs Jill Gill; Dr Harry Hooper and Mrs Doreen Putnam.

Ward Cllr Mrs Julie Abraham

Mr & Mrs Shay, who had previously contacted the Clerk, asked to be allowed to address the meeting regarding the sale of the Church hall. There were concerns regarding the implications of the hall being converted into a dwelling and the impact on the community of an increase in the number of dwellings. The Chairman pointed out that, at the present time there was very little the Parish Council could do as the sale was in the hands of the Parochial Church Council. It was agreed that the Clerk should request a copy of the minutes of the Parochial Church Council when the decision was taken to sell the Church hall. Until an application is received for change of use and/or planning details, there is very little the Parish Council can do.

An unannounced deputation, which included a Trustee and several members of the public, was present and questions were asked concerning the running of the Memorial Hall and the legality of certain issues. These are now being investigated and a report will be available to be presented to the Parish Council during January.

1. Minutes of previous meeting

Minutes of the meeting held on 19 November, which had previously been circulated, were approved as a true record of events and duly signed by the Chairman.

2. Apologies

Dr Julia Lawrence, Mr Steven Burdick, Mrs Elaine Eggett

3. Declaration of Interests

Memorial Hall - Harry Hooper, Frank Clay, Stephen Burdick, Derek Fairweather - personal interest

Planning - DC/07/06993/STPLF/STRAT - Frank Clay - prejudicial interest

4. Matters arising

Traffic Calming - it was agreed that the formation of a sub-committee be included as an Agenda item for the next meeting.

Lee Franks agreed to attend a site meeting with Ray Tennant from East Riding Council to discuss the additional street lighting which was to be funded by the Parish. The Clerk was asked to arrange a meeting on any Monday at 9am or Friday after 2pm.

5. Parish Waterways Sub-Committee

Doreen Putnam reported that Chris Toohie had information regarding grants for Melton Pond. It was agreed that Mr Toohie should be invited to attend the next meeting with details of proposed plans and estimates. Mrs Putnam agreed to contact Mr Toohie regarding this.

6. Emergency Plan

It was agreed that this item should be discussed at the next meeting

7. Planning

The Planning Report was approved by all present.

8. Police report

The Clerk reported that no information had been received regarding reported crime.

9. Report by East Riding Councillor

Cllr Mrs Abraham informed the meeting that the issues concerning Bow Road had now been resolved, as had the issues along Holly Hill.

The Clerk was asked if there had been any further information from South Hunsley School regarding the school travel plan. The Clerk reported that no information had been received. Cllr Carter, who was the Parish Council's representative dealing with this issue, stated that he would contact the member of staff at the school who he was liaising to obtain up-to-date information.

10. Memorial Hall

The Memorial Hall Committee's minutes of the meeting held on 10 December were accepted and approved. Until the legal issues had been resolved there were no actions to be taken or approved by the Parish Council.

11. Finance

It was agreed that the 2008/09 Precept should be £22,700.00

The following expenditure was approved:

Clerk's salary (£279.96) plus back pay from April 2007 (£52.46) plus postage (£7.40) = £339.82

Clearway - £263.20

ERYC Footway Lighting - £2835.08

12. Correspondence

ERYC	Resurfacing works to Elloughton Dale, Welton - commencing on 10 December for approximately 2 weeks.
	Humber Rural Delivery Pathfinder Access and Enterprise fund.
	Issues re Bow Road, Welton
	Coast, Wolds, Wetlands and Waterways - ERYC, North Yorkshire - Local Action Group.
ERNLLCA	Newsletter plus details of training events.
Letter	Jean Bullass

13. Date of next meeting

Tuesday 29 January 2008