

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 25 September 2007

Present: Councillors Mr Paul Donkin (Chairman); Mr Derek Fairweather (Planning Reporting Officer); Mrs Gwynneth Banks; Mr Steven Burdick, Mr Harry Carter, Mrs Elaine Eggett, Mrs Jill Gill; Dr Harry Hooper, Dr Julia Lawrence and Mrs Doreen Putnam.

Ward Cllr Mrs Julie Abraham

PC Richard Eglen

1. Minutes of previous meeting

Minutes of the meetings held on 21 August were approved as a true record of events and duly signed by the Chairman.

2. Apologies

Frank Clay and Lee Franks

3. Declaration of Interests

Memorial Hall: Harry Hooper, Stephen Burdick and Derek Fairweather

4. Matters arising

(a) Byelaws - The Clerk had enclosed document from the Department for Communities and Local Government. It was agreed that this item should be included on the next Agenda for consideration.

(b) Replacement/additional street lighting. The Clerk had forwarded the following details. It was agreed to look at other schemes with lower pressure sodium lights - advice was given by Dave Butler, a resident of Melton. He agreed to look into alternatives and report back to the Parish Council.

(i)	Replacement lighting, Holly Hill	£6,248.00 + vat £1,093.40 = £7,341.40
(ii)	Proposed lighting, footpath between St Anne's Walk and St Helen's Drive	£2,473.00 + vat £432.77 = £2,905.77
(iii)	Replacement lighting, Melton Fields	£5,605.00 + vat £980.87 = £6,585.87
(iv)	New lighting, footpath between Temple Walk & Holly Hill	£2,913.00 + vat £509.77 = £3,422.77
(v)	Replacement lighting, Temple Walk	£2,075.00 + vat £363.12 = £2,438.12
(vi)	Proposed lighting on footpath between Ladywell Gate & St Anne's Walk	£2,568.00 + vat £449.40 = £3,017.40
(vii)	Replacement lighting, Melton Bottom	£9,162.00 + vat £1,603.35 = £10,765.35
(viii)	Replacement lighting, Common Lane	£ 5,702.00 + vat £997.85 = £6,699.85

TOTAL £36,746.00 £6,430.53 £43,176.53

5. Melton Pond

Cllr Mrs Putnam stated that the meeting was well attended and that she was grateful for the support of other councillors who attended. There had been plenty of suggestions made by residents. It had been agreed that sub-committee should be formed and a proposal should be put before the Parish Council for approval. Mrs Putnam informed the meeting that Kyra Lowe was going to donate his sponsorship of £50.00 to the project. The Clerk was asked to write to Kyra, on behalf of the Parish Council, to thank him for his efforts.

6. Planning

The planning report was presented at the meeting and approved by all present.

The Clerk had received the following information:

DC/07/04508/STVAR/STRAT/SL2 - Variation of Condition 34 to allow the approved retail unit(s) to trade between the hours of 07:00 - 20:00 Monday to Saturday and 09:30 - 18:00 Sundays and Bank Holidays following approval of 06/08894/STOUT at Land East of Melton Fields for St Modwen Properties Plc and WDB Properties Ltd - consent granted.

DC/07/04171/PCC/WESTES/JC1 - Demolition of existing building (Resubmission of application 07/01353/PCC) at Welton Rise, Kidd Lane, Welton for Shirethorne Ltd - consent refused.

DC/07/04170/PLF/WESTES/JC1 - Erection of a two storey building for use as no. 5 flats with parking following demolition of existing building (Re-submission of application 07/01351/PLF) at Welton Rise, Kidd Lane, Welton for Shirethorne Ltd - consent refused.

DC/07/04371/PLB/WESTES/RL - Erection of single storey extension to rear following demolition of existing and construction of disabled access ramp to front, erection of sign and memorial plaque to front elevation at Memorial Hall, 33, Cowgate, Welton for Welton Parish Council - consent granted.

DC/07/04238/PLF/WESTES/KOR - Erection of conservatory at rear at 40, Welton Old Road, Welton for Mr Minougham and Mrs Wilkinson - consent granted.

STA 5313 - Application to fell a tree at 14 St James Road, Melton, protected by the Tree Preservation (St James Road, Melton) 1970 Order - the tree is not protected by a Tree Preservation Order.

CLA/WELTON/STA.5523 - Application to prune a tree at 9 Kettlethorpe Drive, Welton, protected by the Tree Preservation (Welton No. 10) Order 2005 - Application No STA 5523 - for comment.

Welton No 2 Public Path Diversion -

06/08427/PLF - Appeal by Mr Tim Tharratt at 24 Augustus Drive, Brough - dismissed.

7. Police report

PC Eglen stated that, in general, there had been a significant decrease in the number of reported crimes. There were some issues on Thursday evenings - these were probably caused by youths late at night when passing through either back to Brough or North Ferriby. There had also been a report of lead being removed from the Old School (the Church Hall in Creak Lane).

01/08/07 - 27/08/07 - 5 offences (2 burglaries, 1 damage to a vehicle, 1 public order offence, 1 theft from shop)

28/08/07 - 24/09/07 - 4 offences (3 damage, 1 theft of vehicle)

8. Report by East Riding Councillor

Cllr Mrs Abraham reported that the Highways Agency is in favour of closing the footpath alongside the A63. At present the East Riding is not happy with this suggestion and are in the process of working with South Hunsley School to produce a Travel Plan. The Clerk reported that she had received a letter from South Hunsley regarding the School Travel Plan. It was agreed that the Clerk should respond and suggest a Councillor attends the next meeting. It was felt that there should be a community consultation before any travel plan was suggested.

Cllr Mrs Abraham reported that the new underpass by the Grade Separated Junction continued to cause problems

9. Memorial Hall

The Development Sub-Committee had held a meeting on 18 September 2007. Detailed below is the report submitted to the Parish Council:

Following a meeting of the Memorial Hall Trustees, Councillor Hooper raised the question of how the planning application for the changes to the Memorial Hall would be progressed.

There being four Councillors present, it was moved and approved that they should form a sub-committee of the Parish Council.

The Councillors present were: Dr H Hooper, Mrs D Putman, Mr F Clay and Mr D L Fairweather.

It was agreed that:

The name of the sub-committee would be Welton War Memorial Hall Development Sub-Committee. For convenience this would be shortened to The Hall Development Committee.

Councillor Hooper be elected Chairman

Councillor Clay would oversee repairs and renewals which were the responsibility of the Parish Council as landlord.

Councillor Fairweather would liaise with the Architect and be the Architect's point of contact with the Council.

The development should be phased to match the available funding. The first phase would include the plaque at the front of the building, the archaeological survey and the refurbishment of the toilets. Councillor Putnam undertook to bring a quotation for the plaque to the next Parish Council meeting.

A wheelchair stairlift should be provided to give access from the hall to the toilets.

Modifications to the access to the building from Cowgate should be left until the end of the development.

Members of the Parish Council approved the report and the proposed actions of the Sub-Committee.

It was agreed that, due to the cost of a stairlift, the sub-committee should liaise with Cllr Mrs Eggett with regard to suppliers.

10. Finance

The following expenditure was approved:

Clerk's salary (£273.19), plus half-year payment for electricity etc (£50.00), plus postage (£6.12) = £329.31
Clearway - £263.20
Website operating costs for 2007/08 - £122.00

11. Correspondence

ERNLLCA	-	Details of AGM - 20 October, Village Hall, Healing, North Lincolnshire
ERVAS	-	Newsletter
HUMBRELLA	-	Newsletter
ERYC	-	Town & Parish Fund - £5,000.00 for each community - limited to communities affected by the floods
		Updating bus shelters - one-off maintenance grant charge to PC of £1,000.00
		Flooding - Reviews

12. Date of next meetings

Tuesday 23 October 2007, Monday 19 November, Tuesday 11 December

After the closure of the formal meeting, the following issues were raised:

It was reported that Pat Downs, the Treasurer of the Village Magazine, had passed away

Concern was registered regarding the work to be carried out by Yorkshire Water in Chapel Hall

The Clerk was asked to find out if it would be possible to have some of the flashing speed signs to assist with the reduction of speed through the village. It was agreed that a sub-committee should be formed to deal with traffic calming measures.

It was reported that St Helen's Church had made no mention in recent publications, of the financial assistance given by the Parish Council.

Cllr Mrs Putman was asked to make enquiries to see if the Church Hall, on Creak Lane could be purchased by the Parish Council.

It was reported that the trees at the top of South Hunsley School field were very overgrown and in need of pruning. The Clerk to contact East Riding Council regarding this issue.