

# **WELTON PARISH COUNCIL**

Minutes of the meeting held on Tuesday 23 February 2010

**Present:** Cllr Derek Fairweather (Vice-Chairman and Reporting Officer); Cllr Mrs Gwynneth Banks;  
Cllr Harry Carter; Cllr Mrs Jill Gill; Cllr Mrs Prue Rockett

Ward Cllr Mrs Julie Abraham

1. Minutes of the meeting held on 25 January, enclosed
2. **Apologies** – Cllr Frank Clay, Cllr Mrs Alison Forsey, Dr Harry Hooper, Cllr Mrs Doreen Putnam;  
Cllr Simon Mills, Cllr Mrs Joan Spoor and Cllr Derek Isles
3. **Declaration of Interests**  
  
Cllr Derek Fairweather – nominated Member of the Trustee Committee  
Cllr Harry Carter – nominated Member of the Trustee Committee and Member of the Social Club
4. **Matters arising** – Election of representatives on Welton Review in Need Charity  
  
It was agreed that Cllr Mrs Putnam should continue as the Parish Council representative.
5. **Parish Waterways Sub-Committee – Repairs to the Mill Dam wall**  
  
Cllr Fairweather reported that the firm of Mason Clark would manage this project until the completion of all the necessary work for a fee of £1,050.00 plus VAT. This was approved by all present and Cllr Fairweather was asked to inform Mason Clark of this decision.
6. **Transport Sub-Committee – Speed Cushions**  
  
Ward Cllr Mrs Abraham reported that the petition was to go to the Environment and Transport Committee towards the end of March. The details of any decision would then be available on the East Riding web-site.
7. **Planning**  
  
The Planning report was submitted and approved by all present.
8. **Police Report**  
  
Reported crime – 25/01/2010 – 22/02/2010  
  
Welton                    03/02/2010 – Burglary other than in a dwelling – Welton Memorial Hall  
  
Melton                    21/02/2010 – Theft of pedal cycle – Main Road, Melton  
                                  16/02/2010 – Possession of a controlled drug – cannabis – A63 Melton  
                                  04/02/2010 – Common assault and battery – Gibson Lane, Melton
9. **Report by East Riding Councillor**  
  
Ward Cllr Mrs Abraham reported that the County Council increase in council tax would be 1.5%, however there was to be an increase in car parking charges throughout the East Riding.  
  
It was reported that there were two breaches to the security fencing by Welton Old School, close to Common Lane.

**10. Finance**

To approve the following expenditure:

Clerk's salary (£279.96), plus expenses (£14.80) = £294.76  
Clearway - £263.20  
St Helen's Church - £600.00 – upkeep of cemetery  
St Helen's Church - £309.36 (flood light electricity (£159.43) plus clock service (£149.93))  
Hamers – Lease of premises - £862.50 + £1,725.00 = £2587.50 (the Memorial Hall Committee to pay £2250.00 and the PC can reclaim the VAT. The Land Registry requires a commercial valuation of the Memorial Hall in order to set the fee for registering the title. The Trustees require an accurate assessment of the rebuilding costs. It was agreed to instruct Garness Jones to carry out the survey and for the fee to be shared between the Memorial Hall Trustees and the Parish Council.)

**11. Correspondence**

ERYC                      Council Minutes 11/02/2010 plus agenda 24/02/2010  
                                    Commuted sum – Welton – the Clerk to respond with the details of the work to be carried out at Melton Bottom pond.  
                                    Draft Tourism Guide – consultation  
                                    Council Tax 2010

Humbrella

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

The Clerk was asked to contact Clearway to arrange for the footpaths in the centre of the village to be cleaned and also the drain at the top of Mill Dam cleaned out.

Concerns were registered regarding the westbound exit slip road of the A63– the area s badly in need of cleaning. The Clerk to contact ERYC to see what could be done.

**13. Date of next meeting**

Tuesday 30 March 2010