

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 24 February 2009

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

Mr Andrew Wilds, from the Local Action Team (LAT) attended the meeting to keep the Parish Council informed of the aims of the LAT. Mr Wilds has been seconded to ERYC from the Humberside Fire and Rescue service. Mr Wilds explained that the meetings comprise representatives from the police, fire, NHS, voluntary groups and local government. The group meetings every 6 weeks and the main idea is to utilise public services to help local communities who need additional support.

1. Minutes of previous meeting

Minutes of the meeting held on 27 January, having been previously circulated, were approved as an accurate record of events and duly signed by the Vice Chairman.

2. Apologies

Mr Paul Donkin; Mrs Gwynneth Banks; Mr Stephen Burdick; Mr Lee Franks;
Ward Cllr Mrs Julie Abraham and Ward Cllr Mrs Helen Gilmour

3. Declaration of Interests

Cllr Derek Fairweather - nominated Member of the Trustee Committee
Cllr Mrs Elaine Eggett – nominated Member of the Trustee Committee
Cllr Harry Carter - nominated Member of the Trustee Committee and Member of the Social Club.

4. Matters arising

- (i) Emergency plan. The Clerk had prepared a draft emergency plan for approval. It was agreed that this would be circulated and comments made.
- (ii) Freedom of Information request. The Clerk reported that correspondence had been received from East Riding Council stating that there had been a delay in obtaining the necessary information. It was hoped that the information would be available by the end of March.
- (iii) The Beck, Welton. The clerk had received a response from Mr Hannah at ERYC stating that he believed that The Beck was the responsibility of the Parish Council. It was agreed to see if it was possible to obtain some details from old OS maps of the area. Cllr Fairweather agreed to look into the issue.
- (iv) Repair to bus shelter. The clerk reported that she had been informed that the reason the £1,000 grant had not been paid for the upkeep of the bus shelter was that no invoice had been sent – the clerk stated that she had informed East Riding Council that no mention of an invoice was ever made, however, one was being prepared ready to send. Cllr Mrs Putman was asked to see if Mr Willie would repair the bus shelter.
- (v) Cllr Mrs Gill reported that the preferred name, as chosen by the Parish Council, for the street names for the Melton Development was Wyke Way and Ings Way. East Riding Council had been notified.
- (vi) It was reported that a very large tree had been cut down halfway up Chapel Hill. The Clerk to contact ERYC to see why this had been carried out.
- (vii) Cllr Mrs Gill reported that the street lighting was progressing well. The last area to be completed was Common Lane. There had been some queries regarding the type of brackets to be used and the position of some of the lights, but this had all been rectified. It was agreed that the report submitted by Mr Tennant regarding the removal of the pole very close to the boundary of the school and to erect a new pole should be accepted – this was agreed by all present. It was agreed that the Clerk should send a letter of thanks to Mr Tennant for all his efforts regarding the new street lighting and wishing him well for his retirement at the end of March.

5. Parish Waterways Sub-Committee

Cllr Mrs Putman reported that there was no further information to report.

6. Transport Sub Committee

Dr Lawrence reported that she was in the process of arranging for Mr Hannah from ERYC to come into the village at school run times to view the issues of concern.

7. Planning

The Planning Report was submitted and approved by all present.

The Clerk had received the following information:

Temporary road closure – Melton level crossing – from 22.20 hrs on 5 May to 05.15 hrs on 6 May

Letter from ERYC re planning application for use of land for storage of caravans on former Capper Pass site, Gibson Lane.

8. Police report

PC Richard Eglen reported that there had been 2 crimes:-

14/02/2009	Park Road, Welton – attempted burglary
29/01/2009	Theft or unauthorised taking of a pedal cycle, South Hunsley School, Melton.

9. Report by East Riding Councillor

The Clerk reported that she had received an email from Cllr Mrs Abraham stating that all issues raised at the January meeting had been followed up and a report would be given at the March meeting.

10. Finance

The following expenditure was approved for payment

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Clerk's salary (£279.96), plus expenses (£11.60) = £291.56
Clearway - £257.60
ERYC additional street lighting – total - £23,605.00 plus vat (£3,540.75) – total £27,145.75
St Helen's Church – grant for the maintenance of the cemetery £600.00
St Helen's Church – Electricity (£211.37) + Clock service (£149.93) = £361.30

Cllr Fairweather proposed that consideration be given to the Parish Council paying for the new fire alarm system plus any other large items for refurbishment of the War Memorial Hall as it would be possible to reclaim VAT. This was seconded by Cllr Mrs Eggett and approved by all present.

13. Standing Orders

The Clerk was asked to amalgamate the existing standing orders with the model standing orders. These would then be circulated well in advance of the next meeting and comments invited.

14. Correspondence

ERYC	Road repairs research
	Council minutes for 14 Jan and 12 Feb plus Agenda for 12 Feb and 25 Feb

ERNLLCA	Annual Conference, Saturday 4 April – The Ropewalk, Barton upon Humber – fee £38 per delegate.
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Email from Elaine Young (Sec to Welton War Memorial Trustees.) Mrs Young had asked that the Parish Council reinstate the baby-changing facilities originally housed in the ladies toilet

area. This area had been changed to provide some storage. It was agreed that Cllr Fairweather would look into moving the storage area as soon as possible.

15. Any items of concern to be brought to the attention of the meeting

It was reported that the grass verges in Holly Hill were an eyesore. The clerk to see if ERYC can do anything.

There were concerns regarding the number of water leaks along Welton Old Road. It was felt that the main problem was due to a natural spring.

Concern was expressed over the lack of action to the report on Mrs Stockbridge and the trees which had been cut down without correct consent. The Clerk to write to the Chief Executive to see what could be done.

The Clerk was asked to ensure that notices were sent to Cllr Mrs Putnam advertising the Annual Public Meeting on 31 March 2009.

16. Date of next meeting

Tuesday 31 March 2009