

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 25 August 2009.

Present: Mr Frank Clay (Chairman) Mr Derek Fairweather (Reporting Officer); Mrs Gwynneth Banks; Mr Harry Carter; Mrs Jill Gill; Dr Harry Hooper; Mr Simon Mills; Mrs Doreen Putnam.

Ward Cllr Mrs Julie Abraham

1. Minutes of previous meeting

Minutes of the meeting held on 28 July 2009, having been previously circulated were approved as a true record of events and duly signed by the Chairman.

2. Apologies

Mrs Prue Rockett and Mr Lee Franks

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
Cllr Simon Mills – Member of the Social Club

4. Co-option of Councillors

The Clerk has received notification from ERYC to state that no notification has been received to call an election so the Parish Council can co-opt to fill the vacancies.

Expressions of interest have been received from Alison Forsey, Mrs Joan Spoor, Mr Anthony Gillett, Mr Derek Isles and Mr Mike Cherrington.

5. Matters arising

Removal of Trees in the Welton Conservation Area – a response has been received from Alan Menzies, Director of Planning & Economic Regeneration – he states that the owner of the land at Welton Hill did remove three mature trees without prior notice being given to the County Council and this issue has been investigated. Various discussions have taken place with the landowner and, in the light of mitigating circumstances at the time the works took place, which the County Council took into consideration, it had been decided that no formal action would be taken. The landowner has planted suitable replacement trees within the paddock area below Welton Hill. Cllr Mrs Gill stated that the Parish Council should have been consulted on the action taken. The replacement trees had already been planted and there was some doubt as to their suitability. Cllr Mrs Gill was to speak to a resident regarding this to see if any further action should be taken.

The Clerk has been in contact with East Riding Council regarding the provision of a hand rail by the steps of Raikes Court – Occupational Therapy is in the process of looking into this issue. The Clerk stated that she had received a phone call stating that the Parish Council cannot request this work, the request needs to come from the residents.

6. Parish Waterways Sub-Committee

Cllr Mrs Putnam had obtained two quotations from Yorkshire Countryside Management Ltd and Wold Ecology. It was agreed that more in-depth information was required prior to any decision being taken and the Sub-Committee were given the authority to make the final decision.

7. Transport Sub-Committee

Cllr Mrs Gill reported that there had been a site meeting regarding the parking bays in Temple Walk. Mr Hannah at East Riding had been contacted to look into the issue.

8. Planning

The clerk had received notification to fell and prune trees within the Welton Conservation Area – Rev Elaine Bielby – Welton Vicarage, Cowgate

The Planning report was approved.

Concerns were registered regarding the application for the Heat Exchanger to be constructed on the industrial site near Gibson Lane. It was thought necessary to have a more detailed outline of the type of waste which was to be incinerated.

It was reported that the Design Panel at East Riding Council had viewed the proposals for Garden House. The plans were now to be referred to the Regional Design Panel for consideration.

9. Police Report

The following information was sent in by PC Richard Eglen:

Welton	07/08/2009	Theft from a motor vehicle, Broadley Way
	03/08/2009	Attempted burglary, Welton Waters
Melton	19/08/2009	Possession of offensive weapon, Brickyard Lane

2 calls had been received relating to anti-social behaviour

10. Report by East Riding Councillor

Cllr Abraham thanked Members for their letter of support.

Cllr Mrs Abraham reported that the football pitch fence had been reported as an urgent matter needing repair.

Gibson Lane – the signage to Allam Marine was still not visible enough and needed rectifying as a matter of urgency – Paul Worledge from East Riding Council had viewed the area and was in full agreement.

It was reported that the round-a-bout on Gibson Lane was very overgrown and in need of urgent cutting. The entrance to the East Riding warehouse on Gibson lane was in need of better signage to direct vehicles.

11. Finance

The following expenditure was approved for payment:

Clerk's salary (£279.96), plus 3 weeks holiday pay (3 x 69.99) = £209.97, plus expenses (£10.87) = £500.80

Clearway - £257.60 +£115.00 (cleaning ditch) = £372.60 – it was agreed that additional cleaning of the Mill Dam and ditch area should continue until the leaves had all fallen.

12. Correspondence

ERYC - Parish News, Community Protection Unit news and Equality & Diversity monthly newsletter

Community led planning DVD launch – Friday 16 October from 10am to 3pm in Swanland Village Hall.

Environment Agency – Brough Flood Defence Scheme – construction works and access arrangements

Humberside Police Authority – next meeting – Thursday 3 September 2009 at the Brough Community Centre

Email regarding Melton Pond – the Clerk had been passed an email by Graham Latter from three young people who were involved in a Lifestyle project. They wanted to clean up around the Melton pond area. The Clerk replied stating that this was not possible due to the work the Parish Council were carrying out and also health and safety concerns.

The Clerk had received a letter from Mrs Mary P Hayes regarding some research she was carrying out into some of her ancestor's. As this issue was concerning the Common Lane cemetery, the Clerk had passed the details on to Mr David Johnson, the Treasurer of St Helen's Church.

Email from Mrs Laura Cherrington regarding the rubbish bin on Church Street, close to the newly appointed Art Gallery – the bin would appear to have been removed.

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

It was reported that a resident had reported one of the Transwaste lorries for not being properly sheeted down to East Riding Council and the Police – it was hoped that appropriate action would be taken.

It was reported that Dale footpath went through an area with cows and calves – members of the public need to pass through with extreme caution.

The litter bin by Welton crossing had been replaced.

The shrubbery by Welton Old School was overhanging the footpath and needed cutting back.

14. Date of next meeting

Tuesday 29 September 2009