

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 15 December 2009

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

Ward Cllr Mrs Julie Abraham

1. Deputation of parishioners

Residents of St James Road re concerns regarding the opening of a care home. The residents had already sent a letter into East Riding Council querying specific points regarding the change of use of the property in question – the change of use of the property would completely change the character of the building and area. There were concerns regarding the potential increase in traffic. The Care Quality Commission had been contacted and they had received no information regarding the care home. It was agreed that the Parish Council would support and assist in every way.

2. Minutes of previous meeting

Minutes of the meeting held on 10 November, having been previously circulated, were approved as an accurate record of events and duly signed by the Chairman.

3. Apologies

Mrs Joan Spoor

The Clerk had received a message from Mr Mills stated that he would be an hour late but would attend the meeting.

4. 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
Cllr Mrs Alison Forsey – Planning application DC/09/03939/STPLFE/STRAT – personal interest

5. Matters arising

Ownership/responsibility for areas within the parish. The Clerk has obtained a copy of the definitive map for Welton Parish – this map shows the various areas but does not clarify ownership. To obtain these details Land Registry in Hull will need to be contacted – there is a charge for this service. From the information we received it should be possible to clarify the ownership of Beck Lane etc. It was agreed that the Clerk should contact the Land Registry to see how much the charge would be to discover the ownership of all property in Creyke Lane and The Beck.

Bye-laws – have members had a change to read through the copy so that I can arrange for official implementation. It was agreed that the Bye-laws should be adopted with the proviso that a sentence was inserted stating that ‘any organised activity on The Green needed the permission of the Parish Council’.

6. Parish Waterways Sub-Committee – Repairs to the Mill Dam wall

It was reported that there had been no response from Mason Clark regarding the repair work.

7. Transport Sub-Committee – Speed Cushions

Issues re the removal, or otherwise, of speed humps. The Clerk had been in contact with ERYC – Peter Asquith – A report will be submitted to the Overview and Scrutiny Committee – the Parish Council will be unable to see the report until it has been approved and will not be able to have any input.

8. Planning

The Clerk had received notification regarding DC/09/00613/STPLF/STRAT/AS2 had been approved.

The planning officer’s report was presented and approved by all present.

9. Police Report

The following information had been received from PC Richard Eglan.

27/10/09 – 23/11/09

Welton – no reported crime

Melton – 14/11/09 – burglary – Melton Bottom

06/11/09 – Theft – South Hunsley School – taking of a pedal cycle

24/11/09 – 14/12/09

Welton – no reported crime

Melton – no reported crime

10. Report by East Riding Councillor

Cllr Mrs Abraham reported that:

- a) The spring from the Dale was presently not producing any water. The Environment Agency is looking into this. It was thought that problem could be due to the change in the chalk face up at the quarry.
- b) The police are targeting the HGV parking along Brickyard Lane.
- c) South Hunsley school had been contacted by the developer of the land over the road from the school (East Dale Road). They want to build a garden centre, a 100-bed nursing home, a crèche plus affordable housing. The application had not yet been submitted but the school were concerned about the increase in traffic and would be objecting to the application.

The following matters of concern were raised:

- a) The A63 Ferriby turning into the village – the traffic light settings had been altered and traffic was backing-up - Cllr Mrs Abraham stated that she would investigate.
- b) The 'residence only' sign which had been erected on Gibson Lane was being of no use. The lorries using Gibson Lane are causing a significant amount of damage to the area.
- c) There was a considerable amount of fly-tipping by the A63

11. Finance

Please find attached a spreadsheet of expenditure

To approve the following expenditure:

Clerk's salary (£279.96), plus expenses (£22.79) - £302.73
Clearway - £257.60
Hamers - £40.00 (Memorial Hall freehold title)
Welton, Melton & Wauldby News - £600.00
ERYC – Street lighting service level agreement 1 - £3709.03
Wold Trees - £235.75

It was agreed that the 2010/11 precept should be £28,700

12. Correspondence

ERYC Chairman's Awards and Commendations
 Community Emergency Plans
 Parish News
 Council Minutes of 7 October plus Agenda for 18 November

Environment Agency – Draft River Hull Flood Risk Management Strategy

Humber Playing Fields Association newsletter

Hull City Council – submission of City Centre Action Plan incorporating citywide policies to the Secretary of State.

Welton Relief in Need Charity and the White Bread Land Educational Foundation – PC appointees.

Dales and South Hunsley NAT – report of the meeting held on 9 December 2009

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

Additional members of the Memorial Hall Trustees – Parish Council representatives. It was agreed that unless more Trustees from the Parish Council could be found, the number would have to be reduced to three. This would mean that the Governing Document would need to be altered.

Cllr Mrs Jill reported that there had been issues raised regarding the low hanging branches of the Willow Trees. An estimate of £40 - £50 had been received. It was agreed that the work should go ahead.

Cllr Mrs Rockett presented her apologies for the January meeting.

14. Date of next meeting

The Clerk reported that she had arranged meetings for the following dates:

26 January, 23 February, 30 March, 27 April, 25 May, 29 June, 27 July, 24 August, 28 September, 26 October, 16 November, 14 December.