

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 28 July 2009.

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

Ward Cllr Mrs Julie Abraham

1. Minutes of previous meeting

Minutes of the meeting held on 30 June, 2009, having been previously circulated, were approved as an accurate record of events and duly signed by the Chairman.

2. Apologies

Dr Harry Hooper 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

4. Co-option of Councillors – signing of documentation

The Chairman welcomed Mrs Rockett and Mr Mills to the meeting and hoped that they would enjoy their time on the Parish Council. Mrs Rockett and Mr Mills both signed the appropriate declaration and completed their Register of Members Interests form.

5. Election of Members of Sub-Committee's

Emergency Committee

Chairman, Vice-Chairman

Dr Harry Hooper, Mrs Gwynneth Banks,
Mr Simon Mills

Parish Paths Partnership

Chairman, Vice-Chairman

Mrs Gwynneth Banks, Mr Lee Franks,
Mrs Doreen Putnam, Mr Harry Carter,
Mrs Prue Rockett

Finance/Administration

Chairman, Vice-Chairman

Parish Waterways

Mrs Doreen Putnam, Mr Frank Clay,
Mrs Gwynneth Banks, Mr Harry Carter

Parish Plan

Mr Lee Franks, Mrs Jill Gill

Mr Derek Fairweather

Transport

Mrs Gwynneth Banks, Mrs Jill Gill

Mr Frank Clay

6. Election of Representatives on Other Organisations

Welton in Need Whitbread Charity

Mrs Doreen Putnam

ERNLLCA

Mrs Jill Gill, Mr Frank Clay

Memorial Hall Management Committee

Welton Preservation Committee

Mrs Jill Gill,

7. Matters arising

Temple Walk – issues regarding car parking. Mrs Putnam reported that there had been a site meeting which had been attended by Mrs Gill and Mr Carter. It was hoped that some action would be taken shortly to alleviate the problem caused by parked cars.

8. Parish Waterways Sub-Committee

Mrs Putnam was in the process of obtaining the necessary quotations from Mr Toohy plus at least one other. These will be presented at the next meeting.

9. Transport Sub-Committee

There were no issues to be reported.

10. Planning

The planning officer's report was received and fully approved by all present.

11. Police Report

The following report was received.

Reported 30/06/2009 – 27/07/2009

Welton

ZERO IN WELTON.

Melton

Reported	Offence	Location
18/07/2009	30/1 Burglary in a building other than in a Dwelling	JUDGELAND SYSTEMS LTD, GIBSON LANE, MELTON, NORTH FERRIBY, HU14 3HH
13/07/2009	49/10 Theft - Other Types	Melton Fields, Melton, North Ferriby, North Humberside, HU143HE
12/07/2009	45/10 Theft from a motor vehicle	Sandpiper, Melton Park Industrial Estate, Brickyard lane, Melton, North Ferriby, HU14 3HB

Total crimes committed in the area 3

Criminal damage 0
Theft other types 1
Burglary dwelling 0
Burglary other 1
Vehicle related crime 1
Assaults 0
Fraud & forgery 0
Drug related crime 0
Other 0

Total calls for service relating to anti-social behaviour 2

The officer in attendance reported that PC Richard Eglen was to be transferred from Brough to Hessle. He would still work in the area but on a limited basis. It was agreed that a letter should be sent to the Chief Constable in Beverley asking for a reason for this transfer which would be leaving the Hunsley area short staffed.

12. Report by East Riding Councillor

Cllr Mrs Abraham reported that the meeting held early in the day with ERYC and Bovis had progressed well. Work updating the area was going well – there was to be a further meeting on 15 September. There had been a meeting regarding the traffic issues on Gibson Lane (Allam Marine). The Chairman had met with John Hannah from ERYC. It had been agreed that much better signage was required.

Cllr Mrs Abraham reported that it was nearly twelve months since the last meeting with St Modwen. Cllr Abraham agreed to provide an update on the events then a decision would be made as to whether a public meeting was necessary.

The following concerns were raised:

The newly refurbished junction on Great Gutter Lane – it was considered that the work carried out had done little to improve the junction – what was needed was a speed camera. It was pointed out that time was needed to see if the restrictions were working.

Cllr Fairweather raised concerns that no repairs had yet been carried out to the fence panels around the playing field. Cllr Mrs Abraham agreed to look into the matter.

13. Finance

To approve the following expenditure:

Clerk's salary (£279.96), plus expenses (£14.39) = £294.35
Clearway - £257.60

14. Correspondence

ERYC Minutes of 24 June and Agenda for 29 July
Yorkshire Day celebrations

Playing Field Association newsletter

ERNLLCA Newsletter

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

Email from Mr Latter regarding a request for advertising of the Welton Pre-School on the website, plus complaints regarding the overhanging rose bushes on Ladywell Gate

Email from Elaine Young re notice boards outside the Memorial Hall plus document storage.

The following concerns were raised:

The footpath along Brickyard Lane is becoming very overgrown – the area was in need of clearing.

The drains are full of rubbish- south side of Monks Way, west of Brickyard Lane.

Raikes Court – there is need of a handrail by the steps for residents – the Clerk to contact Social Services at ERYC.

Transwaste lorries were depositing waste on the roads because they were not properly sheeted down. Cllr Mrs Abraham agreed to report this to Alan Menzies at ERYC .

16. Date of next meeting

Tuesday 25 August 2009