

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 30 June 2009.

Present: Mr Frank Clay (Elected Chairman during the meeting) Mr Derek Fairweather (Reporting Officer); Mrs Gwynneth Banks; Mr Harry Carter; Mrs Jill Gill (Chairman); Mrs Doreen Putnam

Ward Councillor Mrs Helen Gilmore

1. Minutes of previous meeting

Minutes of the meeting held on 26 May, 2009, having been previously circulated, were approved as a true record of events and duly signed by the Chairman (Mrs Jill Gill).

2. Apologies

Dr Harry Hooper, Mr Paul Donkin, 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 Frank Clay – personal interest – planning application DC/09/02036/PLF/WESTES

4. Election of Officers

Mrs Jill Gill stood down as Chairman

Chairman	Cllr Frank Clay
Proposed	Cllr Mrs Doreen Putnam
Seconded	Cllr Mrs Jill Gill
Vice-Chairman	Cllr Derek Fairweather
Proposed	Cllr Mrs Jill Gill
Seconded	Cllr H Carter
Treasurer	Ms Anne Padgett
Proposed	Cllr Frank Clay
Seconded	Cllr Mrs Doreen Putnam
Hon. Reporting Officer	Cllr Derek Fairweather
Proposed	Cllr Frank Clay
Seconded	Cllr Harry Carter

5. Election of Members of Sub-Committee's

It was agreed to leave the Election onto Sub-Committees until the newly co-opted members had been elected.

6. Election of Representatives on Other Organisations

It was agreed to leave the Election onto other organisations until the newly co-opted members had been elected.

7. Signatories for the Bank

It was agreed that there should be four signatories with any two to sign – Cllr Clay, Cllr Fairweather, Cllr Mrs Gill and the Clerk

8. Appointment/Co-option of councillors

Only two of the three candidates came for interview, Mrs Rockett and Mr Mills. It was agreed that both candidates would be a valuable addition to the Parish Council. The Clerk was asked to contact them both and invite them to become co-opted members of the Parish Council.

9. Matters arising

There had still not been any response regarding the removal of mature trees by Mrs Stockbridge. The Clerk was asked to contact the Chief Executive at East Riding Council to see what action was proposed.

The Clerk had heard from Cllr Franks – he had asked for a couple of weeks to see if it would be possible to work from home on the day of Parish Meetings – this was agreed to. The Clerk had also heard from Cllr Donkin – it would appear that his contract, which involved him working a substantial distance away, would last until at least December 2010. It was agreed that Cllr Donkin should resign from the Parish Council until he could make a commitment to attend meetings. The Clerk was asked to inform Cllr Donkin of the Council's decision.

The Clerk reported that a letter of resignation had been received from Cllr Mrs Eggett – she did not feel that it was possible to commit sufficiently to meetings due to work commitments. The Clerk had sent a letter of thanks to Mrs Eggett for all her hard work on the Parish Council.

It was agreed that further advertising should be carried out to fill the two vacancies with details being placed in the Parish magazine

10. Parish Waterways Sub-Committee

Cllr Mrs Putnam stated that Wolds Ecology were prepared to carry out all the necessary work to the footpaths, furniture, tree and pond cleaning. It was agreed that a detailed quotation should be obtained.

11. Transport Sub-Committee

No update at present

12. Planning

The Clerk had received the following information:

DC/09/00683/STVAR/STRAT/HCOLD – Variation of conditions 3 and 5 and removal of condition 6 of planning permission 08/02553/STPLF at Allam Marine, Gibson Lane South, Melton. Approved

DC/09/01201/STPLF/STRAT/HCOLD – Erection of a storage and distribution centre with ancillary trade/sales centre and associated works at land south of Allam Marine, Gibson Lane South, Melton for Wykeland Ltd. Approved

The planning report was approved.

13. Police Report

PC Richard Eglan gave the following report:

There had been no reported crime in Welton

08/06/2009	Criminal damage	Gibson Lane, Melton
18/06/2009	Burglary in a building other than a dwelling	Gospel Hall, Melton West Business Park
20/06/2009	Possession of class B drugs	Brickyard Lane, Melton
21/06/2009	Criminal damage	Melton House, Melton West Business Park
27/06/2009	Theft from a motor vehicle	Gibson Lane, Melton
	Burglary in a building other than a dwelling	Gibson Lane, Melton

14. Report by East Riding Councillor

Cllr Mrs Gilmore reported that Bovis were in the process of carrying out the necessary work to their development. Also that the new road markings on Great Gutter Lane had helped to improve road safety.

It was reported that along Temple Walk, cars were parking on the grass verge and the pavements – this was an issue that should be dealt with by the police.

15. Finance

The following expenditure was approved:

Clerk's salary (£279.96), plus half-yearly payment for storage/electricity etc (£50.00) plus expenses (£12.37) = ££342.33

Clearway - £257.60 + £115.00 (Clearing Mill Dam) = £372.60

ERYC – lighting upgrade, Common Lane - £5791.00

Audit Commission 2008 - £224.25

16. Correspondence

ERYC Minutes 7 May + Agenda 24 June
Tackling Anti Social Behaviour in our Community
Parish News

Letter to Mr & Mrs Shores sent by Cllr Mrs Abraham

ERNLLCA Newsletter plus details of Annual Meeting

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

Cllr Fairweather stated that it was time to arrange the annual visit to Omya – Cllr Fairweather stated that he would organise the visit.

18. Date of next meeting

Tuesday 28 July 2009