

# **WELTON PARISH COUNCIL**

Minutes of the meeting held on Tuesday 29 September 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; Mrs Prue Rockett

Ward Cllr Mrs Helen Gilmour

Prior to the commencement of the formal meeting a deputation of residents were in attendance to voice their concerns regarding the speed humps in the village. They stated that they would be delivering a petition to East Riding Council to see what action could be taken.

## **1. Minutes of previous meeting**

Minutes of the meeting held on 25 August, 2009 were approved as an accurate record of events and duly signed by the Chairman.

## **2. Apologies**

None

## **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  
Cllr Frank Clay – Planning application DC/09/03026/STVAR/STPLF – personal interest.

## **4. Co-option of Councillors**

It was agreed that the five interested parishioners would be interviewed. The Clerk informed those present that she had received an email from Lee Franks stating that he would only be able to attend, at most, four meetings a year and that if the Parish Council felt that this was insufficient, he would resign. Those present agreed that attendance at only four meetings a year and no availability to undertake tasks on behalf of the Council was unacceptable. The Clerk was asked to inform Lee of the decision and to thank him for his past services.

The following candidates were interviewed:

Joan Spoor, Anthony Gillett, Derek Isles, Mike Cherrington and Alison Forsey.

It was agreed that Joan Spoor, Derek Isles and Alison Forsey would be invited to become co-opted Councillors. The Clerk was asked to inform all applicants of the outcome.

## **5. Matters arising**

Melton Pond – it was reported that two quotations had been received. It was agreed that this matter would be discussed at length in the New Year.

## **6. Parish Waterways Sub-Committee**

It was reported that there were some concerns regarding the wall by St Helens Church/Mill Dam. Cllr Mrs Putnam agreed to see if Mr Willie would be able to carry out the necessary repairs

## **7. Transport Sub-Committee**

It was reported that the issue regarding parking in Temple Walk was not a highways issue but one concerning East Riding Housing. The Clerk had been in contact with ERYC and had been informed this is not something which can come from the Parish Council – it has to come from the residents. There was no decision as to how the residents should be informed of the position.

## **8. Planning**

The clerk had received notification that the application to fell and prune trees within the Welton Conservation area – The Vicarage, Cowgate – had been approved.

The Reporting Officer's Planning Report was approved by all present.

**9. Police Report**

Welton

20/09/09 -Theft from a motor vehicle – Common Lane, Welton

08/09/09- Theft – Welton Old Road

25/08/09 - Theft – Common Lane, Welton

Melton

Nil

There had been no calls for service relating to anti-social behaviour

It was reported to PC Eglan that heavy-goods lorries were parking illegally down Gibson Lane and that there were issues regarding cyclists cycling on pavements.

**10. Report by East Riding Councillor**

Cllr Mrs Gilmore reported that a site meeting had been held at the Bovis development – the meeting had been very positive.

Hill City AFC are looking to provide a training ground – some 93 areas – in the Melton area. The Chairman and Vice Chairman had received invitations to attend a drop-in consultation in North Ferriby on 5 November.

The parking issues on Gibson Lane had been reported.

**11. Finance**

The following expenditure was approved for payment

:

Website maintenance (£80.00) and server (£45.94) = £124.94

Clerk's salary (£279.96), plus expenses (£18.97) = £298.93

Clearway - £257.60

**12. Correspondence**

ERYC                      Community Emergency Plan Training DVD  
East Riding news  
Local Strategic Partnership conference 2009 – 'Planning for the future'.

ERNLLCA                AGM – 17 October 2009, Wendover Hall, Humberston  
Newsletter

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

It was reported that the notice board situated along Common Lane had been damaged. Cllr Mrs Putnam agreed to see if Mr Willie would be able to carry out the repair work.

Concerns were registered regarding horses fouling footpaths – Ladywellgate/St Anne's Walk and St Anne's Walk/St Helen's Drive. It was agreed that in the first instance something should be placed in the parish magazine.

It was reported that the footpaths in the area were very much in need of repair as some were very uneven and quite likely to cause an accident. It was agreed that Streetscene would be informed in readiness for their work in Spring 2010.

Complaints had been received regarding the amount of litter dropped at the top of Dale Road. It was agreed that in the first instance something should be placed in the parish magazine.

**14. Date of next meeting**

Tuesday 27 October 2009