

WELTON PARISH COUNCIL

Minutes of the meeting held on Tuesday 27 May 2008

Present: Mr Paul Donkin (Chairman); Mr Frank Clay (Vice-Chairman);
Mr Derek Fairweather (Planning Reporting Officer); Mr Harry Carter,
Mr Lee Franks; Mrs Jill Gill; Dr Julia Lawrence and Mrs Doreen Putnam.

The following were in attendance :Mr Dominic Gibbons (Wykeland Group Ltd)
Mr David Heuck Director of Heron Frozen Foods
Mr Darren Hendley, Strategic Team Leader, East Riding Council

Mr Gibbons gave a very enlightening presentation on the planned development of the site on Gibson Lane. Members agreed that the information received had provided valuable information.

1. Minutes of previous meeting

Minutes of the meetings held on 29 April were approved as a true record of events and duly signed by the Chairman.

2. Apologies

Mrs Gwynneth Banks; Mr Stephen Burdick; Mrs Elaine Eggett, Ward Cllr Mrs J Abraham;
Ward Cllr Mrs H Gilmour.

3. Declaration of Interests

Cllr F Clay - planning application DC/08/01738/STPLF/STRAT - Personal interest

Cllr D Fairweather - planning application DC/07/0666/PLF/WESTES - Personal interest

Annual Parish Meeting

4. Election of Officers

Chairman	Mr Paul Donkin
Proposed	Mr Frank Clay
Seconded	Dr Harry Hooper
Vice-Chairman	Mr Frank Clay
Proposed	Dr Harry Hooper
Seconded	Mr Derek Fairweather
Treasurer	Ms Anne Padgett
Proposed	Mr Frank Clay
Seconded	Mrs Jill Gill
Hon. Reporting Officer	Mr Derek Fairweather
Proposed	Mr Frank Clay
Seconded	Dr Harry Hooper

It was agreed that Mr Lee Franks should spend some time with Mr Fairweather to learn about the intricacies and workings of 'planning'.

5. Election of Members of Sub-Committee's

Emergency Committee
Chairman, Vice-Chairman
Dr Harry Hooper, Mrs Gwynneth Banks,
Mrs Doreen Putnam

Parish Paths Partnership

Chairman, Vice-Chairman
Mrs Gwynneth Banks, Mr Stephen Burdick,
Mrs Elaine Eggett, Mr Derek Fairweather,
Mr Lee Franks, Mrs Doreen Putnam,
Mr Harry Carter, Dr Julia Lawrence

Finance/Administration

Chairman, Vice-Chairman
Mr Stephen Burdick, Mr Derek Fairweather

Parish Waterways

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

Parish Plan

Mr Lee Franks, Mrs Jill Gill
Mrs Elaine Eggett, Mr Derek Fairweather

Transport

Mrs Gwynneth Banks, Mrs Jill Gill
Dr Julia Lawrence

6. Election of Representatives on Other Organisations

Welton in Need Whitbread Charity

Mrs Doreen Putnam, Mrs Elaine Eggett

ERNLLCA

Mrs Jill Gill, Mr Frank Clay

Memorial Hall Management Committee

Chairman, Vice-Chairman
Dr Harry Hooper, Mr Stephen Burdick
Mr Derek Fairweather

Welton Preservation Committee

Mrs Jill Gill

7. Signatories for the Bank

Chairman, Vice-Chairman, Treasurer, Hon. Reporting
Officer (any 2 to sign as previously arranged).

Parish Council Meeting

8. Matters arising

Revised bus stop of Church Street. The Clerk had received an email from Mr Attwood regarding a query from Mr & Mrs Henderson. Mr Attwood's actions were approved by Members.

Additional Street Lighting - report from Lee Franks. It was agreed that the Clerk should email Mr Tennant at East Riding Council with the following:

The suggested light by 20 Melton Bottom is too close to the property;
The sodium lights are regarded as being harsh; we would prefer a more sympathetic type of light;
We would like additional lighting from the Memorial Hall, along Cowgate to Kidd Lane;
As Welton is a conservation area we would like a standard of lighting similar to that in North Ferriby.

It was agreed that Mr Tennant should be invited to the next meeting.

9. Parish Waterways Sub-Committee

Mrs Putnam reported that there was no further update regarding the work on Melton Pond.

10. Transport Sub Committee

Dr Lawrence reported that a letter had been sent to Paula Danby at East Riding Council asking for possible solutions to the numerous issues regarding traffic in the Parish. At present no response had been received.

11. Planning

The Planning Report was submitted and approved. Mr Clay and Mr Fairweather took no part in the meeting whilst the items they had declared a personal interest were being discussed. The Planning Officer was asked to obtain written confirmation regarding the undertakings which had been given in the Wykeland presentation. Subject to this written confirmation being received, the application for the Heron Frozen Foods warehouse could be approved with conditions.

12. Police report

The Clerk had received an email regarding reported crime - 1 crime had been reported - 06/05/2008, burglary of a container on a building site in Gibson Lane, Melton.

It was reported that there are some issues regarding dogs not being properly controlled - a dog in Reynolds Close had bitten a resident and there were reports of a husky-type dog killing pets. The clerk was asked to report this to the police.

13. Report by East Riding Councillor

The Clerk has received an email from Ward Cllr Mrs Abraham regarding issues over the traffic lights for East Dale Road to Melton Bottom.

It was agreed that the Clerk should email Cllr Mrs Abraham and request that full consultation is ensured should these lights be moved.

14. Finance

The following expenditure was approved:

Clerk's salary (£279.96), plus postage (£12.47) - £292.43

Clearway - £263.20

Reporting officer's expenses - August 2007 - April 2008 - £199.80

Allianz Insurance - £454.35

15. Correspondence

ERYC StreetScene - schedule of works. Thanks were extended to Cllr Mrs Banks and Cllr Mrs Putnam for ensuring that issues were raised with the StreetScene team.

Independent Reconfiguration Panel Review in Scarborough and North East Yorkshire - NHS

Humberside Police Panel meeting - 19 June at Brough Primary School

East Riding of Yorkshire NHS - Health News

HUMBRELLA

North Ferriby Parish Council - issues regarding Long Plantation

Email re Brough Babes (Lifestyle Team). It was agreed that the Clerk should forward this information to our East Riding Councillors for further information.

Email from Elaine Young regarding the Parish Council Code of Conduct. It was agreed that the Clerk could forward a copy of the Code of Conduct to Mrs Young.

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

It was reported that the bollards at the top of Temple Walk had been dug up - this to be reported to the StreetScene team for action.

It was reported that a lamp post on the A63 had been cut down and left in the hedge. An operative from the Highways Agency was seen on site and an assurance was given that removal of the damaged post and its replacement were in hand. The remedial work has now been completed.

It was reported that one of the two kerb stones supporting the ramp into the beck by the Church Hall (Beckside/Creyke Lane) had been knocked out of position and was in need of repair. The Clerk was asked to arrange this with East Riding Council. [The other kerb stone supporting this ramp has now been knocked out of position].

17. Date of next meeting

Tuesday 24 June 2008