

Tickton & Routh

Parish Council

DRAFT Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 20 November 2017

Present: Councillor Caley (in the Chair)
Councillors: Lenton; Morris; Oliver; Riley; N Walker; Webster & Wells
Ward Councillor Pollard (*Agenda items 1-4, 8; Minute Ref. 162-4,167/17*)

Apologies: Councillors: Greenwood; Sinkler & T Walker

Absent: No-one

Public: Two members of the public in attendance

Minute Taker: Mrs M Middleton – Clerk

162/17	<p>Part I - PUBLIC FORUM – Two members of the public attended the meeting in relation to planning application 17/03440/PLF - Fernleigh 220 Hull Bridge Road - Erection of an extension and timber decking to rear, construction of chimney, erection of gates and erection of a detached garage with room above following demolition of existing garage; both were against the application. One member of the public presented their views and comments have been submitted to ERYC Planning Department. The Parish Council considered the views presented and agreed the response made to ERYC (Minute Ref.170/17). Cllr N Walker and the Clerk were thanked by the members of the public present.</p>
163/17	<p>DECLARATION OF INTEREST Cllrs Caley, Lenton and Wells as representatives of All Saints Church declared a non-pecuniary interest in agenda item 13 (<i>Minute 173/17 refers</i>).</p>
164/17	<p>MINUTES RESOLVED: The minutes of the meeting of the 16 October 2017 are signed as a true and correct record.</p>
165/17	<p>CLERKS REPORT The monthly update and activity report was circulated for information. The following was noted; Parish Transport Champion Training scheduled for October 2017 is being redesigned and will be offered early 2018.</p> <p>Correspondence The following correspondence was noted at the meeting;</p> <p>a) Resident - Automatic number plate recognition cameras – A1035 b) ASB Six Month Statistics - Tickton & Routh c) ERNLLCA: October Newsletter & Good Councillor Training Expressions of Interest d) ERNLLCA: Council tax referendum principles e) ERNLLCA: Inspiring Rural Communities Together Conference 2017</p> <p>f) Resident – Overhanging tree Resolved: It was agreed that the Clerk arrange for ERYC to visit with a view to reducing the height of the tree or total removal as deemed necessary.</p> <p>g) Weel Common – request for play equipment, no horse riding sign and vehicle access Resolved: It was agreed that play equipment be reviewed when the climbing frame is no longer fit for purpose. There are no restrictions on horses using common land. Consent relating to Planning Application 15/02990/PLF is granted to allow contractors access over Weel Common and that any damage will be made good on completion of building works.</p> <p>h) Beverley Minster 9 December 2017 Resolved: It was agreed that Cllr Sinkler be invited to attend on behalf of the Parish Council.</p> <p>i) ERYC - Review of Internal Drainage Boards (IDBs) - Recommendation Action No. 11 Consider that IDBs and town/parish councils within known flood risk areas be encouraged to work together to form riparian owner working groups and raise awareness of riparian ownership.</p>

	<p>Resolved: It was agreed that John Church be invited to attend the Annual Parish Meeting.</p> <p>j) ERNLLCA: NOMINATIONS - Direct Elections to NALC Smaller Councils' Committee Resolved: It was agreed that Cllr Wells submits an application for consideration.</p> <p>k) Estimate of Rough Sleepers: Between 2am – 6am 22.11.17 Resolved: It was agreed that the Clerk complete and return form to ERYC.</p> <p>l) Consultation - Proposed Definitive Map/Statement Modification Footpath 3 Resolved: No objections.</p> <p>m) East Riding and Hull Site Assessment Fact Check Document The documentation was reviewed, and the form completed. Resolved: It was agreed that the Clerk return form to ERYC.</p>
166/17	ENFORCEMENT ISSUES – No comments.
167/17	<p>ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – Ward Councillor Pollard was in attendance.</p> <p>a) Scott’s Garth – Overhanging Cherry Trees (<i>Minute 133/17 refers</i>) The offending trees have been removed by ERYC.</p> <p>b) Reflective Bollards – Weel Road (<i>Minute 133/17 refers</i>) ERYC Highways has replaced the reflective bollards that were damaged by their grass cutter.</p>
168/17	PUBLIC CONSULTATION – No comments.
169/17	<p>COMMUNITY SAFETY</p> <p>Criminals recently caught in Tickton have been prosecuted.</p> <p>Please be aware of scam emails, social media and telephone calls that appear to come from the police or banks; please do not give out bank details or follow their instructions. If you are unsure of the origin of the caller always take their name and call back using their official telephone number.</p>
170/17	<p>PLANNING</p> <p><u>Planning Decisions</u></p> <p>17/03013/PLB – Tickton Grange – Erection of a pavilion structure in hotel grounds – <i>Planning Permission not required</i></p> <p>17/01177/PLF - Creme D Or Limited Weel Road Tickton - Erection of an extension to existing factory and alterations to existing vehicular access - <i>Permission Granted; 6 conditions</i></p> <p>17/03151/TPO - Larches Chestnut Mews Tickton - TPO ORDER 1994 (REF:100) A1: T1 Pine; remove due to root damage to pavement, T2 Cherry; remove to lack of amenity value, T3 Silver Birch; crown reduce by 2-3m to allow more light into garden, T4 silver birch; crown reduce by 2-3m to allow more light into garden, T5 Silver birch; crown reduce by 2-3m to allow more light into garden – <i>Permission Granted</i></p> <p><u>Planning Applications</u></p> <p>17/03314/PLF Land And Buildings To The West Of The Grange, Carr Lane, Weel - Conversion of redundant agricultural building to a dwelling, removal of lean-to building and reinstate former access Resolved: No objection, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</p> <p>17/03411/OUT - 1 And 2 Weel Road Tickton - Outline - Erection of two replacement dwellings following demolition of 2 existing dwellings (access and layout to be considered) (revised scheme of 16/02114/OUT) Resolved: Whilst the parish council have no objection to the demolition of the existing building and support an application to replace these buildings in principle there are concerns about the location of the planned redevelopment due to the inadequacy and scale of the plans submitted. Any approval given to this outline application must make it clear that future plans must address all issues raised by the Internal Drainage Boards and the Environment Agency and that a full scoping study for Bats must be completed</p> <p>17/03068/PLF - QD Commercial Group Ltd - Cherry Lane Garden Centre Hull Bridge Road Tickton - Continued use of land as staff/overflow car park Resolved: No comment.</p> <p>17/03440/PLF - Fernleigh 220 Hull Bridge Road - Erection of an extension and timber decking to rear, construction of chimney, erection of gates and erection of a detached garage with room above following demolition of existing garage Resolved: The Parish Council strongly object due to;</p>

	<ul style="list-style-type: none"> • The overdevelopment of the floor space • The tarmac driveway and patio being of non-permeable materials • The impact of the visual amenity from both Hull Bridge Road and Swinemoor Pastures • The impact of the privacy of neighbouring properties owing to the height of the second storey as a result of glazing • The proposed garage is disproportionate to the property and is not within the curtilage. <p>Should the application be approved, the Parish Council strongly recommend that the following be considered;</p> <ul style="list-style-type: none"> • Any windows overlooking neighbouring property should be obscured • No work should commence until a report has been undertaken to include the protection of bats, newts and grass snakes • A septic tank soakaway percolation test undertaken • All hard surfacing should be permeable, and conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off • The garage should not be used as a permanent residence or dwelling • The garage be single storey and built closer to the building line <p>17/03738/PLF - Ferry Farm House 9 Carr Lane Weel - Erection of single storey extensions to rear following removal of existing conservatory Resolved: No objection, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</p> <p>17/02184/PLF - Tickton Grange Hotel - Conversion of existing barn to toilet/storage and existing outbuilding to function room ancillary to hotel Resolved: No objection, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</p> <p><u>Tree Preservation Orders</u> 17/03542/TPO - Tickton Grange Hotel - TPO TICKTON GRANGE - 1983 (REF:99) A1: Beech; 50% crown reduction, to encourage regeneration of declining tree. Resolved: The Parish Council strongly support the preservation of trees and agree to the recommendations of the Tree Officer.</p>
171/17	<p>GL CULLINGTON FIELD TENNIS COURTS & FENCING</p> <p>An update on work undertaken to date and the insurance quote was presented for consideration. Contractors have provided maintenance information MUGA surface and recommend purchasing mats to ensure footwear are clean, a blower tool to remove leaves and a product to treat moss. Members of the public have requested football/rugby posts. Fencing/gates and a water supply was considered for future development. ERYC Highways to supply road plainings to raise the path up to the MUGA.</p> <p>Resolved: It was agreed to proceed with the insurance (to include vandalism cover). Clerk to purchase mats, tools, signs and source quotes.</p>
172/17	<p>STANDING ORDERS</p> <p>At the Code of Conduct training, ERYC recommend that ‘Public Forum’ be removed from the Agenda and that this be held prior to the start of a Parish Council Meeting.</p> <p><u>Pecuniary Interests</u> must be recorded in the Minutes and relate to matters in which a Cllr or their spouse/partner may profit or gain. Cllrs cannot discuss or vote on pecuniary interests.</p> <p><u>Non-pecuniary Interests</u> must be recorded in the Minutes that relate to a Cllr and any connections that they may have with their neighbour, friend, family, voluntary work or bodies to which they are a member. A Cllr has a non-pecuniary interest in a matter when it is likely to affect any of the bodies listed. Or, that the decision might reasonably be regarded as affecting the wellbeing or financial position of themselves, a relevant person or family member. Once disclosed, Cllrs can discuss and vote on non-pecuniary interests and this must be clearly recorded in the Minutes.</p> <p>Resolved: It was agreed that the Standing Orders and future Agenda be amended to reflect the above.</p>
173/17	<p>FUNDING APPLICATION</p> <p>An application for funding from All Saints Church, Routh was presented for consideration.</p> <p>Resolved: It was agreed that this application be rejected based on the ERNLLCA Advisory Note 020: Financial support to local parish church. The Clerk to contact ERNLLCA for further guidance.</p>

174/17	<p>FINANCES</p> <p>The monthly Financial Statement was received and approved.</p> <p>Payments - The following payments were presented for approval at the meeting;</p> <ol style="list-style-type: none"> 1. MKM BS (Beverley) – Playground Bark/Tools - £212.99 + VAT 2. East Riding Group Ltd – Grass Cutting - £212.24 + VAT 3. I Brice – reimbursement – Tools - £20.05 (incl. VAT) 4. M Middleton – reimbursement – Office supplies, Locks/Keys - £77.75 (incl. VAT) 5. Fosse Contracts Ltd – Resurfacing Tennis Courts - £23,500 + VAT 6. Salaries <p>RESOLVED: The above payments were approved.</p> <p>Income Received: Nat West - Bank Interest – 0.08p</p>
175/17	<p>2018-19 Proposed Projects/Budget</p> <p>Amended figures were presented from East Riding Group that include an additional 16 cuts to Weel Common and a price increase. This remains cost effective and it was agreed that the service provided is of a good standard.</p> <p>Resolved: It was agreed that East Riding Group be commissioned to undertake the third year of the Contract. Clerk to include a proposed bus shelter and arrange a Personnel Meeting to consider salaries. Cllrs to forward further proposals for 2018/19 to the Clerk.</p>
176/17	<p>There being no further business the meeting closed at 10.30 pm. The next ordinary meeting of the Parish Council is scheduled for 11 December 2017 at 7.30pm</p>

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Chair: Tickton and Routh Parish Council Date