

Tickton & Routh Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 16 March 2020

Present: Councillor: Caley (in the Chair)
Councillors: Lenton; Oliver; Riley; N Walker & T Walker

In Attendance: Ward Councillors: Gateshill (Agenda item 1-4); Minute Ref.044-047/20)

Apologies: Councillors: Hadley, Mathison & Sinkler

Absent: Councillor: Fogarty

Public: Two members of the public were in attendance

Prior to the meeting commencing, two members of the public attended the Public Forum in relation to Agenda item 13. (Minute Ref. 056/20).

044/20	APOLOGIES – recorded.
045/20	DECLARATION OF INTERESTS – None recorded.
046/20	MINUTES Resolved: The minutes of the meeting of the 10 February 2020 were approved as a true and correct record.
047/20	WARD COUNCILLORS REPORT Ward Councillor Gateshill confirmed that the appeal hearing relating to Land North West Of Red Cottage 1 Weel Road Tickton is to be heard at 10:00am on 23 April 2020 at East Riding of Yorkshire Council, County Hall, Cross Street, Beverley, HU17 9BA.
048/20	COMMUNITY SAFETY Cllr T Walker reported that crime is down 3% on this time last year and updated on Operation Galaxy and Galileo. To report crime please contact Humberside Police on 101 (non-emergency) and 999 (emergencies only). To pass on information that may be of interest, but not to report crime, residents can email: ticktonandweelnwg@gmail.com
049/20	CLERKS REPORT
1.	The Clerk reported the following resolutions as completed; 051/19 Noise following ERYC works to A1035 Hull Bridge and close. Correspondence has been received which confirmed that recent work undertaken by ERYC on the bridge has rectified noise levels. Item closed. 179/19 10. Routh Wind Farm Community Fund: Customer Survey – completed. Item closed. 206/19 166/19 Planning & Property Matters – Item closed. 009/20 8. Planting of new trees within the Parish – included on Parish Appraisal. Item closed. 018/20 Tickton Pre-school Community Garden Agreement – actioned. Item closed. 032/20 5. ERYC: PSPO Training – postponed. Item closed. 033/20 2. 20/00200/PLF – submitted. Item closed. 037/20 Joint Meeting re: Flooding Issues & Local Plan Review – actioned. Item closed. 038/20 Community Led Housing Working Group – actioned. Item closed.
2.	The Clerk reported the following resolution updates; <ul style="list-style-type: none"> • 027/19 Councillor Vacancy – no applicants have been received to date. • 007/20 2. Grant Funded Development (167 & 193/19) The Bike Shelter and Community Seating project is now completed. The final 50% grant funding from the Routh Wind Farm will be invoiced once contractor payments have cleared the bank account. • 020/20 Defibrillator Group – additional signage is no longer required. Resolved: The PC to liaise with the Defibrillator Group to ascertain the future of the unit currently located at Springdale Farm Shop. • BT Consultation The two payphones are to remain, but if not used it is likely that they will be removed in the future. Resolved: The PC to request that the payphones are cleaned and painted. • 030/20 2. War memorial (032/19 & 158/18)

	<p>The Clerk confirm that the Routh Wind Farm Community Chest fund has award £500 towards the renovation and cleaning of the War Memorial. Three quotes were considered.</p> <p>Resolved: The PC appointed WP Everingham & Sons Ltd to undertake the work at a cost of £700 plus VAT.</p>
3.	<p>To record matters actioned by Clerk under delegated authority;</p> <ul style="list-style-type: none"> Public Footpath at Weel overgrown - reported to ERYC
050/20	HANDYMANS REPORT – None recorded.
051/20	<p>CORRESPONDENCE</p> <ol style="list-style-type: none"> Resident: Nomination for Awards Resolved: The PC to nominate Liz Hallett for UK Honour Awards The Play Inspection Company: Annual Reports & Report Order Acknowledgement for February 2021 It was reported that the play equipment is in good order and any identified work is very low or low risk. Environment Agency: Stakeholder February Newsletter – noted. ERYC: VE Day 75th Anniversary Community Fund – noted. ERYC: Tour de Yorkshire Community Fund 2020 – noted. ERYC: East Riding of Yorkshire Payphone removal consultation BT has confirmed the payphones located in Tickton will continue to remain. BT may look to remove the kiosks in the future if there is little use. ERYC: February Cabinet Newsletter - noted. ERYC: Town and Parish Council Charter Consultation – noted. ERNLLCA: February Newsletter – noted. ERNLLCA: Corona Virus – discussed under Minute Ref. 062/20.
052/20	PLANNING
1.	Planning Decisions - None received
2.	<p>Planning/Tree Applications 20/00522/CLE - The Homestead, Carr Lane, Weel - Certificate of lawfulness for an existing detached dwelling and garage without any occupancy restriction Resolved: Refusal on the basis of agricultural occupancy.</p>
3.	<p>Planning Appeals 20/00001/REFUSE – Land North West Of Red Cottage 1 Weel Road Tickton - Change of use of land to gypsy caravan site and storage of vehicles, machinery and equipment within existing barn including hardstanding, construction of earth embankment and erection of ancillary amenity block (part retrospective). Resolved: To request that Planning Inspectorate take into consideration that the resident has dug a dyke around the plot which appears to be to support drainage on the site which would indeed suggest that this is an area of high flood risk inappropriate to caravans being sited on it.</p>
4.	<p>T&RPC Planning Committee 19/04028/PLF – Fernleigh, 220 Hull Bridge Road, Tickton - Construction of dormer window to front, and roof lights to existing side roof slope, and alterations to the previously approved rear balcony, and alterations to the western side elevation of extension approved by 17/03440/PLF and 18/02419/VAR - AMENDED PLANS AND DESCRIPTION. Resolved: The comments submitted by the Planning Committee were recorded as follows; Strongly object and call in;</p> <ul style="list-style-type: none"> Loss of privacy to neighbouring properties due to the elevation of the windows Development overbearing, out of character with existing properties and outside of the building line Consideration be given to the roof remaining as approved by ERYC Planning Department And, to consider comments submitted from members of the public to ERYC Planning Department <p>If approved, the following conditions be adopted;</p> <ul style="list-style-type: none"> All windows above 1.8m be fitted with obscure glass Suitable water attenuation plans to mitigate the impact of surface water run-off.
053/20	<p>ENFORCEMENT Red/Green Cottages – refer to Minute Ref. 052/20 3.</p>
054/20	<p>PUBLIC CONSULTATIONS Alamein Barracks Draft Masterplan SPD consultation – deferred.</p>
055/20	MOTIONS PROPOSED BY COUNCILLORS - None received.

056/20	JOINT FLOODING ALLEVIATION MEETING Cllr N Walker updated on the progress at the meeting on the 26 February 2020. The Group planned to prepare an agenda for the meeting with Graham Stuart MP on the 27 March. Resolved: The PC approved the Terms of Reference with an amendment that T&RPC to retain the Chair.
057/20	COMMUNITY LED HOUSING WORKING GROUP Cllr N Walker updated on the progress at the meeting held on 11 March 2020. Resolved: The PC approved the Working Groups recommendations including; 1. To create a CLH Facebook page 2. Cllr Oliver and Clerk to liaise and put together the parish appraisal and share with the PC for approval 3. Draft CLH Consultation document.
058/20	ROUTH WIND FARM REPRESENTATIVES Resolved: The PC approved the Terms of appointment as agreed under Minute Ref. 163/19.
059/20	PARISH TRANSPORT CHAMPION Resolved: The PC approved the Terms of appointment.
060/20	ANNUAL PARISH MEETING 23rd March 2020 – This meeting may be postponed due to the Coronavirus.
061/20	FINANCE A
	1. The Financial Report to 29 February 2020 was received. 2. Payments: 1. Tickton Village Hall - Room Hire - £30.00 2. MKM Building Supplies Ltd - Planter Materials - £37.77 + £7.55 VAT 3. The Play Inspection Company Ltd - Annual Inspection - £202.50 + £40.50 VAT 4. L&K Warcup Construction Ltd - Community Seating Installation - £2,559.00 + £511.80 VAT 5. ERVAS – Payroll/Pension Processing - £47.00 6-8. Salaries, Pension & HMRC – PAYE 3. Income: Bank Interest - £1.48 Resolved: The financial report, payments and income were approved.
062/20	Corona Virus (COVID-19) In order to ensure that business can continue to be transacted if meetings of the Council cannot take place the High Consequence Infectious Disease Policy was considered. Resolved: The PC approved and activated the High Consequence Infectious Disease Policy.
PRIVATE SESSION (PART II)	
063/20	STAFFING MATTERS Resolved: Salaries and pension were approved. Community Led Housing: The additional 3 hours worked by the Clerk was authorised for payment in April 2020.
064/20	Date of Next Meeting(s): The next Ordinary Meeting of the Parish Council will be held on Monday 20 April 2020 at 7.30pm . The Annual Parish Meeting will be held on Monday 23 March 2020 at 7:30pm

The Minutes were signed as an accurate record at the meeting held on the 16 July 2020.