

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

12 October 2020

You are summoned to attend a meeting of Tickton & Routh Parish Council, which will be held remotely via Zoom in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Monday 19 October 2020** following the public participation session at 7:30pm.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

If members of the Public have a Query or a Matter that they would like to bring to the attention of the Parish Council then they are welcome to contact the Clerk by email. Members of the Public who wish to attend the meeting must email the Clerk to the Council by 4pm Friday 16 October 2020 to request the link.

PUBLIC PARTICIPTION SESSION

AGENDA

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST
3. TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
4. TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21 SEPTEMBER 2020
5. TO RECORD RECEIPT OF CO-OPTION APPLICATION TO THE COUNCILLOR VACANCY
6. COMMUNITY SAFETY
 - 6.1 To receive update from NHW and Police in attendance
7. PLANNING
 - 7.1 **Planning Applications** to consider and respond to applications received from ERYC;
 - 7.1.1 [20/02919/PLF](#) - Riverside House, Weel Road, Weel - Erection of a single storey extension to rear with roof terrace over and associated external spiral staircase
 - 7.2 **Planning Decisions** received from ERYC;
 - 7.2.1 [20/02638/STVAR](#) – Land West Of Glebe Farm, Carr Lane, Routh Carrs – Variation of Conditions 1-7 of planning reference 20/01637/STPLF – **Approved.**
 - 7.2.2 [20/02614/TPO](#) – 133 Main Street, Tickton – TPO – TICKTON ORDER – 1994 (REF 100) A1 – Fell 1 no. Hornbeam tree (T1) due to close proximity to houses and concerns for future damage to the property – **Approved.**
8. PLANNING ENFORCEMENT – None.
9. CONSULTATIONS – To record and/or approve the response to the Planning White Papers;
 - 9.1 [Planning for the future](#) - the planning white paper
 - 9.2 [Transparency and competition: a call for evidence on data on land control](#)
10. MOTIONS PROPOSED BY COUNCILLORS
 - 10.1 Cllr Hadley proposes that the PC considers contacting ERYC in the first instance to establish if they have plans or are able to renew/add equipment at the Orchard playground.
 - 10.2 Cllr Oliver proposes that the PC considers requesting ERYC to determine all planning applications based on the pre-existing Local Plan.
 - 10.3 Cllr Oliver proposes that the PC considers applying to the Woodland Trust in Autumn 2021 to replenish PC owned trees.

- 11. TO RECEIVE WORKING GROUP REPORT AND AGREE ANY RECOMMENDATIONS;**
 11.1 Community Led Housing
 11.2 Joint Flood Alleviation
- 12. OTHER MATTERS**
 12.1 To approve request from Tickton Primary School to use the MUGA at GL Cullington Field.
 12.2 To record £50 donation from Pro Skills Football Training and to approve the renewal of the yearly agreement for use of GL Cullington Field.
 12.3 To approve dates to display the silent silhouettes at the War Memorial and Councillor/s to lay the Wreath taking into consideration any social distancing restrictions due to the Coronavirus.
 12.4 To note insurance provision for trees on PC owned and maintained land.
 12.5 To receive correspondence from resident re: Trees in The Field Behind the Village Hall
 12.6 To approve quotes to install the Outdoor Gym Equipment and match funding.
 12.7 To approve quotes to undertake the 2021/22 Grounds Maintenance contract.
 12.8 To request that members present any potential projects and costings at the November meeting for consideration within the 2021/22 budget setting process.
 12.9 To approve the process for the Finance & Grant Committee to prepare the draft budget.
- 13. TO NOTE CORRESPONDENCE RECEIVED**
 13.1 ERNLLCA Newsletter and District Committee Meeting – 7pm, 20 October 2020 via Zoom.
 13.2 ERYC – COVID 19 information
- 14. CLERKS REPORT**
 14.1 To dispose of resolutions completed
 14.2 To update on outstanding resolutions and approve actions to progress
 14.3 To record any decisions made under delegated authority since the Ordinary meeting on 21 September 2020
- 15. FINANCE**
 15.1 To receive the Finance and Budget Monitoring Report
 15.2 To approve payments presented and record income received;

Payments	Gross £	Net £	VAT £
East Riding Group Ltd - Grass Cutting	382.28	76.46	458.74
MKM BS (Beverley) Ltd - Play Bark	347.70	69.54	417.24
ERYC - Printing/Supply - CLH/Parish Appraisal	629.44	125.89	755.33
Fenland Leisure Products Ltd - Safety Surface Repair Kit	202.00	40.40	242.40
Salaries, pension & reimbursements	1,252.84	0.83	1,253.67
Income			
Nat West – Bank Interest	0.09	0.09	0.00
ERYC - Precept	16,387.50	16,387.50	0.00

PRIVATE SESSION (PART II): In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press were excluded from the meeting for the discussion of the following exempt business.

- 16. STAFFING MATTERS**
 16.1 To approve salaries, pension and reimbursements.
- 17. DATE OF NEXT MEETING:** The next Ordinary Meeting of the Parish Council will be held on **Monday 16 November 2020** at 7.30pm via Zoom