

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

10 November 2021

You are hereby summoned to the Ordinary Meeting of Tickton and Routh Parish Council which will be held after the Public Forum on **Monday, 15 November 2021 at 7:30pm** in the Main Room, Village Hall, Tickton

Michelle Middleton

Michelle Middleton (Clerk to the Council)

PUBLIC FORUM

Members of the public may make recommendations about matters to be discussed at the meeting or other items of public interest.

Albanwise Synergy: Field House Solar Proposal – To receive presentation.

AGENDA

1. **APOLOGIES** - To receive apologies for absence. **Cllr S Dickson and Cllr R Vickers**
2. **DECLARATION OF INTEREST** – The Parish Councils (Model Code of Conduct)
To record any declarations of interest by any Member in respect of items for discussion on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
3. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT**
4. **MINUTES**
To approve the minutes of the Parish Council meeting held 18 October 2021.
5. **COUNCILLOR VACANCY FOR THE PARISH OF TICKTON**
6. **COMMUNITY SAFETY** - To note any incidents/crimes reported.
7. **PLANNING**
 - 7.1. **Planning/Tree Applications** – to consider and agree response to the following application(s) and any that are received after publication of agenda;
 - 7.1.1. **21/03831/VAR** - Little Storkhill Farm, 223 Hull Bridge Road - Variation of condition 16 (approved plans) of planning permission 18/04042/PLF (Conversion of existing building and erection of link extension to create dwelling and erection of 4 dwellings following cessation of existing HGV operation and removal of existing buildings) to allow alterations to layout of Plot 4
 - 7.2. **Planning Decisions** – to note any decisions received from ERYC.
 - 7.2.2. **21/03150/PLF** – Yorkshire Plant Limited, Weel Road, Tickton – Siting of 2 steel containers to be used as offices, construction of a steel framed canopy over existing machinery service area and erection of a security fence with access gates (retrospective application) – **Approved**.
 - 7.3. **Planning Enforcement** – To consider any enforcement matters.
8. **CONSULTATIONS**
 - 8.1. Rough Sleepers in the East Riding of Yorkshire (Night of Wednesday 17th November 2021.)
 - 8.2. Planning Inspectorate: Application by RWE Renewables UK Swindon Limited (the Applicant) for an Order granting Development Consent for the Dogger Bank South Offshore Wind Farms (the Proposed Development). (Consultee comments by 8 December 2021)
9. **MOTIONS PROPOSED BY COUNCILLORS**

9.1. Cllr Oliver proposes that the PC consider planting an oak tree on GL Cullington Field for Queens Platinum Jubilee.

9.2. Cllr Pugh proposes that the PC consider requesting ERYC to reconfigure the slope that appears to restrict surface water drainage allowing it to collect and block the footpath near to the school car park.

9.3. Cllr Vickers proposes that the PC consider approving First Aid training provision through ERVAS @ £175.00 for a 3-hour session for up to 12 residents.

10. FLOOD ALLEVIATION – To receive any updates and approve actions.

11. WORKING GROUPS & PC REPRESENTATIVES – To receive any updates and approve actions.

11.1. Community Led Housing

11.2. Parish Development – the working group proposes that the PC consider;

11.2.1. accepting ERYCs donation of a ‘Chatty bench’; a traditional bench on the grass verge on the corner of GL Cullington Field, Main Street and to approve installation @ a cost of £295 + VAT.

11.2.2. installing the Tickton village noticeboard on Carr Lane to the side of the Methodist Chapel @ at cost of £95.00 + VAT.

11.3. Young People’s Provision

11.4. Routh Wind Farm Community Fund - To record that Phillip Milne was elected Chairman. One application has been received for the vacancy due in May 2022.

11.5. Defibrillator Group – To note that the clerk has been invited to attend the next Committee meeting to review documentation.

12. PARISH MATTERS

12.1. Community Library – To consider delegating to the Parish Development Group to research and to propose a recommendation to full council.

12.2. Whirlybird Roundabout (Village Field) – To consider and agree actions.

12.3. Climbing Frame (Weel) – To consider independent safety inspection and agree actions.

12.4. Basket Swing (GL Cullington) – To approve replacement parts identified in the annual play inspection including chain, shackles and nest seat (purchased as one unit) @ a cost of £510.60 + VAT.

12.5. FITTA-U Group Outdoor Gym Equipment – clerk to update

12.6. Annual Playground Inspection September 2022 – To consider and approve rolling repeat order at a cost of £218.85 + VAT.

12.7. Tickton Pre-school & Playpals Community Garden Agreement Renewal – To review and approve.

13. CORRESPONDENCE – To consider and approve any actions relating to;

13.1. ERNLLCA Newsletter, NALC Newsletter and Bulletin.

13.2. ERNLLCA Training including Breakthrough Communications, Planning; Cllr N Walker attending Planning Enforcement & Appeals on 12.1.2022 at a cost of £20.

13.3. Humber and Wolds Rural Actions Newsletter

13.4. Newbald Parish Council – To support NPC in a Joint Complaint letter to ERYC.

14. GOVERNANCE

14.1. Code of Conduct – To review and consider adopting the revised Code of Conduct from ERYC.

14.2. Death of a Senior Figure Protocol – To approve.

15. CLERKS REPORT

15.1. To ratify Delegates Decisions - Appendix A

15.2. To receive updates on outstanding resolutions and consider any actions to progress - Appendix B

15.3. To dispose of resolutions completed - Appendix C

16. FINANCE

16.1. Tickton Village Hall Community Christmas Event – To consider and approve grant application.

16.2. Finance & Budget Monitoring Report - To receive and approve.

16.3. Income & Payments - To note Income received & approve Payments presented

Payments	Net	VAT	Gross
East Riding Group Ltd – Grounds Maintenance	382.28	76.46	458.74
Tickton Village Hall – Room Hire	17.00	0	17.00

Addplant Ltd – HERAS fencing	18.90	3.78	22.68
Getextra – Website hosting and email	264.00	52.80	316.80
Staff costs and reimbursements	1008.17	0.55	1008.72
Income			
ERYC – RWF Grant (Street Light and Community Garden 100%)			5231.48
Nat West – Bank Interest			0.08

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.

17. STAFFING MATTERS

- 17.1.** To approve salaries, pension and reimbursements presented in the Financial Report.
- 17.2.** To review and approve 2022-23 salaries.
- 17.3.** To approve the Clerk’s home working allowance.

18. DATE OF NEXT MEETING(s): The next Ordinary Meeting of the Parish Council will be held on Monday, 13 December 2021 at 7.30pm at Tickton Village Hall.