

Tickton & Routh Parish Council

Minutes of the **Ordinary Meeting** held on **Monday, 17 January 2022** at 7.30pm held in the Main Room, Tickton Village Hall, Main Street, Tickton.

Present: Councillor: Sinkler (in the Chair)
Councillors: Caley; Cross; Dickson; Hadley; Oliver; Pugh & Vickers

In Attendance: Ward Councillors Gateshill (Agenda items 1-3/Minute 001-003/22)

Apologies: None

Absent: Councillors: Lenton; N Walker & T Walker

Public: No members of the public were in attendance.

001/22 APOLOGIES – None received.

002/22 DECLARATION OF INTEREST – None recorded.

003/22 TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT
Ward Councillor Gateshill presented the ERYC Parish & Town Charter.

004/22 MINUTES
Resolved: The minutes of the Parish Council meeting held 13 December 2021 were approved as a true and correct record.
The draft Minutes of the Recreation Ground Trust meeting held on the 13 December 2021 were noted.

005/22 COMMUNITY SAFETY – None recorded.

006/22 PLANNING

1. Planning/Tree Applications – None received.

2. Planning Decisions

a) **21/03568/VAR** – High Farm Country Park, Main Road – Variation of Conditions 4 (use classes), 5 (amounts of floor space) and 12 (approved plans) of planning permission 20/02225/PLF (Erection of a building for use as sales office, reception, cafe, takeaway and shop and change of use of land to bowling green) – **Approved.**

b) **21/04184/TCA** – St Pauls Church, Main Street – TICKTON CONSERVATION AREA – Fell 1 no. Cherry tree (T1) in cemetery of church due to requirement of ground for future graves – **Approved.**

3. Planning Enforcement

High Farm Country Park

Resolved: The Parish Council agreed to request ERYC to confirm that planning consent has been granted for the 2no. static mobile homes sited at High Farm.

4. Planning Inspectorate

Application by RWE Renewables UK for an order Granting Development Consent for the Dogger Bank Offshore Wind Farms - Formal Withdrawal of Applicants request for a Scoping Opinion – noted.

007/22 CONSULTATIONS

1. ERYC: Rights of Way Improvement Plan Consultation (closing date 31.3.22)

Resolved: The Parish Council delegated the response to the Rights of Way Improvement Plan Consultation to the Parish Development Working Group in consultation with the Parish Council.

2. ERYC: Enhanced (Bus) Partnership Plan & Scheme Consultation

The Parish Transport Champion responded to the consultation based on the Parish Appraisal findings. It was noted that the Plan raised concerns relating to the traffic congestion levels experienced on the bus routes including the eastern approach from Hornsea (A1035). A map contained within the Plan report stated that this road as being above 100% stress.

008/22 MOTIONS PROPOSED BY COUNCILLORS – None received.

009/22 FLOOD ALLEVIATION – No updates to report.

010/22 WORKING GROUPS & PC REPRESENTATIVES

1. **Community Led Housing** - No updates to report.
2. **Parish Development** – Cllr Vickers confirmed that improved information including timetables and access to community transport is now available on the Parish Council website, Post Office and All About Tickton Facebook page.
Resolved: The Parish Council agreed to continue to request EYMS to install timetables and in the meantime to laminate and display timetables on the bus shelters.
3. **Young People’s Provision** – Cllr Vickers confirmed that ERVAS continue to apply for funding.
4. **Defibrillator Group** – No updates to report.
5. **Village Hall** - No updates to report.

011/22 PARISH MATTERS

1. Winter Services

The Clerk reported that the final cost for the gritting services is £52 for all areas identified. The cost of the treatment will reduce to £44 per visit when the Village Hall has instructed the contractor to grit the Village Hall car park. The service was initiated on the 5 January 2022 and to date the Parish Council has received 8 visits.

Resolved: The Parish Council agreed to continue with the service and to continue to monitor and review.

2. FITTA Accessible Picnic Bench

It was noted that the bench has been installed on the Village Field.

3. ERYC Healthy Lifestyles Team

A request was received from ERYC to site a storage container on either the Village Field or GL Cullington in order to store equipment for use by community groups in the East Riding.

Resolved: The Parish Council refused the request.

012/22 CORRESPONDENCE

1. **ERNLLCA:** Newsletter, Project Management & Planning Training and new ERNLLCA website – noted.
2. **NALC:** NALC Newsletter and Bulletin – noted.
3. **ERYC:** The Queen's Platinum Jubilee Community Fund 2022

Resolved: The Parish Council agreed to prepare and submit a grant application to the ERYC Jubilee Community Fund 2022 for £500 towards the costs of purchasing a commemorative coin for children aged 0-11 years living within the Parishes of Tickton and Routh and to include any child attending Tickton Primary School, Tickton Pre-school & Play Pals and Fir Trees Nursery in the summer term of the Jubilee. The Parish Council agreed to match fund the remaining balance of costs. The project is dependent on securing grant funding.

The Parish Council welcome funding applications from local Community Groups planning to hold community events to commemorate the Queens Jubilee. The application process and further information will be shared locally with groups and will be available on the Parish Council website, noticeboards and All About Tickton.

4. ERYC: Town and Parish Council Charter

Resolved: The Parish Council adopted the Charter; the document was signed by the Chairman.

5. Residents (2): Speed Limit - Weel Village

Resolved: The Parish Council agreed to request that ERYC consider reducing the speed limits on Weel Road to 30 mph and in the Village of Weel to 20 mph to ensure the safety of pedestrians, vehicles and animals.

013/22 CLERKS REPORT

1. Delegates decisions since the meeting held on 13 December 2021;

ID	Description	Decision
1.	Swinemoor Pasture Gate	Informed Pasture Master that the latch and fittings on the recently installed gate need adjusting as the gate does not click shut. It would also benefit from a rubber buffer to reduce noise on shutting.
2.	Riverside Works	The toxicity of chimney smoke reported to PC – information passed

		onto ERYC.
3.	Churchfields Street Sign	Request to ERYC to consider repositioning the street sign at the entrance of Churchfields in order to improve visibility from the East for vehicles travelling onto Main Street.

2. The following updates were received on outstanding resolutions;

Min. Ref	Description
162/21	Proposed Community Library – to be considered by the Village Hall Management Committee at the meeting on 19.1.22
163/21 2. & 3.	Whirlybird Roundabout – order raised for new top unit and insurance claim submitted (Ref. No. reference 8662804).

3. The following resolutions were reported as completed;

Min. Ref	Description
121/20 3 a) & b)	Hull Bridge (Signage & Entrance Barriers) – ERYC repositioned signage and posts.
144/21 2.2.	Tickton Village Noticeboard – Carr Lane
156/21	Councillor Vacancy for the Parish of Tickton - Co-option and documentation completed.
158/21	21/04336/PLF – comments submitted to ERYC.
162/21 c) & d)	Hedgerow along the southern boundary of GL Cullington Field – ERYC issued a Licence granting permission to plant. The grant application was submitted to the Tree Council to fund this hedgerow planting scheme.
162/21 4.	Routh Wind Farm Community Fund – Rep. appointment and documentation completed.
162/21 5.	Defibrillator Group – Rep. appointment completed.
163/21 1.	Winter Services – Gritting PC land identified commenced 5.1.22.
163/21 3.	Ground Maintenance Contract 2022-23 (option to extend 3 years) – order raised.
164/21 3.	EYRC Overview and Scrutiny committee – Topic submitted.
164/21 12.	Resident: Proposed Solar Farm, Field House Farm – informed resident.
165/21 1.	Parish Council meeting room 2022 – informed the Village Hall.
165/21 2.	Covid-19 Omicron variant – documentation completed.
166/21 1. b)	Proposed Development 2022-23 – To approve once final costs.
166/21 2.	Budget 2022-23 – To approve Jan 2022.
167/21	Precept 2022-23 – To approve Jan 2022.

014/22 BUDGET & PRECEPT 2022-23

1. Tax Base

The final 2022-23 tax base for T&RPC is 652.9 Band D equivalent properties was noted.

2. Budget

Resolved: The Parish Council approved a budget of £35,127.

3. Precept

Resolved: The Parish Council approved a Precept of £34,000 and to allocate £1,127 from the General Reserves to balance the budget. The annual charge to Band D properties will increase by £1.41 to £52.08 (0.12p per month). The Chairman and Clerk signed the Precept Demand to submit to ERYC.

015/22 FINANCE

1. Tickton Village Hall – Community Christmas Event

The Grant Award of £420 was returned by the Village Hall as the event was cancelled due to the Coronavirus Omicron variant.

2. Finance, Budget Monitoring Report & Quarterly Bank Statements

Resolved: The Parish Council approved the financial reports and signed off the quarterly bank statements.

3. Income & Payments

Resolved: The Parish Council noted income received and approved payments presented;

Payments	Net	VAT	Gross
Addplant Ltd – HERAS Fencing	20.70	4.14	24.84
Tickton Village Hall – Room Hire x 4	61.00	0	61.00
L&K Warcup Construction Ltd – Tickton Noticeboard steel installation	95.00	19.00	114.00
Employment costs	980.67	0	980.67
Mr I Brice – Tickton Noticeboard Posts (reimbursement)	29.51	5.90	35.41
ERNLLCA – Allotment Training	50.00	10.00	60.00
East Riding Group Ltd – Winter Gritting	368.00	73.60	441.60
Income			
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.

016/22 STAFFING MATTERS

Resolved: The Parish Council approved employment costs presented in the Financial Report.

017/22 DATE OF NEXT MEETING(s): The next Ordinary Meeting of the Parish Council will be held on Monday, 21 February 2022 at 7.30pm at Tickton Village Hall.

The Minutes were signed as an accurate record at the meeting held on the 21 February 2022.