



DRAFT Minutes of the **Ordinary Meeting** of Tickton & Routh Parish Council held on **Monday, 17 June 2024** at 7:30pm held in Tickton Village Hall, Main Street, Tickton.

Present: Councillors: Sinkler (in the Chair); Caley; Cross; Dickson; Dodds; Hall; Hallett; Oliver; Robinson & Vickers.

In Attendance: The Clerk, Mrs Michelle Middleton.
Ward Councillor Paul Smith (Minute reference 032/24 – 034/24)
Humberside Police (Minute reference 032/24 – 037/24)

Apologies: Councillor Hall

Absent: Councillor Cross

Public: One member of the public.

One member of the public forum in relation to the Councillor vacancy (agenda item 5. Minute Ref.036/24).

032/24 **APOLOGIES** - To receive apologies for absence
Apologies received from Cllr Hall.

033/24 **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.
Cllr Caley and Cllr Sinkler declared a pecuniary interest in agenda item 9.3. (Minute Ref. 040/24 3.) due to ownership of land within the proposed development.

034/24 **TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT**
The Ward Cllr confirmed that a date has not yet been arranged for the Carr Lane Solar Farm application to be considered by the ERYC Planning Committee.
An update on the Routh Wind Farm Community Fund Panel meeting held in May was received and the Ward Cllr made recommendations for consideration.
The Ward Cllr reported that ERYC had cleared 460m of overgrowth from the A1035 cycle path towards Leven. Due to the cost of the work ERYC was unable to commit to additional works at this time. The PC recommended that ERYC consider using the quad bike to spray the edge of the paths and advised that farmers were restricted from hedge cutting between 1 March and 1 September.

035/24 **MINUTES**
To approve the minutes of the **Parish Council meeting held on 20 May 2024**.
RESOLVED: The minutes of the Parish Council meeting held 20 May 2024 were approved as a true and correct record.

036/24 **COUNCILLOR VACANCIES** - To consider any applications for co-option (2 vacancies) and sign declarations of acceptance of office.
RESOLVED: Kristina Robinson is co-opted Councillor. Cllr Robinson signed the declaration of acceptance of office, witnessed by the Clerk.

037/24 **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH (NHW)**
1. To note any incidents/crimes and reports.
Humberside Police reported no recent criminal activity in the parishes.
The PC requested that Humberside Police patrol the local play areas and to consider reporting any Public Spaces Protection Order infringements to ERYC.
2. Police and Crime Commissioner - Police and Crime Plan 2024-29 Consultation (ending 31 July).
RESOLVED: No comment.

038/24 PLANNING

1. Planning Applications – to consider the Planning Working Group recommendations and agree any additional response to the following application(s) and any that are received after publication of agenda. None received.

2. Planning Decisions – to note any decisions received from ERYC.

2.1. [24/00918/CLE](#) – **Storkhill Farm, Hull Bridge Road** – Certificate of lawfulness for the erection of a building for leisure use with occasional overnight stays (Re-submission of 23/01924/CLE) - **REFUSED**

3. Planning Appeals

No updates received.

039/24 PARISH MATTERS – To receive updates and agree any actions: -

1. Butt Lane Ditch

The Internal Drainage Board (IDB) were of the understanding that the ERYC Property Survey team were to survey the drains at the school to locate the source of this cross-connection issue, estimate for these remedial works and to source any funding to rectify this defect.

The IDB recommend a reduced diameter 75mm pipe be installed within or close to the proposed new manhole chamber to provide the flow restriction requested by the builder.

The builder granted permission to share contact details with the relevant Authorities to progress.

RESOLVED: Considering the information provided by the IDB, the PC agreed to advise ERYC to consult directly with the builder and riparian owners to progress the proposal and to keep the PC informed on any developments.

2. Highways

The PC noted that ERYC plan to undertake carriageway improvement works along Weel Road, between Weel Bridge and Weel village. The scheme will be undertaken over two phases with the first phase scheduled to commence on Monday 1 July 2024 and is expected to take approximately two weeks to complete. The proposed scheme involves widening various sections of the carriageway to address current overrun issues, in preparation for the surfacing works planned for December 2024. Further consultation regarding the second phase to be provided closer to the specified date.

3. Flood Risk

The PC noted the responses received from the Environment Agency, the Internal Drainage Board and the ERYC Portfolio Holder. The PC thanked Ward Councillor Wilcock for supporting the PC with the matters raised.

040/24 CONSULTATIONS – to consider the Planning Working Group recommendations in response to:

1. The Local Government Boundary Commission - ERY Ward Boundary Review (extended to 9.9.2024)
RESOLVED: To defer.

2. ERYC - East Riding Local Plan Update Examination Consultation (ending 25.6.2024)

RESOLVED: The PC agreed to the following consultation response:

[ERYC - Post Hearing Notes - Note 5: Gypsy and Travellers](#)

Tickton & Routh Parish Council support the ERYC proposal to reallocate the Gypsy and Travellers site at Cottingham to ensure pitch potential is maintained across the area.

[ERYC - Post Hearing Notes - Note 3: Flood Risk of site LEV-7 in Leven](#)

Tickton & Routh Parish Council support the ERYC proposal not including an area of FRZ1 in the allocations. If development were allowed on FRZ1 adjacent to FRZ3 the stringent requirements for surface water mitigation would not be enforceable and could potentially impact neighbouring villages.

[ERYC - Post Hearing Notes - Note 8: Explanation of Humber Extreme Water Levels \(2020\) Exam Document \(EXAM 23\)](#)

Tickton & Routh Parish Council note that the Environment Agency is still developing the Humber 2100+ Strategy to our flooding / Environment Agency documents. It may be prudent to await the full report on the Humber 2100+ Strategy before finalising any relevant aspects in the Local Plan.

[ERYC - Post Hearing Notes - Note 6: Affordable housing delivery for latest monitoring year \(2022/23\)](#)

Having provided more up to date information on the provision of Affordable Housing being built, it is clear that developments are falling well short of the level of Affordable Housing designated. Tickton &

Routh Parish Council agree that it would be prudent for the Local Plan to specify what steps the Local Authority will take to ensure Affordable Housing is actually built at an appropriate level.

[ERYC - Post Hearing Notes Note 4: The role of the Major Haltemprice Settlements and housing led regeneration in the City of Hull](#)

The collaborative working with Hull City Council, particularly if devolution goes ahead, should inform a transport plan update to upgrade the road from North Bransholme through to Routh (via Wawne).

In light of the above, and the uncertainties regarding responsibilities post devolution, should it be approved, Tickton & Routh Parish Council would recommend delaying any implementation of this Local Plan until the impacts of a combined mayoral authority are established.

The additional traffic already using this route is adversely impacting the road and in particular the junction with the already overburdened A1035 creating an additional need for traffic control or a roundabout. The importance of the A1035 cannot be stressed enough. Tickton & Routh Parish Council has already made enquiries of ERYC to establish whether this should be a national highways route which should include sections of dual carriage as it could be seen as an extension of the Leven Bypass. The additional housing already in place to the North of Hull has severely impacted traffic flows and increased accident risks such that traffic control at the junction with the A1035 is imperative.

3. RWE - Proposed Peartree Hill Solar Farm Consultation (ending 26.6.2024)

RESOLVED: To reiterate the PCs response to the Planning Inspectorate in November 2023.

The PC agreed response was that the proposal raised initial concerns regarding industrialisation of the landscape, the loss of valuable agricultural land and the burden on local infrastructure. The Parish Council is very concerned about the potential loss of large swathes of very productive agricultural land currently farmed by locals, employing local people, and providing crops into the local market. The area is flat, and the majority of the solar array would be visible from a) the main tourist routes and b) the Ancient Church at Routh. This would represent industrialisation of the landscape which is traditionally arable farmland. There are already at least 4 x 49MW solar farms within the local planning system within 3 miles of Tickton Parish boundary. Any addition to what is already approved would adversely impact parishioners' quality of life, visual amenity and sense of community which would most keenly be felt in Weel which would become a hamlet cut off from the countryside. Industrialisation of the area would have significant detrimental effects upon wildlife as vast swathes of the landscape would be fenced in by high security fencing making the normal passage of wildlife impossible. The construction of the planned development would place an unsustainable burden on the local infrastructure including the A1035 and link roads.

041/24 **CORRESPONDENCE** – To consider any response to:

1. **ERNLLCA:** Newsletter, Good Councillor Guide 2024, free training to support additional changes to public sector website accessibility coming up later this year. The Youth Engagement, available to Clerks only via SLCC.

It was noted that Cllrs Dickson and Dodds to attend the Introduction to Planning/ Enforcement and Clerk to attend updated Financial Regulations 2024 training.

2. **B&NHIDB:** Request to use noticeboards to display Notice Public Rights Annual Return 23/24 – noted.

3. **ERSCP:** East Riding Safeguarding Childing Partnership Newsletter – noted.

4. **ERYC:** Bouncy Castles and Similar Inflatable Devices Safety – noted.

5. **ERYC:** Town and Parish Councils - Joint Local Access Forum - 19 June 2024 – noted.

6. **Motorsport UK:** East Riding Stages Rally 2025.

RESOLVED: No comment.

7. **EA/Wildlife Trust:** Temporary closure of footpath at High Eske Lake/Pulfin Bog in August/September.

RESOLVED: To request further information relating to the scope of the work and to inform residents via website/AAT.

8. Any other correspondence received after publication of agenda (*to note only*)

8.1. **Resident:** Hull Bridge Road - Flooding - road, drive & garage.

8.2. **Humbers Wolds Action:** Good Neighbour Scheme.

042/24 **MOTIONS PROPOSED BY COUNCILLORS** – None received.

043/24 **DEVELOPMENT PROJECTS** – To receive updates and agree any actions: -

1. Replacement & Restoration of the Play Area 2023-24

1.1. To note completion of the installation of the replacement play equipment.

The PC noted the installation and thanked the contractor.

ACTION: The Clerk to investigate any suitable methods of preventing birds from perching on the swings.

1.2. To dispose of 3 toadstools, cylindrical frame & log run valued at £1,805.22 from the asset register.

RESOLVED: The PC approved the disposal of 3 toadstools, cylindrical frame & log run valued at £1,805.22 from the asset register.

1.3. To add frog springer, beam and toddler unit with slide valued at £10,162 to the asset register.

RESOLVED: The PC agreed to add the frog springer, beam and toddler unit with slide valued at £10,162 to the asset register.

2. Replacement of Tom Thumb Multi Play Unit 2024-25 – To consider accepting the RWF grant offer of £10k and consider applying to alternative funds for the remaining balance.

RESOLVED: The PC agreed to accept the RWF grant offer of £10k and to apply to other funds, including Do It For East Yorkshire, to secure the remaining balance.

RESOLVED: The PC nominated Cllrs Oliver and Sinkler to meet with the T&RPC appointed Routh Wind Farm Representations.

RESOLVED: The PC agreed for the Clerk to meet with Ward Cllr Smith and the Leven PC Clerk.

ACTION: The Clerk to contact Albanwise regarding the outstanding amendment to the Field View Solar Farm Community Benefit Agreement.

044/24 PC REPRESENTATIVE REPORTS

1.ERYC T/PC (Planning) Liaison Meetings - 13/18 June – To note Cllr attendance and receive any updates. Cllr Dodds updated the local and strategic plan.

ACTION: The Clerk to circulate training slides on receipt.

045/24 CLERK'S REPORT - To receive any other updates and to dispose of resolutions.

1. D-Day 80 Anniversary Event Report

It was noted that 120 residents attended the event in the Village Hall which included a fish and chip supper, 1940s music and quiz. Residents received a Light of Peace hand made by the FITTA group and joined members of the community on the field for the lighting of the beacon at 9:15pm. The International Tribute was read by the Church in Tickton accompanied by the Last Post and Reveille.

The PC received positive feedback from the D-Day events. The PC thanked the Clerk for the tireless hard work on planning and organising the well-received event and also thanked the volunteer team who made it possible.

1.1. To add Beacon valued at £495 to asset register.

RESOLVED: The PC agreed to add the Beacon valued at £495 to the asset register.

2. VE Day 80 8th May 2025 – Noted, Cllrs to consider proposing a motion at a future meeting.

3. Weel Climbing Frame (Minute Ref. 134/22 2.3.)

The Clerk reported that Weel residents had enquired about the progress of the climbing frame on The Common. Cllr Oliver and the Clerk to discuss the proposal with the Outdoor Spaces Society prior to progressing.

4. Yorkshire Pétanque

The Clerk reported that the Development Officer, Yorkshire Pétanque, had arranged to visit the new facilities and to meet the residents that play on a Monday.

046/24 FINANCE & GOVERNANCE

1. Financial Report/Payments – to approve payments and any presented after publication of agenda.

Payments	Net (£)	VAT (£)	Gross (£)
Delegated: Stuarts of Driffield - Additional Fish & Chips	400.00	-	400.00
Delegated: Mrs R Thompson - D-Day Singers	50.00	-	50.00
JRB Enterprise Ltd - Dog Bags (\$137)	410.90	82.18	493.08
SLCC - Membership	183.00	-	183.00
The Open Spaces Society - Membership	45.00	-	45.00
Streetscape Products & Services Ltd - Playground Equipment	11,495.00	2,299.00	13,794.00

Phoenix A/C & Bus Consult. Ltd - Payroll/Pension processing	36.00	7.20	43.20
Employment costs incl. HMRC + reimbursements	1,476.52	1.66	1,478.18
Tickton Village Hall – D Day Room Hire	100.00	-	100.00
Infiniti Test & Inspection Ltd – D Day Fire Extinguisher Hire	25.00	5.00	30.00
Mrs M Middleton - reimbursements D Day costs	169.93	23.94	193.87
Mrs M Middleton – reimburse Zoom Subscription	129.90	25.98	155.88
Income			
Nat West Bank Interest			12.15
ERYC - Final Stage Payment RWF Grant - Petanque Court			6,800.00
ERYC - RWF Grant D-Day Fish & Chips			750.00
HMRC - VAT Refund			7,924.02

RESOLVED: The payments presented were approved.

047/24 **PRIVATE SESSION (PART II)** - To consider resolving to exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) for the next item(s) on the agenda as it relates to confidential or staffing matters.

RESOLVED: Approved

048/24 To discuss the footpath and agreement.

Cllr Vickers outlined a proposal regarding the footpath for consideration.

RESOLVED: The PC approved the proposal and agreed for Cllr Vickers to progress matters raised under the agreement.

049/24 To discuss staffing matters.

RESOLVED: The PC agreed to progress staffing matters as recorded in the Confidential Report.

050/24 To approve employment costs presented in the Financial Report.

RESOLVED: Approved.

051/24 **DATE OF NEXT MEETING(s):** The Ordinary Council Meeting will be held at 7:30pm, Monday, 15 July 2024 in Tickton Village Hall.

Signed: _____ (Chairman) Date: _____