



Dear Councillors

You are hereby summoned to the Ordinary meeting of Tickton and Routh Parish Council which will be held in the Small Room, Tickton Village Hall on **Monday, 15 July 2024 at 7:30pm.**

PUBLIC FORUM

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

AGENDA

1. **APOLOGIES**
 1. To receive apologies for absence
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 on 17 June 2024.
5. **COUNCILLOR VACANCY** - To consider any applications for co-option and sign declarations of acceptance of office.
6. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH (NHW)** - To note any incidents/crimes and reports.
7. **ROUTH WIND FARM COMMUNITY FUND**
 1. To note vacancy for a Routh Representative.
 2. To receive report from appointed Representative(s) and to consider/agree any actions.
8. **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.
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. **24/01218/PLF – 1 And 2 Manor Farm Cottages, Meaux Lane** – Erection of two storey extension to rear and single storey extension to side following part demolition at rear of dwelling – **Approved.**
 - 2.2. **24/01123/PLF** – Evergreen, 296 Hull Bridge Road – Construction of replacement piers and motorised gates following demolition of existing – **Approved.**
 3. **Planning Appeals**
9. **PARISH MATTERS** – To receive updates and agree any actions: -
 1. **Highways**
 - 1.1. Shared cycle path - Leven to Beverley
 - 1.2. Weel Tip and Weel Road
 - 1.3. ERYC Expression of Interest – 20mph speed limit trial (1 August)
 2. Flood Risk
10. **CONSULTATIONS** – to consider a response to:
 1. **The Local Government Boundary Commission:** ERY Ward Boundary Review (extended to 09.09.24)
 2. **The Planning Inspectorate:** Dogger Bank D Offshore Windfarm EIA Scoping Notification and Consultation (ending 23.07.24)
 3. **ERYC:** National Highways and Transport (NHT) Public Satisfaction Survey 2024 (ending 30.09.24)
11. **CORRESPONDENCE** – To consider any response to:

1. **ERNLLCA:** Newsletter, AGM 12.09.24, Conference 24.09.24, new services including specialist advice and support on both Health & Safety and Employment and Training including Being A Good Councillor.
2. **SSE Renewables:** Introduction to Dogger Bank D – a proposed offshore wind farm
3. **East Yorkshire Foodbank Newsletter** - To note the great community response that Tickton has made to support people and families in food poverty.
8. Any other correspondence received after publication of agenda (**to note only**)

12. **MOTIONS PROPOSED BY COUNCILLORS**

Cllr Vickers proposes that the PC considers purchasing a [recycled plastic bench](#) at a cost of £280 plus VAT (incl. delivery) and to install the bench on the Village Field Children’s Play Area at a cost of £295 (with hard standing) or £125 (extended legs into ground) + VAT (NB - installation costs based on last quote).

13. **DEVELOPMENT PROJECTS** – To receive updates and agree any actions: -

1. **Replacement & Restoration of the Play Area 2023-24**
2. **Replacement of Tom Thumb Multi Play Unit 2024-25**
 - 2.1. DIFEY Grant
3. **Pathway** – To note that the section of damaged concrete has been repaired.
4. **Play Equipment/Kirkwood Orchard Benches** – To consider fittings to deter pigeons.
5. **Container** – To consider quote to spray paint 2No. sides of the 20’ container at a cost of £455 plus VAT.

14. **PC REPRESENTATIVE REPORTS**

RWE: Dogger Bank South Offshore Wind Farms Local Liaison Committee B – Cllr Oliver
Training: Introduction to Planning/Enforcement Training – Cllrs Dickson and Dodds

15. **CLERK’S REPORT** - To receive any other updates and to dispose of resolutions.

1. **Community Magazine** – To note articles due by 19.07.24 and consider content.
2. **Coronation Petanque** – To update on visit from Yorkshire Petanque

16. **GOVERNANCE**

1. **Financial Regulations 2024** – To receive draft in preparation for approval at next meeting.
2. **Code of Conduct** – To note and check Register of Interests are up to date.

17. **FINANCE**

1. **Financial Controls** - To approve PC Audit Checklist and to receive PC Audit Representative Report Q1.
2. **August payments** - To approve delegated powers to Clerk in consultation with full council via email to pay invoices and employment costs due. All delegated payments to be presented at September meeting.
3. **All Saints Church** – To consider request for funding.
4. **St Pauls Church** – To consider request for funding.
5. **Tickton Rainbows** – To consider community grant application.
6. **Tickton Village Hall Winter Maintenance Grant** – To receive end of grant report.
7. **Financial Report/Payments** – to approve payments and any presented after publication of agenda.

Payments	Net (£)	VAT (£)	Gross (£)
ICO - Data Protection Fee (June Bank Statement)	35.00	-	35.00
Staff Costs & Reimbursement - Bedding Plants	1,304.72	3.72	1,308.44
Income			
Nat West Bank Interest			10.99

18. **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.
19. To approve employment costs presented in the Financial Report.
20. To discuss Agreement.
21. **DATE OF NEXT MEETING(s):** The Ordinary Council Meeting will be held at 7:30pm, Monday, 16 September 2024 in Tickton Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council) **Dated:** 09 July 2024