

Tickton & Routh

Parish Council

Dear Councillor

You are hereby summoned to the ANNUAL MEETING of Tickton and Routh Parish Council which will be held on Monday 18 September 2017 at 7.30pm in the Village Hall, Tickton

Michelle Middleton

Clerk to the Council Email: info@ticktonandrouth.org.uk

12 September 2017

Members of the Public may attend but can only speak at the discretion of the Chairman

AGENDA

1.	Apologies: To receive and approve any apologies for absence. <i>Cllr David Riley</i>
2.	Public Forum: Members of the Public in attendance have an opportunity to raise items of concern.
3.	Minutes: To confirm that the minutes of the meeting of 17 July 2017 are a true and correct record.
4.	Declaration of Interests: To note any pecuniary and non-pecuniary interests in respect of items on this agenda and the nature of those interests.
5.	Clerks Report:
5.1	To receive monthly activity report and update* a) Noticeboard Advertisements (<i>Minute Ref. 119/17</i>) b) Weel Road Graffiti - Environment Agency (<i>Minute Ref. 123/17</i>)
5.2	To discuss correspondence of interest including; a) ERNLLCA July 2017 Newsletter b) ERSAB Newsletter - July 2017 c) ERVAS - Charges for Payroll/Pension Services d) Code of Conduct Training e) Waterways Partnership Conference, 27 Sept 2017, Holiday Inn, Hull f) East Riding of Yorkshire Rural Strategy: Annual Review 2017/18 g) Playing Pitch Strategy - Your Opportunity To Be Involved h) Tickton Diary i) ERYC Tickton Footpath 3 Diversion & Definitive Map & Statement Modification Order 2017 j) Request from resident re: overhanging Cherry Trees
5.3	Handyman's Report - To update on completed and approve identified work
6.	Ward Councillors Report - To receive report from Ward Councillor(s) present
7.	Public Consultation - To discuss any relevant issues
8.	Enforcement Issues - To discuss any relevant issues a) Weel Road – Fly Tipping
9.	Community Safety - To discuss any relevant issues
10.	Planning
10.1	Planning Decisions: To receive feedback on decisions received. 17/01579/PLF - Cottage Bedrooms Unit 11 Fir Trees Ind. Est. Hull Bridge Rd - Change of use of storage compound to Class D1 for use as part of existing nursery at Fir Trees Nursery. Approved; 3 conditions. 17/01824/PLF - 41 St Pauls Way Tickton - Erection of single storey extension to rear, following demolition of existing conservatory. Approved; 2 conditions. 17/01268/PLF - 82 Churchfields Tickton - Erection of first floor extension to side and construction of balcony to rear – Approved; 3 conditions. 17/02072/PLF - 1 Park View Routh - Erection of single storey extension to rear following demolition of existing and construction of detached garage to side – Approved; 4 conditions. 17/01906/PLF - The Old Post Hse, 70 Main St. Tickton - Erection of single storey extension to side for use as a funeral business following demolition of existing outbuildings (AMENDED PLANS) – Approved; 7 conditions.

10.2	Planning Applications: To consider and agree response. 17/02446/PLF - Mrs Niki Wells - 234 Hull Bridge Road - Erection of extension, construction of dormer windows in roof at front and sides and installation of roof lights to sides - PC decision deadline – 25.9.17.
11.	GL Cullington Field – To receive update relating to; a) Vandalism b) Tennis Court/Fencing Refurbishment
12.	Grants - To consider future funding streams (LEADER EU Funding) and project development.
13.	Playground Inspections – To receive quotes and agree Contractor for annual inspection and consider refresher training options.
14.	Routh Wind Farm Representative Vacancy – To receive application forms and agree next steps.
15.	Community Fund - To consider application received from All Saints Church.
16.	Motions proposed by Councillors a) Motion proposed by Cllr Oliver that ‘the PC consider precepting for and employing a grass cutting contractor to keep the main public footpaths around the fields in good order’. b) Motion proposed by Cllr Oliver that ‘the PC request that ERYC undertake severe vegetation cut back to the lay-by to the east of Tickton Grange to discourage the anti-social behaviour which carries on there’. c) Motion proposed by Cllr Oliver that ‘the PC consider planting additional daffodils around the village. In particular, the grass verge at Hull Bridge where previous plantings suffered from ERYC works’. d) Motion proposed by Cllr N Walker that ‘supporting papers be circulated for consideration at least 48 hours prior to meeting’.
17.	Finance A
17.1	External Audit* – To receive annual report.
17.2	Financial Statement* – To receive monthly report.
17.3	Payments: To approve payments presented; 1. East Riding Group Ltd – Grass Cutting - £212.24 + VAT 2. Mr J Knight – Defibrillator Hosting Expenses - £50.00 3. Mr I Brice – Noticeboard Refurbishment - £23.35 + VAT 4. The RBL Poppy Appeal – Wreath x 3 - £64.50 5. PKF Littlejohn – External Audit Fee - £200.00 + VAT 6. MKM BS (Beverley) Ltd – Materials - £106.50 + VAT 7. Tickton Village Hall – Room Hire - £20.00 8. JRB Enterprise Ltd – Dog Bag Dispensers/Bags - £228.50 + VAT
17.4	Income Received: 1. 31.7.17 & 31.8.17 Bank Interest – 0.16p 2. 10.7.17 50% Routh Wind Farm Grant - £8920.00
18.	PART II - PRIVATE SESSION - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
19.	Finance B Payments: To approve salary payments
20.	Date of Next Meeting: The next Ordinary Meeting of the Parish Council will be held on 16 October 2017 at 7.30pm

*circulated electronically with Agenda NB: Additional information can be access by using the links within this document

List of Members

Chairman: Cllr H Sinkler and Cllr S Caley, Cllr J Greenwood, Cllr R Lenton, Cllr D Morris, Cllr C Oliver, Cllr D Riley, Cllr A Walker, Cllr N Walker, Cllr G Webster and Cllr F Wells

Distribution List

All Parish Councillors; Councillor Pollard/Councillor Birmingham/Councillor Parnaby; Notice Boards; PCSO Sarah Freer/Inspector Hinch