

# Tickton & Routh Parish Council

## Grant Funding Committee

Minutes of the Extra-Ordinary Meeting of Tickton and Routh Parish Council Grant Funding Committee held in the Tickton Village Hall, on Monday 28 January 2019

<b>Present:</b>	Councillor Sinkler (in the Chair) Councillors: Morris, Oliver & Webster
<b>Apologies</b>	Councillors: N Walker
<b>Absent:</b>	No-one
<b>Public:</b>	No members of the public in attendance
<b>Minute Taker</b>	Mrs M Middleton – Clerk

01/19	<b>DECLARATION OF INTEREST</b> Cllr Oliver declared a non-pecuniary interest as a Representative on the Routh Wind Farm Community Fund Committee.
02/19	<b>MINUTES</b> <b>Resolved: The minutes of the meeting of 12 March 2018 were approved as a true and correct record</b>
03/19	<b>DEVELOPMENT 2018/19</b> <b>War Memorial</b> A pre-grant application has been submitted to the War Memorial Trust to clean and repaint the lettering. <b>Resolved: In the event of the War Memorial pre-grant submission being unsuccessful, the Grant Committee agreed to propose that T&amp;RPC submit a grant application to the Routh Wind Farm Community Chest for consideration.</b>  <b>Outdoor Gym Equipment</b> The Clerk has drafted a grant application and will be submitting to Awards for All for consideration.
04/19	<b>PROPOSED DEVELOPMENT 2019/20</b> In response to public consultation the following development opportunities were discussed. <b>Resolved: The following proposed development be presented to T&amp;RPC for approval;</b> <ol style="list-style-type: none"><li><b>Hull Bridge Bus Shelter Lighting</b> – est. cost £800</li><li><b>Silhouettes</b> – est. cost £750 (Cllr Oliver to obtain quotes)</li><li><b>Parish Seating &amp; Cycle Shelter;</b> 1 x cycle shelter, 2 x picnic tables (Cullington Field), 1 x bench (St Pauls), 1 x bench (Routh) and 1 x bench (Weel) – est. cost £6,000 + bases (if required) and installation</li><li><b>Electronic Speed Reduction Signage</b> (Main Street, Tickton) – est. cost £4,000</li></ol> <b>Cullington Car Park</b> Consideration was given to resurfacing this area in permeable materials for the purpose of visual amenity and general maintenance. Flowering shrubs as a border for the outdoor gym equipment was discussed. <b>Resolved: To recommend that the Parish Council contact Highways to request 20 tonnes of redundant road chippings – if chargeable, cost is approx. £300.</b>  <b>Cullington Perimeter Running Track</b> <b>Resolved: To be considered in the future.</b>  <b>Parish Appraisal</b> Resolved: To propose that T&RPC undertake an appraisal to identify resident's future needs and aspirations for the community once the above proposed development is complete.

05/19	<p><b>FUNDING</b></p> <p><b>Resolved: Grant applications to the following providers be presented to T&amp;RPC for approval;</b></p> <ol style="list-style-type: none"> <li>1. Routh Wind Farm Community Chest (£500 max.)</li> <li>2. Routh Wind Farm Community Chest (£500 max.)</li> <li>3. Routh Wind Farm Community Fund</li> <li>4. East Riding Crime Reduction Fund 2019/20 (or RWF Community Fund 2020/21)</li> <li>5. T&amp;RPC allocate match funding approx. £2,500 toward RWF applications only.</li> </ol>
06/19	<p>There being no further business the meeting closed at 8:20 pm. The next extra-ordinary meeting of the Parish Council Grant Funding Committee to be arranged as required.</p>

**Approved as an accurate record at the Finance & Grant Committee Meeting held on 9 October 2019**