

Tickton & Routh Parish Council

PUBLIC FORUM TO BE HELD ON MONDAY 18 NOVEMBER 2019 AT 7:30 pm IN THE VILLAGE HALL, TICKTON

Members of the Public in attendance have an opportunity to raise items of concern **prior** to the Parish Council meeting

Dear Councillor

You are hereby summoned to the **Ordinary** Meeting of Tickton and Routh Parish Council which will be held after the Public Forum on **Monday 18 November 2019 at 7.30pm** in the Village Hall, Tickton

Michelle Middleton

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

12 November 2019

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

AGENDA

1.	APOLOGIES FOR ABSENCE: To receive and approve.
2.	DECLARATION OF INTERESTS: To note any pecuniary and non-pecuniary interests in respect of items on this agenda and the nature of those interests.
3.	MINUTES: To confirm that the minutes of the meeting of 21 October 2019 are a true and correct record.
4.	WARD COUNCILLORS REPORT: To receive and discuss any relevant issues.
5.	COMMUNITY SAFETY: To discuss any relevant issues.
6.	CLERKS REPORT:
6.1	To receive any updates on resolutions from previous meetings and/or agree appropriate action.
6.2	To consider nominations to ERNLLCA Buckingham Palace Garden Party invitation expected January 2020
6.3	To consider nominations to ERYC Chairman's Award expected January 2020
6.4	To note Tickton Pre-school & PlayPals Annual Agreement Review – to be considered at RGT Meeting.
7.	HANDYMANS REPORT
8.	CORRESPONDENCE:
8.1	ERYC: Code of Conduct Revisions – to consider adopting
8.2	ERYC: Put forward a topic for scrutiny by 6 January 2020 – to consider topics
8.3	ERYC Positive Activity Grant 2019/20- work with young people
8.4	ERYC: Cabinet Newsletter
8.5	ERYC: ASB Six Month Statistics - Tickton & Routh
8.6	ERYC: Joint Local Access Forum Annual Report 2019
8.7	ERYC: Rough Sleepers – to record and report
8.8	ERYC: Dementia Friendly Communities
8.9	ERYC: East Riding of Yorkshire Future Communities Initiative
8.10	Routh Wind Farm Community Fund: Customer Survey – to consider
8.11	Power for People: Council motion request re national community energy campaign
8.12	All Saints Church: Request for letter of support – to approve
8.13	Residents: Local Plan Review
8.14	Humber and Wolds Rural Action: AGM Tuesday 3rd December 2019, 10am to 12.00noon
8.15	Tickton Diary: Call for articles by 22 November 2019 – to consider
9.	COMMUNITY LED HOUSING WORKING GROUP: To receive update and approve a) Working Group arranging a site visit to Hudswell CLH, Richmond and b) an interest group meeting with a view to setting up a Steering Group to progress to Stage 2.
10.	EMERGENCY PLAN REVIEW: To receive and approve updated document.
11.	PUBLIC SECTOR (WEBSITE) ACCESSIBILITY REGULATIONS: To receive Regs and approve Accessibility Statement.
12.	PLANNING
12.1	Planning Decisions: To receive feedback on the following;

	19/03107/TPO – 133 Main Street Tickton – TPO – CHESTNUT MEWS FORMERLY THE POPLARS, MAIN STREET, TICKTON – 1994 (REF. 100) – T1 and T2 (Maple) to be felled due to size and location; T3 (Horse Chestnut) to be pruned to draw in ‘bulge’ protruding in front of house with Eastern side of canopy to be reduced by up to 2m; and T4 (Hornbeam) to be pruned to reduce overhang of adjacent driveway with removal of lower branch on Eastern side and aking good shape plus light pruning of tertiary branches to lower canopy over roofs to give 1.5m clearance – Granted .
12.2	Planning/Tree Applications: To consider and agree responses to the following; 19/03336/PLF - Ferry Farm House, 9 Carr Lane, Weel - Erection of a first-floor extension to rear 19/03501/PLF - 64 Main Street, Tickton - Erection of a two-storey extension to rear following removal of existing conservatory 19/03236/STPLF - Land North West Of High Farm, Main Road, Routh - Change of use of land for the siting of 50 additional static caravans with associated site roads and drainage infrastructure forming extension to High Farm Country Park 19/03248/STPLF - Land South East Of High Farm, Main Road, Routh - Change of use of land for siting of 48 touring caravan/tent pitches and 14 camping pods, erection of an additional amenity building and associated site roads and drainage infrastructure forming extension to High Farm Country Park 19/03501/PLF - 64 Main Street, Tickton - Erection of a single storey extension to rear following removal of existing conservatory and extension to existing rear dormer window (AMENDED PLANS AND DESCRIPTION)
13.	ENFORCEMENT: To receive and where appropriate agree action.
14.	PUBLIC CONSULTATIONS: To consider and agree response to the following;
14.1	BT Payphone removal consultation
15.	MOTIONS PROPOSED BY COUNCILLORS
15.1	Cllr Hadley proposes that the PC considers ‘asking ERYC to install a zebra crossing outside of Tickton Primary School’.
16.	FINANCE A
17.1	To receive and approve Financial Report to 31 October 2019.
17.2	To approve payments, record income presented in the Financial Report and budget.
17.3	To receive and consider proposed projects and costings in order to prepare 2020-21 draft budget and agree date for F&G Committee meeting.
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.	
18.	STAFFING MATTERS: To approve Salaries, Pension and Reimbursements.
19.	Date of Next Meeting(s): The next Ordinary Meeting of the Parish Council will be held on Monday 9 December 2019 at 7.30pm.

List of Members

Chairman Cllr H Sinkler

Cllr S Caley Cllr M Fogarty Cllr J Hadley Cllr D Mathison Cllr R Lenton Cllr C Oliver
Cllr D Riley Cllr T Walker Cllr N Walker Cllr F Wells

Distribution List: All Parish Councillors; Ward Councillors Kevin Beaumont, Bernard Gateshill & Pauline Greenwood; Inspector Hinch; PC Matthews; PCSO Freer; Notice Boards.

Meeting of the Recreational Ground Trust Monday, 18 November 2019	
1.	Apologies: To receive and approve any apologies for absence.
2.	Minutes: To confirm that the minutes of the meeting of 21 October 2019 are a true and correct record.
3.	Tickton Pre-School Community Garden & Agreement: To approve Agreement, charge (currently £Nil) and discuss any relevant issues.
4.	OBI United Football Club: To record withdrawal of request to use Recreation Grounds.
3.	Date of Next Meeting: The next Ordinary Meeting of the Recreation Ground Trust will be held following the December 2019 Parish Council Meeting.