

Tickton & Routh Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 15 July 2019

Present: Councillor: Sinkler (in the Chair)
Councillors: Caley; Fogarty; Hadley; Lenton; Mathison; Riley; N Walker; T Walker & Wells

In Attendance: Ward Councillors: Gateshill & Greenwood (Agenda item 1-3, 7 & 8; Minute Ref 116-117,121 & 122/19); PC Mike Batch & PCSO LeGrove (Agenda item 1-3 & 8; Minute Ref 116-117 & 122/19)

Apologies: Councillor Oliver

Absent: None recorded

Public: Two members of the public were in attendance (Agenda item 1-8; Minute Ref 116-122/19)

Minute Taker Mrs M Middleton – Clerk

116/19	DECLARATION OF INTERESTS The Clerk declared a non-pecuniary interest as a resident of Hull Bridge Road in agenda items 6.1 and a pecuniary interest as an employee in agenda 17.1 (Minute No. 120.2 and 130/19 refers).
117/19	MINUTES <u>Resolved:</u> The minutes of the meeting of the 17 June 2019 were approved as a true and correct record.
118/19	CLERKS REPORT - The clerk gave the monthly report. 1) Footpath Resurfacing – works have commenced to a good standard by ERYC Contractors. <u>Resolved:</u> To enquire as to why ERYC has not resurfaced driveways at the east end of the village. 2) Telephone Boxes – A request has been made for BT to clean. <u>Resolved:</u> To request BT to re-paint. 3) Village Signs – ERYC has replaced the ‘Main Street’ sign east of the Village and ordered the ‘Tickton’ sign opposite Cullington Field. 4) Advantage Coaching (Tennis for Kids Course) – to record that the Clerk granted delegated approval for the use of one tennis court between 10:00-11:00 am on 29.7.19 to 2.8.19. 5) Dog Dispenser Bags – the Clerk purchased 11 boxes at a cost of £236.40+ VAT. 6) 051/19 - Noise following ERYC works to A1035 Hull Bridge – a letter has been sent to University of Hull. 7) 102/19 - Council Signatories on all Bank A/Cs 2019-20 – Bank acknowledged changes to mandate.
119/19	HANDYMANS REPORT Noticeboards refurbished at Tickton and Routh. Undertaking summer maintenance and plant watering. Replacement parts and maintenance required at Cullington Field. <u>Resolved:</u> Approval was granted to purchase replacement netball nets, tennis rods and MUGA caps/bolts and a repair kit for the basket swing surface. The request to purchase power washer and cleaner to maintain the double court MUGA as advised by the Contractor was considered. <u>Resolved:</u> It was agreed that quotes be obtained from specialist companies to undertake year-round maintenance to the sports surface area for consideration. The request to purchase safety matting in preparation for removing tree roots between the ‘Mushroom’ play equipment on the Recreation Ground was considered. <u>Resolved:</u> It was agreed that quotes be obtained for the Play Equipment to be moved from beneath the trees to a more suitable location.
120/19	CORRESPONDENCE The following correspondence was received at the meeting; 1) Resident: Skate Park – The request for a skate park in Tickton was discussed. <u>Resolved:</u> It was agreed that further information be requested from the resident to support potential development plans in the future.

	2) Email from resident: Septic Tank - The Environment Agency (EA) Septic Tank Regulations that come into practice January 2010 were discussed and advice sought from EA, IDB and ERNLLCA. Resolved: It was agreed that information provided by the EA be published in the Tickton Diary and the PC website in order to support residents affected by the new regulations together with grant funding that may be available to group applications from the Routh Wind Farm Community Fund. 3) ERYC: National Highways and Transport Public Satisfaction Survey Resolved: It was agreed that the Parish Transport Champion be requested to complete on behalf of the Parish Council 4) ERNLLCA: Being a Good Councillor Training – Due to a high level of demand for this training, ERNLLCA requested the number of Cllrs interested in participating in a one-day course in Autumn. Resolved: Cllrs: Fogarty; Hadley and Mathison expressed an interest. 5) ERNLLCA: NALC Annual Conference 2019 & District Committee Mtg Agenda/Papers 10.7.19 – noted. 6) ERYC: Invitation Official Opening of 54th Wildlife Photographer of the Year Exhib.20.6.19 – noted.
121/19	WARD COUNCILLORS REPORT The following items were discussed; 1) Cllr Gateshill, a member of the ERYC Safer and Stronger Communities Overview and Scrutiny Sub-committee advised that he was presented with a document from ERYC Highways containing departmental priorities, budgets and further information that will be circulated to Parish Councils. Resolved: Cllr Lenton to email Ward Cllrs, via the Clerk, regarding inconsistent enforcement practice relating to the display of signage on ERYC land. 2) The Ward Councillors to arrange for a walkabout visit with the Clerk. 3) Weel Road (105/19) – no comments recorded. 4) Flood Risk: River Hull (105/19) – Cllr Beaumont to follow up and report back to the Parish Council. 5) The Eastern Area Planning Sub Committee meet on 22 July 2019 and application 18/03060/PLF – Land North West Of Red Cottage, 1 Weel is on the Agenda for consideration. Ward Cllrs were informed of the consultation response submitted by the Parish Council to ERYC in relation to this application.
122/19	COMMUNITY SAFETY PC Batch and PCSO LeGrove advised that this month has been quiet and reported 2 unrelated incidents. Humberside Police undertake patrols and will continue to monitor the area, including use of mobiles whilst driving. It was recommended that the Village Hall consider upgrading the CCTV installation. Resolved: To inform the Village Hall Committee of the Police recommendation to upgrade CCTV. To report crime please contact Humberside Police on 101 (non-emergency) and 999 (emergencies only). To pass on information that may be of interest, but not to report crime, residents can email: ticktonandweelnwg@gmail.com
123/19	PUBLIC CONSULTATION - None received.
124/19	PLANNING Planning Decisions 19/01603/VAR– Land South Of New Inn Main Street, Tickton – Variation of Cond. 6 (boundary treatment) and Condition 9 (approved plans) of planning permission 18/04150/VAR following approval 18/01243/PLF (Erection of 2 dwellings, 2 garages and creation of new vehicular access off Tickton Meadows) – Approved. Planning/Tree Applications 19/02100/TCA - Church Cottage, 121 Main Street, Tickton - Removal of Hawthorn (T1) close to ground level together with treatment of stump and removal of a 2m section of Hawthorn (H2) closest to dwelling Resolved: The Parish Council strongly support the preservation of trees and agree to the recommendations of the Tree Officer.
125/19	ENFORCEMENT 1) Heron Lakes (109/19) - ERYC advised that the Notice of Decision did not set any conditions in relating to use. Therefore, there are no restrictions to the facility being used by members of the public. 2) Frith Farm (109/19) Resolved: To defer until decision is confirmed in relation to Minute No. 121.1/19. 3) Crown & Anchor Outside Bar – A report of live music/noise nuisance by a resident was noted.
126/19	FINANCE & GRANT FUNDING COMMITTEE Cllr Mathison was nominated by Cllr Caley, seconded by Cllr N Walker and agreed by all. Resolved: Cllr Mathison was elected to the Finance & Grant Funding Committee.

127/19	ROUTH WIND FARM COMMUNITY FUND GRANT The grant offer letter was accepted and signed by the Chairman on behalf of the Parish Council. Resolved: A meeting of the Finance & Grant Funding Committee to be arranged to progress project.
128/19	ANNUAL PLAY INSPECTIONS The current contractor, Play Inspection Company, has introduced bookings on a rolling basis with an option to cancel (60 days' notice) with the benefit of fixing the inspection month. Price increases will be advised in writing prior to visit. The company provide an asset valuation report. Resolved: Approval was granted to instruct The Play Inspection Company to undertake Annual Inspections on a rolling basis until Council agree to review.
129/19	FINANCE The Financial Report and Bank Statements to 30 June 2019 were presented. Payments: Tickton Village Hall – Room Hire - £31.25 East Riding Group Ltd – Grounds Maintenance - £447.55 (incl. VAT) Beverley Signs & Graphics – Cullington Field Signs - £80.00 JRB Enterprise Ltd – Dispenser Dog Waste Bags £283.68 (incl. VAT) Salaries & Reimbursements - £1093.58 Income: Nat West - Bank Interest – £1.48 CLH: The Clerk submitted a claim form for additional hours, mileage/bridge tickets for approval. Budget: Request to transfer £27 from contingency to Salt Bin and £200 from CLH Hsg to CLH Salaries budget Resolved: The above financial report, bank statements, payments, income, CLH claim form and budget adjustments were approved.
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	
130/19	PERSONNEL COMMITTEE MINUTES The Minutes were recorded as received and recommendations considered. Resolved: a) Terms of Reference and b) the Staff Pension/Employer Contribution were approved. <i>b) The Clerk left the room, and returned once a decision had been agreed.</i>
131/19	DATE OF NEXT MEETING(S): The next Ordinary Meeting of the Parish Council will be held on Monday 16 September 2019 at 7.30pm.

Approved by T&RPC, Signed by Cllr Sinkler (Chairman)
16 September 2019