

Tickton & Routh Parish Council

PUBLIC FORUM TO BE HELD ON MONDAY 10 FEBRUARY 2020 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 10 February 2020 at 7.30pm** in the Village Hall, Tickton

Michelle Middleton

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

4 February 2020

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 20 January 2020 are a true and correct record.
4.	COUNCILLOR VACANCY: To record the receipt of the resignation of Cllr Mr F Wells.
5.	WARD COUNCILLORS REPORT: To receive and discuss any relevant issues.
6.	COMMUNITY SAFETY: To discuss any relevant issues.
7.	CLERKS REPORT
7.1	To note resolutions completed.
7.2	To update on; • 032/19 War memorial (158/18): To approve the submission of Grant Application to RWF Community Pot to clean the Memorial, re-point using lime mortar and repaint lettering based on quotations received. • 032/19 Outdoor Gym Equipment • 017/20 Recreation Ground Trust: To approve Terms of Reference. • 018/20 Tickton Pre-school Community Garden Agreement: To note documents received/RGT Agenda • Resolutions not listed above in order to progress.
7.3	To record matters actioned by Clerk under delegated authority; • Broken drain cover: Main Street, Tickton • Road Sign (Cyclist & Pedestrian): A1035 towards Leven between the lay-by and Albanwise Farm
8.	HANDYMANS REPORT: To receive and discuss any relevant issues.
9.	CORRESPONDENCE: To note and agree actions to correspondence received prior to meeting including;
9.1	ERNLLCA: January Newsletter – To note.
9.2	ERYC: Public Path Extinguishment Order 2018 – Wawne Footpath No. 7 and Public Footpath Creation Order
9.3	2018 – Wawne Footpath No. 14. – To note.
9.4	ERYC: Planned VRS maintenance works along A1035 Tickton (Grange) Bridge commencing 29.1.20 (10 days)
9.5	ERYC: Waterways Partnership News Digest (including Environment Bill) - January 2020 – To note.
9.6	ERYC: PSPO Training – To nominate representative to attend.
9.7	Tour De Yorkshire 30 April to 3 May: To consider event. Other correspondence received after publication of Agenda
10.	PLANNING
10.1	Planning Decisions: To receive feedback on the following; 19/02693/CLE Majestic Pool, Weel Road, Weel – Change of use of former waste land and lake to commercial coarse fishing lakes, including hard standing parking areas and siting of a caravan – approved . 19/04122/PLF – 39 St Pauls Way, Tickton – Erection of a single storey extension to rear, conversion of existing garage to form office/storage, alterations to door and window to front and construction of canopy over front door – approved .

	<u>19/03635/PLF</u> – Unit 14 & 15, Riverside Works, Hull Bridge Road, Tickton – Erection of extension to existing building – approved .
10.2	Planning/Tree Applications: To consider and agree responses to the following; <u>20/00200/PLF</u> - Springdale Farm Shop, 1A Tickton Meadows, Tickton - Alterations and conversion of Butchers/Farm Shop to a dwelling with associated parking (PC to comment by 21.2.2020)
11.	ENFORCEMENT: To receive and where appropriate agree action.
12.	PUBLIC CONSULTATIONS: None received.
13.	MOTIONS PROPOSED BY COUNCILLORS: To consider Cllr N Walker proposed that the PC consider ‘installing a pavement across the Village Hall field from Churchfields to Main Street in order to alleviate the school run and to consider asking ERYC to provide any redundant road planings.’
14.	JOINT MEETING RE: FLOODING ISSUES & LOCAL PLAN REVIEW: To receive update and approve any actions.
15.	COMMUNITY LED HOUSING WORKING GROUP: To receive Interim End of Grant Report and to approve the following recommendations; • The Working Group to undertake a CLH questionnaire to incorporate parish appraisal questions. • To utilise CLH grant funding towards the cost of the meetings, consultation documents, printing, distribution, analysis and report. • The Parish Council to contribute towards additional costs associated with including the parish appraisal questions. • Also, that the Community Working Group to consult via a range of methods i.e. public events, meetings and written consultations.
16.	ANNUAL PARISH MEETING 23rd March 2020: To consider related matters.
17.	FINANCE A
18.1	To receive and approve Financial Report to 31 January 2020.
18.2	To approve payments: 1. Tony Cook Group – Bike Shelter - £6456.00 (£5380.00 + £1076.00 VAT) 2. JRB Enterprise Ltd - Dog Bags - £173.88 (£144.90 + £28.98 VAT) 3. Marmax Recycled Products – Bench - £187.44 (£156.20 + £31.24 VAT) 4. Broxap Ltd – Bench - £642.00 (£535.00 + £107.00 VAT) – tbc
18.3	To record income: Bank Interest - £tbc
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.	
19.	STAFFING MATTERS: To approve Salaries, Pension, Reimbursements and approve Clerk’s additional 13.5 hours – Community Led Housing Stage 1.
20.	(205/19) ALLOTMENTS MATTERS: To receive update.
21.	<u>Date of Next Meeting(s)</u>: The next Ordinary Meeting of the Parish Council will be held on Monday 16 March 2020 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 Vacancy

Distribution List: All Parish Councillors; Ward Councillors Kevin Beaumont, Bernard Gateshill & Pauline Greenwood;

Inspector Hinch; PCSO Freer; notice boards and website