

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

12 April 2021

You are summoned to attend a meeting of Tickton & Routh Parish Council, which will be held remotely via Zoom in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Monday 19 April 2021** following the public participation session at 7:30pm.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Members of the Public who wish to attend the meeting must email the Clerk to the Council by 4pm Friday 12 March 2021 to request the link.

PUBLIC PARTICIPATION SESSION

AGENDA

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST
3. TO NOTE COUNCILLOR VACANCY FOR THE PARISH OF TICKTON
4. TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT
5. MINUTES*
 - 5.1 To approve the Minutes of the Parish Council meeting held on 15 March 2021.
6. COMMUNITY SAFETY
 - 6.1 To receive update from Police in attendance.
 - 6.2 To receive update from NHW.
 - 6.3 To consider matters of concern at Hull Bridge since the Public Spaces Protection Order came into force on 1.4.21. and agree any actions. To note ERYC's advice to report all incidents of anti-social behaviour via 101.
7. PLANNING*
 - 7.1 **Planning/Tree Applications – to consider Applications stated and any received following publication of the Agenda;**
 - 7.1.1 [21/00947/PLF](#) - Riverside House, Weel Road, Weel - Erection of a single-storey rear extension with roof terrace over and associated external spiral staircase.
 - 7.1.2 [21/00957/PLF](#) - 3 Eastfield Close, Carr Lane, Weel - Erection of a single storey extension following the removal of an existing rear conservatory, combined with improvements to the existing dwelling
 - 7.2 **Planning Decisions – to note that the following Applications were APPROVED by ERYC*;**
 - 7.2.1 [21/00300/TCA](#) – Tickton & Routh Parish Council – Main Street Playing Field, Tickton – TICKTON CONSERVATION AREA – Fell 10 no. Larch trees (G5) due to their negative impact on adjacent houses due to extent of overhang, excessive shading, needle shed and low amenity value.
 - 7.2.2 [21/00022/VAR](#) – 258 Hull Bridge Road – Variation of Condition 3 (drawing number) and Condition 4 (approved plans) of planning permission 18/00426/PLF (Erection of a two-storey extension to rear, construction of balcony at first floor to rear, extension and re-clad existing dormer window, construction of dormer window and installation of roof lights to sides, re-clad existing dormer to front elevation, rendering to base of existing porch and removal of existing chimney
 - 7.2.3 [21/00134/PLF](#) – 95 Churchfields – Erection of first floor extension to side and single storey porch extension to front
 - 7.3 **Planning Enforcement** – To consider any enforcement matters.
8. CONSULTATIONS*
 - 8.1 To consider and approve response to the BT Telephone Consultation.

9. MOTIONS PROPOSED BY COUNCILLORS

- 9.1** Cllr Oliver proposes that the PC considers increasing the size of the planning committee to a min. of 5 members, whilst maintaining a quorum of 3 in order to deal more effectively with planning consultations.
1. A virtual meeting of the planning committee to be held prior to an ordinary parish council meeting and recommendations to be presented to the full council.
This would ensure that all planning applications are fully discussed and would reduce the amount of time spent on planning applications within the ordinary meetings.
 2. In relation to planning applications that require comments to be submitted to ERYC before the next full council meeting the PC to consider;
 - a. delegating the decision to the planning committee; the decision should be made at a physical public meeting after 7 May 2021 or,
 - b. delegating the decision to the clerk in consultation with the planning committee; the consultation can be held virtually.

10. FLOOD ALLEVIATION*

- 10.1** To consider correspondence & Spring briefing note received from the EA and agree any actions.

11. COMMUNITY LED HOUSING – To receive any updates.

12. PARISH MATTERS*

- 12.1** To receive and approve the draft Parish Appraisal Report.
- 12.2** To consider and agree any actions on traffic management issues from Weel Bridge to the Household Recycling Centre due to onsite Covid-19 restrictions.
- 12.3** To consider and agree any actions to KCOM proposals to bring Faster broadband across the East Riding through the [Rural Gigabit Voucher Scheme](#) received from Graham Stuart MP
- 12.4** To consider and agree the VE Day 8 May 2021 commemoration.
- 12.5** To note that ERYC to Surface Dress A1035 (Western Junction to Churchfields Junction), Weel Road (Junction Only) – date to be confirmed.
- 12.6** To note that the chimney omitting smoke/fumes at unit on Riverview Works was reported to ERYC.

13. CORRESPONDENCE* - To receive and consider any actions required;

- 13.1 ERNLLCA:** NALC Chief Executive's bulletins & remote meetings
Newsletters
- 13.2 ERYC:** COVID-19 Members Briefing 18 March
Devolution Proposals & Bishop Burton PC's letter
Remote Meetings - Call for Evidence
- 13.3 ERYCCG** – To consider request for PC to share newsletter with community.
- 13.4 Resident:** To consider letter of concern regarding traffic speed on the A1035.
- 13.5** Correspondence received following publication of agenda.

14. CLERKS REPORT

- 14.1** To dispose of resolutions completed and to update on resolutions outstanding.

15. FINANCE*

- 15.1** To receive/approve 20-21 Year End Statements, Accounts, Annual Report (submit to internal audit).
- 15.2** To received and approve the 2021-22 Base Budget and Reserves.
- 15.3** To receive the Finance & Budget Monitoring Report.
- 15.4** To approve payments presented and record income received;

Payments	Net	VAT	Gross
ERYC - Salt bin maintenance	£473.00	£94.60	£567.60
MKM BS Ltd - Gravel	£9.60	£1.92	£11.52
East Riding Group - Grounds Maintenance	£382.28	£76.46	£458.74
ERNLLCA - Planning Training/Membership 21-22	£697.99	£4.00	£701.99
Staff Costs & reimbursements	£1,400.92	£4.89	£1,405.81
Income			
Bank Interest			£0.09
ERYC – Outdoor Gym Grant			£2,000.00

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.

16. STAFFING MATTERS

16.1 To approve salaries and pension as presented in the Financial Report.

17. DATE OF NEXT MEETING(s): The next Annual Meeting of the Parish Council will be held on **Tuesday 4 May 2021** at 7.30pm via Zoom.

[*Emailed]