

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

11 January 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 18 January 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 15 January 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**
To approve the Minutes of the Parish Council meeting held on 14 December 2020.
6. **COMMUNITY SAFETY**
 - 6.1 To receive update from Police in attendance.
 - 6.2 To receive update from NHW.
 - 6.3 To approve the draft ERYC Public Spaces Protection Order Variation
 - 6.4 To approve response to the Humberside PCC Rural Policing Priorities Survey
 - 6.5 To note Humberside PPC Meet the Commissioner Public Virtual Event dates.
7. **PLANNING**
 - 7.1 **Planning Applications – to consider the following and any additional Applications received from ERYC following publication of the Agenda;**
 - 7.1.1 [20/03720/STPLF](#) - Land North Of East Riding Community Hospital, Swinemoor Lane, Beverley - Erection of a petrol filling station and associated convenience store (Sui Generis), 2 drive thru units (Class E) and 6 industrial units (Class E/B2/B8) and associated infrastructure, 171 parking spaces and landscaping – (**PC comments deadlines extended to 19 January 2021**)
 - 7.1.2 [20/04029/PLF](#) – Court Yard Barn, Hull Bridge Road – Erection of two domestic outbuildings (**PC comments deadline extended to 19 January 2021**)
 - 7.2 **Planning Decisions – to note;**
 - 7.2.1 [20/03508/PLF](#) – 74 Green Lane, Tickton – Construction of a dormer windows to front to allow loft conversion and installation of window to side elevation (Resubmission of 20/02034/PLF) – **Approved.**
 - 7.3 **Planning Enforcement – To consider any enforcement matters.**
8. **CONSULTATIONS – None received.**
9. **TO RECEIVE THE COMMUNITY LED HOUSING WORKING GROUP REPORT**

10. TO RECEIVE JOINT FLOOD ALLEVIATION WORK GROUP REPORT

- 10.1** To note that Leconfield PC has withdrawn from the Working Group and to appoint additional Councillor representative/s.

11. PARISH MATTERS

- 11.1** To note installation of the Outdoor Gym Equipment and approve the post installation inspection at a cost of £150.00 and the insurance quotation of £40.85 annual premium based on a net cost of £10,195.00.
- 11.2** To consider insurance provision for the two Silent Soldiers at a cost of £1.43 annual premium based on a total net cost of £360.00.
- 11.3** To ratify the closure of the MUGAs in line with the National Government Lockdown 5.1.2021
- 11.4** To approve the Risk Assessment – Icy Surfaces

12. CORRESPONDENCE – To note the following and consider a response to correspondence received following publication of the Agenda;

- 12.1** ERNLLCA – Newsletter, Planning Training, Climate and Ecological Emergency Bill and The Good Councillor's guide to community business
- 12.2** ERYC - COVID-19 Members Briefing 7 January, Local Plan Update, East & North Yorkshire Waterways Partnership Newsletter, Code of Conduct Training and Avian Influenza

13. CLERKS REPORT

- 13.2** To dispose of resolutions completed (Appendix A).
- 13.3** To update on outstanding resolutions and approve actions to progress (Appendix B).
- 13.4** To record any decisions made under delegated authority since the Ordinary meeting on 14 December 2020 (Appendix C).

14. FINANCE

- 14.1** To note that the final 2021-22 tax base for T&RPC is 639.9 Band D equivalent properties.
- 14.2** To consider the Finance & Grant Committee recommendations in order to;
- A) Finalise and approve the 2021-22 Budget
- B) Approve the 2021-22 Precept and sign the Precept Demand.
- 14.3** To receive the Finance & Budget Monitoring Report.
- 14.4** To approve payments presented and record income received;

Payments	Net £	VAT £	Gross £
Mrs M Middleton – Mobile Top-up	16.67	3.33	20.00
Salaries & Pension	915.82	0	915.82
Income			
Nat West – Bank Interest	0.08	0	0.08

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.

15. STAFFING MATTERS

- 15.1** To approve salaries, pension and any additional hours as presented in the Financial Report.

16. DATE OF NEXT MEETING(s): The next Ordinary Meeting of the Parish Council will be held on **Monday 15 February 2021** at 7.30pm via Zoom.