

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

11 October 2021

You are summoned to attend Ordinary Meeting of the Council, which will be held in the Main Hall, Tickton Village Hall on **Monday, 18 October 2021 at 7:30pm.**

Michelle Middleton

Michelle Middleton (Clerk to the Council)

PUBLIC PARTICIPATION SESSION

Members of the public may make recommendations about matters to be discussed at this meeting or other items of public interest.

AGENDA

1. **APOLOGIES (LGA 1972 S85 (1))** - To receive and approve any apologies for absence.
2. **DECLARATION OF INTEREST** – The Parish Councils (Model Code of Conduct)
To record any declarations of interest by any Member in respect of items for discussion on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
3. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT**
4. **MINUTES**
 - 4.1. To approve the minutes of the Parish Council meeting held 20 September 2021.
 - 4.2. To receive the draft minutes of the Recreation Ground Trust meeting held on 20 September 2021.
5. **COUNCILLOR VACANCY FOR THE PARISH OF TICKTON**
6. **COMMUNITY SAFETY** - To note any incidents/crimes reported.
7. **PLANNING**
 - 7.1. **Planning/Tree Applications** – to consider the Planning Committees recommendations and any applications that are received after publication of agenda;
 - 7.1.1. [21/02176/PLF](#) - **Land East Of The New Inn 31 Main Street** - Erection of a detached dwelling with associated access, parking, hard and soft landscaping following demolition of existing outbuildings (Retrospective application to retain dwelling as built following planning permission 16/02761/PLF)
 - 7.1.2. [21/03568/VAR](#) - **High Farm Country Park, Main Road** - Variation of Conditions 4 (use classes), 5 (amounts of floor space) and 12 (approved plans) of planning permission 20/02225/PLF (Erection of a building for use as sales office, reception, cafe, takeaway and shop and change of use of land to bowling green)
 - 7.2. **Planning Decisions** – to note any decisions received from ERYC.
[21/00457/PLF](#) – 280 Hull Bridge Road, Tickton – Erection of a dwelling with detached garage (AMENDED PLANS) – **Approved.**
 - 7.3. **Planning Enforcement** – To consider any enforcement matters.
8. **CONSULTATIONS** – None received.
9. **MOTIONS PROPOSED BY COUNCILLORS**
 - 9.1. Cllr Vickers proposes that the PC consider facilitating First Aid Training for residents.
10. **FLOOD ALLEVIATION** – To receive any updates and approve actions.

- 11. WORKING GROUPS & PC REPRESENTATIVES** – To receive any updates and approve actions.
 - 11.1. Community Led Housing**
 - 11.2. Parish Development**
 - 11.3. Young People’s Provision**
- 12. PARISH MATTERS**
 - 12.1. Laying of the Wreath(s), Silent Soldiers & FITTA Groups War Memorial Poppy Display** - To approve arrangements and dates.
 - 12.2. Whirlybird Roundabout** – To record equipment failure and approve any actions.
 - 12.3. Annual Playground Inspection** – To receive reports from The Play Inspection Co. under the long-term Agreement and approve any actions.
 - 12.4. Grounds Maintenance 3-year Contract Renewal** – To review schedule in order to obtain quotes.
- 13. CORRESPONDENCE** – To consider and approve any actions relating to;
 - 13.1. ERNLLCA** – Newsletter, East Riding District Committee Meeting 21.10.21. & NALC Bulletin.
 - 13.2. ERNLLCA** – Training; Good Councillor Part 1 & 2, Managing Grievance, Finance & Allotment.
 - 13.3. East Riding CCG** - Newsletter.
 - 13.4. Resident** – Email relating to Planning Application.
 - 13.5. Newbald PC** - Email to support Newbald views.
- 14. CLERKS REPORT**
 - 14.1. To ratify Delegates Decisions.**
 - 14.2. To receive updates on outstanding resolutions and consider any actions to progress.**
 - 14.2.1. Butt Lane Trees** (Minute Ref. 113/21 37.)
 - 14.2.2. Carr Lane** (Minute Ref. 048/21 7.)
 - 14.2.3. Traffic Management, Main Street** (Minute Ref. 186/19 & 117/20 2.)
 - 14.3. To dispose of resolutions completed.**
- 15. FINANCE**
 - 15.1. 2022/23 Draft Budget** - To approve the budget setting procedure.
 - 15.2. Finance & Budget Monitoring Report** – To receive and approve.
 - 15.3. Payments** – To approve.
 - 15.4. Income** – To note.

Payments	Net	VAT	Gross
Mr Knight - Defibrillator Agreement	50.00	0	50.00
East Riding Group Ltd – Grounds Maintenance	382.28	76.46	458.74
Addplant Ltd – HERAS Fencing (Roundabout)	21.80	4.36	26.16
The Play Inspection Company Ltd – Annual Playground Inspection	208.50	41.70	250.20
Income			
Nat West Bank Interest – September	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.

- 18. STAFFING MATTERS**
To approve salaries, pension and reimbursements presented in the Financial Report.
- 19. DATE OF NEXT MEETING(s):** The next Ordinary Meeting of the Parish Council will be held on Monday, 15 November 2021 at 7.30pm at Tickton Village Hall.