

Tickton & Routh Parish Council

Minutes of the **Ordinary Meeting** held on **Monday, 15 November 2021** at 7.30pm held in the Main Room, Tickton Village Hall, Main Street, Tickton.

- Present:** Councillor: Sinkler (in the Chair)
Councillors: Lenton; Oliver; & N Walker
- In Attendance:** Ward Councillors Gateshill (Agenda items 1-3/Minute 134-136/21) & Greenwood
- Apologies:** Councillors: Caley; Dickson; Hadley; Pugh; Vickers & T Walker
- Absent:** None
- Public:** Five members of the public were in attendance.

A representative from the Bowls Club attended the Public Forum to discuss the use of the Main Room, Tickton Village Hall on a Monday evening. Albanwise Synergy and Neo-Environmental attended to present the Field House Solar Proposal.

134/21 APOLOGIES were recorded.

135/21 DECLARATION OF INTEREST – None recorded.

136/21 THE EAST RIDING WARD COUNCILLOR(S) REPORT

Butt Lane Trees (113/21 37. and 119/21 1.)

Historical minutes dated 10 December 2012 (Minute Ref. 91) state that the Parish Council had been informed that the drainage board identified the Council as landowner and the Schools Property Manager had agreed that remedial work would be carried out in 2013/14. Ward Councillor Gateshill confirmed that ERYC are looking into any responsibilities relating to the maintenance of the ditch and trees.

Traffic Management (Minute Ref. 186/19, 117/20 2. and 119/21 2.)

ERYC are undertaking the 2nd stage of consultation to review traffic issues on Main Street.

137/21 MINUTES

Resolved: The minutes of the Parish Council meeting held on the 18 October 2021 were approved as a true and correct record.

138/21 COUNCILLOR VACANCY FOR THE PARISH OF TICKTON

No applications received to date.

139/21 COMMUNITY SAFETY – None recorded.

140/21 PLANNING

1. Planning/Tree Applications

21/03831/VAR - Little Storkhill Farm, 223 Hull Bridge Road - Variation of condition 16 (approved plans) of planning permission 18/04042/PLF (Conversion of existing building and erection of link extension to create dwelling and erection of 4 dwellings following cessation of existing HGV operation and removal of existing buildings) to allow alterations to layout of Plot 4

Resolved: No objection.

21/04184/TCA - St Pauls Church, Main Street - TICKTON CONSERVATION AREA - Fell 1 no. Cherry tree (T1) in cemetery of church due to requirement of ground for future graves.

Resolved: The PC support the Tree Officer's recommendations. The applicant was invited to plant a replacement Cherry tree within the Village Field 'Community Orchard' project planned for 2022.

2. Planning Decisions

21/03150/PLF – Yorkshire Plant Limited, Weel Road, Tickton – Siting of 2 steel containers to be used as offices, construction of a steel framed canopy over existing machinery service area and erection of a security fence with access gates (retrospective application) – **Approved.**

3. Planning Enforcement

3.1. GO LGV, Weel Road

Resolved: The PC agreed to request that ERYC contact the landowner for an update in relation to the increasing amount of road planings on site.

3.2. Red & Green Cottages - Planning Appeal

Resolved: The PC agreed to request an update from ERYC on the Planning Appeal that was postponed due

to the Coronavirus Regulations in April 2020.

3.3. Red & Green Cottages – Turf Gutter Drain

Resolved: The PC agreed to write a letter advising the landowner to fulfil their responsibilities of ensuring that the drain is regularly cleared and maintained to prevent potential flooding issues within the parish.

141/21 CONSULTATIONS

1. Rough Sleepers in the East Riding of Yorkshire (Night of Wednesday 17th November 2021.)

Resolved: The PC agreed to respond with a Nil return.

2. Planning Inspectorate: Application by RWE Renewables UK Swindon Limited (the Applicant) for an Order granting Development Consent for the Dogger Bank South Offshore Wind Farms (the Proposed Development). The application was noted.

142/21 MOTIONS PROPOSED BY COUNCILLORS

1. Cllr Oliver proposed that the PC consider planting an oak tree on GL Cullington Field for Queens Platinum Jubilee. The PC objected due the potential for adverse effects to the land drainage. Cllr Oliver amended the motion and proposed that the PC consider planting an oak tree on the Village Field for the Queens Platinum Jubilee and to consider a second location for an additional tree.

Resolved: The PC approved the motion to plant an oak tree on the Village Field for the Queens Platinum Jubilee and Cllr Oliver to propose a location for another tree for consideration.

2. Cllr Pugh proposed that the PC consider requesting ERYC to reconfigure the slope that appears to restrict surface water drainage allowing it to collect and block the footpath near to the school car park.

Resolved: The PC confirmed that this is an historical issue and agreed to request an update from ERYC.

3. Cllr Vickers proposes that the PC consider approving First Aid training provision through ERVAS @ £175.00 for a 3-hour session for up to 12 residents.

Resolved: To PC agreed to defer to early 2022 in order to identify 12 residents across the Parishes.

143/21 FLOOD ALLEVIATION

The EA has replaced the signage on the fence to the entrance of the embankment. The Clerk had requested the EA to replace the 'no fires' signage due to evidence of small fires being lit in this area.

144/21 WORKING GROUPS & PC REPRESENTATIVES

1. Community Led Housing

The group has applied to an alternative bank in order to open a bank account.

2. Parish Development

2.1. Chatty Bench

Resolved: The PC approved ERYCs donation of a traditional recycled plastic bench and installation cost of £295 + VAT (L&K Warcup). The Clerk to obtain approval to site the bench on grass verge on the corner of GL Cullington Field, Main Street.

2.2. Tickton Village Noticeboard – Carr Lane

Resolved: The PC approved the installation of the noticeboard on Carr Lane to the side of the Methodist Chapel at a cost of £95.00 + VAT (L&K Warcup). The licence to be signed and returned to ERYC Highways.

3. Young People's Provision

It was noted that a proposal for a number of Parish's, including Tickton and Routh, along with Beverley Town Council to work together will go the East Riding Youth Board in December. The focus of the initial work through a pilot detached youth work service would be to; increase access to support for young people including specialist support and education, capacity build in the youth sector, ensure Covid compliance, increase access to training for staff and volunteers. This is the first step towards increasing overall provision.

4. Routh Wind Farm Community Fund

One application has been received for the vacancy due in May 2022. Phillip Milne was elected Chairman of the Routh Wind Farm Community Fund Panel.

Resolved: To invite applicant(s) to attend the PC meeting in December.

5. Defibrillator Group

Cllr T Walker resigned as Defibrillator Group representative.

Resolved: To inform the Defibrillator Group of the resignation of Cllr Walker and appoint a representative at the December meeting.

145/21 PARISH MATTERS

1. Community Library

Resolved: The PC delegated the proposed provision of a community library to the Parish Development Group in order to propose a recommendation to full Council.

2. Whirlybird Roundabout (Village Field)

Resolved: The PC granted approval for the Chairman and Clerk to review options in order to propose a recommendation to full Council.

3. Climbing Frame (Weel)

The annual inspection identified rot in the ground posts. An independent safety inspection was undertaken that supported these findings. The report advised that due to the installation being some 25 years ago it is probable that the frame itself will have internal rotting where the fixings are due to water ingress over the years. The PC were advised against installing new fixing down posts.

Resolved: The PC agreed to remove the climbing frame within 6 months and the Parish Development Group to propose a recommendation to full council.

4. Basket Swing (GL Cullington)

Resolved: The PC approved replacement parts identified in the annual play inspection including chain, and shackles at a cost of £510.60 + VAT supplied by the manufacturer; Kompan Ltd.

5. FITTA-U Group Outdoor Gym Equipment

The two new pieces of equipment have been installed and are currently awaiting handover from the FITTA-U Group. The picnic bench is on order and is expected to be delivered and installed imminently.

The insurance for loss and damage of the new assets is quoted at £16.92 including IPT. The insurance company advise that as there is no policy requirements stating that a post inspection must be carried out for new equipment Came & Company Insurance confirm that they have no objections to this being carried out as part of the annual inspection next year.

Resolved: The PC approved the insurance provision at a cost of £16.92 including IPT.

6. Annual Playground Inspection September 2022

Resolved: The PC approved the rolling repeat order at a cost of £218.85 + VAT.

7. Tickton Pre-school & Playpals Community Garden Agreement Renewal

Resolved: The PC reviewed and approved the Agreement.

146/21 CORRESPONDENCE

1. ERNLLCA Newsletter, NALC Newsletter and Bulletin - noted.

2. ERNLLCA Training including Breakthrough Communications, Planning; Cllr N Walker attending Planning Enforcement & Appeals on 12.1.2022 at a cost of £20 - noted.

3. Humber and Wolds Rural Actions Newsletter – noted.

4. Newbald Parish Council (NPC)

Resolved: The PC agreed to support NPC and requested a copy of the draft letter of complaint to ERYC for consideration and approval.

147/21 GOVERNANCE

1. Code of Conduct

Resolved: The PC agreed to adopt the revised Code of Conduct from ERYC.

2. Death of a Senior Figure Protocol

Resolved: The PC approved the Protocol.

148/21 CLERKS REPORT

1. Delegated decisions since the last meeting held on 18 October 2021;

ID	Description	Decision
1.	River Bank	EA requested to replace no fires signage.
2.	Trees	Resident directed to ERYC re: request to fell tree on Scotts Garth Close green.

2. The following updates were received on outstanding matters;

Min. Ref	Description
121/20 3 a) and b)	Hull Bridge – Signage & Entrance Barriers – ERYC confirm work is imminent
114/21 4.	Community Woodland – instructed contractor to undertake works before 1 March 2022.

3. The following resolutions were reported as completed;

Min. Ref	Description
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195/19	Operation London Bridge Protocol presented for approval at meeting on 15.11.21.
111/21 1.	Common Land in Weel
119/21 3.	Planning - Resolved: The PC requested that Ward Councillors support the PCs comments to application 21/02176/PLF recorded in Minute Ref. 123/21 1. by calling in and attending the Committee meeting.
122/21	Community Safety - Resolved: The PC agreed to request ERYC PRoW Team to consider replacing the faded signage at the Hull Bridge to inform users that the footbridge is not a Public Right of Way. ERYC confirm ordered.
123/21 1.	Planning Applications - 21/02176/PLF - 21/03568/PLF. Comments submitted.
125/21	Motion - Cllr Vickers proposed that the PC consider facilitating First Aid Training for residents. Resolved: To defer pending further information. November Agenda Item.
127/21 3.	Young People's Provision - Resolved: Cllr Vickers was nominated to represent the PC at future Young People's Provision meetings and to report back on any recommendations for consideration.
128/21 1.	Laying of the Wreath(s), Silent Soldiers & FITTA Groups War Memorial Poppy Display
128/21 2.	Whirlybird Roundabout - Resolved: The PC agreed to contact the manufacturer to ascertain the life expectancy of the spindle and to obtain quotation for an entire new roundabout. November Agenda Item.
129/21 5.	Newbald PC - Email to support Newbald views.

149/21 FINANCE

1. Tickton Village Hall (TVH) Community Christmas Event

Resolved: The PC approved the grant application and awarded Tickton Village Hall a grant of £420.00 to support the Community Christmas Event.

2. Finance & Budget Monitoring Report

Resolved: The PC approved the Finance & Budget Monitoring Report.

3. Income & Payments

Resolved: The PC noted Income received & approved Payments presented.

Payments	Net	VAT	Gross
East Riding Group Ltd – Grounds Maintenance	382.28	76.46	458.74
Tickton Village Hall – Room Hire	17.00	0	17.00
Addplant Ltd – HERAS fencing	18.90	3.78	22.68
Getextra – Website hosting and email	264.00	52.80	316.80
Staff costs and reimbursements	1008.17	0.55	1008.72
Tickton Village Hall – Community Christmas Event Grant (LGA 1972, s.144)	420.00	0	420.00
Income			
ERYC – RWF Grant (Street Light and Community Wood 100%)			5231.48
Nat West – Bank Interest			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.

150/21 STAFFING MATTERS

1. Staff costs

Resolved: The PC approved salaries, pension and reimbursements.

2. Salary Review 2022-23

It was noted that the Pay Review 2021-22 negotiations remain ongoing.

Resolved: The PC approved one scale point increment to commence on 1 April 2022;

Clerk – NJC Scale Point 16 plus NJC National Salary Award

Handyman – NJC Scale Point 6 plus NJC National Salary Award

3. Home Working Allowance

Resolved: The PC approved the Home Working Allowance for the Clerk at the Governments recommended rate (currently £26 per month) to commence on next salary payment.

151/21 DATE OF NEXT MEETING(s): The next Ordinary Meeting of the Parish Council will be held on Monday, 13 December 2021 at 7.30pm at Tickton Village Hall.

The Minutes were signed as an accurate record at the meeting held on the 13 December 2021.