

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

14 June 2022

You are hereby summoned to the Ordinary Meeting of Tickton and Routh Parish Council which will be held in the Small Room, Tickton Village Hall on **Monday, 20 June 2022** at 7:30pm.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

PUBLIC FORUM

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

AGENDA

1. **APOLOGIES** - To receive apologies for absence. **Cllr L Pugh**
2. **DECLARATION OF INTEREST** – The Parish Councils (Model Code of Conduct)
 1. 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** - To approve the minutes of the Parish Council meeting held 16 May 2022.
5. **COMMUNITY SAFETY** -To note any incidents/crimes reported.
6. **PLANNING**
 1. **Planning Applications** – to consider and agree any additional response to the following application(s) and any that are received after publication of agenda.
[22/01208/STPLF](#) - Land North East And West Of Carr Plantation, Ferry Road, Wawne - Construction of solar photovoltaic development including solar panels, installation of sub-station, transformers, storage containers, erection of perimeter fence and CCTV poles with associated access, gates, internal tracks, infrastructure, landscaping and biodiversity enhancements and erection of temporary construction compound (**PC comments by Friday 24 June**).
 2. **Planning Decisions** – to note any decisions received from ERYC.
 3. **Planning Appeal Hearing** – to note postponement of hearing, to note that the following case numbers have been linked together and to consider any further comments to the PI by 19.7.22;
APP/E2001/C/22/3295667 - Land North of Red Cottage, 1 Weel Road, Tickton
APP/E2001/W/20/3244130 - Land North West Of Red Cottage 1, Weel Road, Tickton
 4. **Planning Enforcement** - To receive update and to consider any new matters.
7. **PARISH MATTERS**
 1. **Traffic Management:** To note that ERYC has installed speed sensors at locations within the parishes.
 2. **Cullington Field Litter Bin:** To note vandalised reported to ERYC for repair/replacement.
 3. **PROW Markers Green Lane:** To note damaged PROW marker reported to ERYC.
 4. **Highway Carr Lane, Tickton:** To note large rut in road outside No. 6 and 8. reported to Highways.
 5. **Dog Bags:** To note replacement bags ordered by delegated authority at net cost of £232 + delivery.
8. **MOTIONS PROPOSED BY COUNCILLORS**
 1. **Cllr. Oliver** proposes that the PC request ERYC to consider refurbishing the parishes milestones.
 2. **Cllr. Hadley** proposes that the PC request ERYC to reconsider refurbishing the Orchard Play Area.
9. **WORKING GROUPS & PC REPS** – to receive update and consider/approve any recommendations;
 1. **Defibrillator Group**

2. Village Hall**3. Routh Wind Farm**

4. Community Led Housing - To note receipt of invoice to transfer remaining grant funds and to consider closing or retaining the PC CLH Working Group.

5. Parish Development

5.1. Tree Planting at eastern end of Tickton - To consider/approve the PDWG consulting neighbouring residents and landowner (ERYC) for permission

5.2. Table top game – To consider/approve donation from ERYC for Marmax bench on Cullington.

5.3. PD Working Group Representative – To consider appointing to vacancy.

5.4. Councillor Vickers to update on ongoing matters.

10. **CORRESPONDENCE*** – To consider and approve any actions relating to;

1. ERNLLCA & NALC: Newsletter(s), Bulletin(s), AGM - East Riding District Committee 21 July 2022 @7pm and Being a Good Councillor Training 19th & 20th July

2. ERYC: Reminder Code of Conduct Training for all Town and Parish Councils on 22 June 2022 @ 7pm

3. ERYC: T&PC Planning Liaison Meeting on 22 June 2022 @ 10:30am – Cllr Oliver to attend.

4. ERYC: Joint Strategic Needs Assessment Roadshow @ Bev. Leisure Centre on 27 June @ 1:30-4:30pm – to nominate one representative - Cllr Vickers.

5. ERYC: Summer Holiday Activities and Food Fund

6. Newbald PC: Joint Communication regarding ERYC

7. East Riding Stages Rally: Presentation

8. SSE: Dogger Bank Wind Farm newsletter

9. The Conservation Volunteers: FREE TREES for 2022/23 tree planting season.

10. Any other correspondence.

11. **CLERKS REPORT**

12. **THE QUEEN'S PLATINUM JUBILEE PARISH CELEBRATIONS** – To receive update.

13. **FINANCE**

1. Insurance: To note delegated decision to appoint BHIB on a 3-year LTA at a cost of £1306.48 (22-23).

2. East Riding Group: Grounds Maintenance Price Increase Notification – To approve

3. Bank Signatory: To consider appointing an additional signatory.

4. Finance & Budget Monitoring Report: To receive and to approve payments and income.

Payments	Net (£)	VAT (£)	Gross (£)
East Riding Group Ltd – Grounds Maintenance	421.50	84.30	505.80
Tickton Village Hall – Room Hire	30.00	0.00	30.00
JRB Enterprise Ltd – Dog Bags	244.00	48.80	292.80
Hull and East Yorkshire Credit Union – ERYC CLH Stage 1 Grant transfer of balance to Tickton & Routh Community Homes	773.40	0	773.40
ERVAS – Payroll & Pension Processing	36.00	7.20	43.20
Staff Costs including Pension, PAYE, H/Working Allowance & Reimbursement – compost and plant food.	1313.44	4.52	1308.92
Delegated Payments			
BHIB Council Insurance	1306.48	0	1306.48
Income			
Nat West – Bank Interest			0.85
ERYC - Jubilee Grant			500.00
ERYC - Precept 50%			17000.00
Norther Power – Wayleaves			62.26

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.

14. **STAFFING MATTERS**

To approve employment costs presented in the Financial Report.

15. **DATE OF NEXT MEETING(s):** The Ordinary Meeting of the Parish Council will be held on Monday, 18 July 2022 in the Village Hall.