

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

8 July 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, 18 July 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 Dickson & Vickers*
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** - To approve the minutes of the Parish Council meeting held 20 June 2022.
5. **COMMUNITY SAFETY**
 1. To note any incidents/crimes reported.
 2. To note ERYC ASB Data – Beverley Rural
6. **TICKTON PRE-SCHOOL & PLAY PALS PROPOSED ECO NURSERY & SENSORY ROOM** – To receive presentation from the Pre-School Chair and to consider proposal.
7. **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.
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. **22/00824/STPLF – Land East South West And West Of Tickton Bridge Plantations, Main Road, Routh** – Construction of solar photovoltaic development including solar panels, installation of sub-station, medium voltage power stations, battery energy storage containers, erection of perimeter fence and CCTV poles with associated access and erection of temporary construction compound – **Approved.**
 - 2.2. **22/00824/STPLF – Land East South West And West Of Tickton Bridge Plantations** - To note revised Landscape and Ecological Management Plan in response to the PCs request for more screening on Carr Lane and substantial screening on Turf Gutter Drain (086/22 1.)
 - 2.3. **22/00824/STPLF – Land East South West And West Of Tickton Bridge Plantations** – To note Albanwise Synergy Ltd & ERYC S106 Unilateral Agreement and consider any further actions.
 3. **Planning Enforcement** - To receive update and to consider any new matters.
8. **PARISH MATTERS**
 1. **Village Field Planters** – To note that Tickton Pre-School & Play Pals have removed and disposed of 2 No. planters sited on the Village Field Play Area.
 2. **BT Payphone Box - Main Street (030/22 8.)**
 - a) To note that the phone box has been re-painted by BT.
 - b) To consider requesting BT to replace the phone box windows.
 3. **PC Logo (041/22)** – To note receipt of designs from the Primary School and to consider next steps.

- 4. PSPO Final Review** – To consider any comments prior to ERYC extending the PSPOs and sealing the variation orders by 19 July 2022.
- 5. Ditch off Carr Drain Green Lane** – To note report that the ditch appears to be filled in and delegated decision to pass information to ERYC Land Drainage Team for investigation.
- 6. Notification of Temporary Road Closure for Weel Road, Weel on 11 July 2022** – To note only.
- 7. Wreaths** – To approve purchasing 4no. wreaths from the Royal British Legion (S137).

9. **MOTIONS PROPOSED BY COUNCILLORS** – None received.

10. **WORKING GROUPS & PC REPS** – to receive update and consider/approve any recommendations;

1. Defibrillator Group

2. Village Hall

3. Parish Development (PDWG)

3.1. Accessible Swing Unit – To consider and grant approval for the PDWG to obtain quotes.

3.2. Proposed Community Library – To consider installing a phone box where ERYCs salt bin is located on Main Street, opposite St Pauls and grant approval for the PDWG to obtain permission from ERYC and apply to KCOM Community Fund to request donation of a phone box.

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

1. ERNLLCA & NALC: Newsletter(s), Bulletin(s) & Civility and Respect Project

2. ERYC: Parish Council Code of Conduct Training Slides and Recording from 22 June – to note

3. ERYC: Town and Parish Council Event

4. ERYC: Gypsy and Traveller Accommodation Assessment

5. ERYC: National Highways and Transport (NHT) Public Satisfaction Survey

6. East Riding Stages Rally 2023: Consultation

7. SSE: Dogger Bank Wind Farm scholarship programme reopens to students

8. Getextra Ltd – Website Cyber Security Package Options

9. Any other correspondence.

12. **CLERKS REPORT**

13. **FINANCE**

1. RWF Community Grant Award Offer – To accept offer of £9,638.88 towards the project 'Tickton & Routh Jubilee Year'.

2. Internal PC Audit Quarter 1 – To receipt report from Cllr Hadley, Internal Audit Representative.

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

Payments	Net (£)	VAT (£)	Gross (£)
MKM BS (Beverley) Ltd - Materials - Balance Beam	63.29	12.66	75.95
East Riding Group Ltd - Grounds Maintenance	421.50	84.30	505.80
SLCC - Subscription	144.00	0.00	144.00
ICO - Data Protection	35.00	0.00	35.00
Staff costs & reimbursements	1,200.68	2.74	1,203.42
Income			
Nat West Bank Interest			0.80
Allotment Rent - Plot 1 & 2			55.00
VAT Refund 2021-22			2,645.73

4. August Payments – To approve delegated powers to Clerk in consultation with full council via email to pay invoices and employment costs due. All delegated payments to be presented at September meeting.

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, 19 September 2022 in the Village Hall.