

Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk
Michelle Middleton

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Dear Councillors

10 January 2022

You are hereby summoned to the Ordinary Meeting of Tickton and Routh Parish Council which will be held after the Public Forum on **Monday, 17 January 2022 at 7:30pm** in the Small Room, Village Hall, Tickton

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.
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 13 December 2021.
 - 4.2. To receive the draft Minutes of the Recreation Ground Trust meeting held on the 13 December 2021
5. **COMMUNITY SAFETY**
To note any incidents/crimes reported.
6. **PLANNING**
 - 6.1. **Planning/Tree Applications** – to consider and agree response to the following application(s) and any that are received after publication of agenda.
 - 6.2. **Planning Decisions** – to note any decisions received from ERYC.
 - a) **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) – **Approved.**
 - b) **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 – **Approved.**
 - 6.3. **Planning Enforcement** – To consider any enforcement matters.
 - 6.4. **Planning Inspectorate** – Application by RWE Renewables UK for an order Granting Development Consent for the Dogger Bank Offshore Wind Farms - Formal Withdrawal of Applicants request for a Scoping Opinion
7. **CONSULTATIONS** – To consider response to consultations received.
 - 7.1. ERYC: Rights of Way Improvement Plan Consultation (closing date 31.3.22)
 - 7.2. ERYC: Enhanced (Bus) Partnership Plan & Scheme Consultation (closing date 17.1.22) – to note.
8. **MOTIONS PROPOSED BY COUNCILLORS**
9. **FLOOD ALLEVIATION** – To receive any updates and approve actions.

- 10. WORKING GROUPS & PC REPRESENTATIVES** – To receive any updates and approve actions.
 - 10.1. Community Led Housing**
 - 10.2. Parish Development**
 - 10.3. Young People’s Provision**
 - 10.4. Defibrillator Group**
 - 10.5. Village Hall**
- 11. PARISH MATTERS**
 - 11.1. Winter Services** – To receive update from Clerk and agree any further actions.
 - 11.2. FITTA Accessible Picnic Bench** – to note installation.
 - 11.3. ERYC Healthy Lifestyles Team** – Request to site storage container on PC land.
- 12. CORRESPONDENCE** – To consider and approve any actions relating to;
 - 12.1. ERNLLCA:** Newsletter, Project Management & Planning Training and new ERNLLCA website
 - 12.2. NALC:** NALC Newsletter and Bulletin
 - 12.3. ERYC:** The Queen's Platinum Jubilee Community Fund 2022 – *opens for applications on 20 January 2022 and closes on the 29 April 2022 subject to available funds.*
 - 12.4. ERYC:** Town and Parish Council Charter
 - 12.5. Residents (2):** Speed Limit - Weel Village
- 13. CLERKS REPORT**
 - 13.1.** To record Delegates Decisions.
 - 13.2.** To receive updates on outstanding resolutions and consider any actions to progress.
 - 13.3.** To dispose of resolutions completed.
- 14. BUDGET & PRECEPT 2022-23**
 - 14.1.** To note that the final 2022-23 tax base for T&RPC is 652.9 Band D equivalent properties.
 - 14.2.** To approve the Budget
 - 14.3.** To approve the Precept and sign the Precept Demand.
- 15. FINANCE**
 - 15.1. Tickton Village Hall:** To record return of Grant Award due to cancellation of Christmas event.
 - 15.2. Finance, Budget Monitoring Report & Quarterly Bank Statements** - To receive and approve.
 - 15.3. Income & Payments** - To note Income received & approve Payments presented

Payments	Net	VAT	Gross
Addplant Ltd – HERAS Fencing	20.70	4.14	24.84
Tickton Village Hall – Room Hire x 4	61.00	0	61.00
L&K Warcup Construction Ltd – Tickton Noticeboard steel installation	95.00	19.00	114.00
Employment costs	980.67	0	980.67
Mr I Brice – Tickton Noticeboard Posts (reimbursement)	29.51	5.90	35.41
Income			
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.

- 16. STAFFING MATTERS**

To approve salaries, PAYE and pension presented in the Financial Report.
- 17. DATE OF NEXT MEETING(s):** The next Ordinary Meeting of the Parish Council will be held on Monday, 21 February 2022 at 7.30pm at Tickton Village Hall.