



Tickton & Routh
Parish Council
Working and Playing Together

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Dear Councillors

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 March 2023** at 7:30pm.

PUBLIC FORUM

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

AGENDA V1.

1. **APOLOGIES** - To receive apologies for absence. *Cllr Dickson*
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 February 2023.
5. **ROUTH WIND FARM TICKTON REPRESENTATIVE VACANCY** – To consider application(s) received.
6. **COMMUNITY SAFETY** - To note any incidents/crimes reported.
7. **PLANNING**
 1. **Planning Applications** – to consider the Planning Working Group recommendations and agree any additional response to the following application(s) and any that are received after publication of agenda.
 - 1.1. [23/00808/TCA](#) - **Tickton Farm, 56 Main Street** - TICKTON CONSERVATION AREA - Remove 1 no. Leyland Cypress tree (T1) and 1 no. Elm tree (T2) to prevent potential damage to adjacent wall and buildings and to stop excessive shading of garden area (PC comments by 3.4.23)
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. [22/03269/STPLF](#) – **Land South Of High Farm Main Road Routh** – Change of use of land for the siting of 71 caravans with associated access, on site roads, drainage and infrastructure as an extension to High Farm Country Park – **Approved**
 - 2.2. [22/03690/PLF](#) – The Grange, Carr Lane, Weel – Erection of two storey extension to side, detached single storey garage at front– **Approved**.
 3. **Planning Enforcement** - To receive update and to consider any new matters.
 - 3.1. **Storage Container on Riverside Works** – To note referred to ERYC under delegated authority.
 - 3.2. **River Hull Embankment Building Works** – To note referred to ERYC under delegated authority.
 8. **PARISH MATTERS**
 1. **The Coronation** – To receive update from public meeting and to agree proposals in report.
 2. **Annual Parish Meeting** – To consider new date due to Pre-Election period
 3. **ERYC Village Walkabout 5 April 2023** – To appoint representative
 4. **ERYC Community Payback Scheme** – To note scheme open and consider any matters to submit.
 5. **Community Mental Health** – To raise awareness and support (Cllr R Vickers)
 6. **Butt Lane Ditch (217/23 2.)** – To receive update and agree any actions.
 7. **Traffic Survey Results/Traffic Management/Highways (217/23 3.)** – To receive update and agree any actions.
 8. **Connexin Telegraph Poles** – To receive update and agree any actions.
 9. **MOTIONS PROPOSED BY COUNCILLORS** - None received.
 10. **WORKING GROUPS & PC REPS** – To receive updates and consider recommendations: -
 1. **Parish Development (PDWG)**

1.1. Trees on Weel Common – To consider consulting with Weel residents with a view to applying to the Woodland Trust for a donation of saplings.

1.2. The Orchard & Jubilee Project Stage 2 - To consider continuing to enhance the village field and GL Cullington Field by the inclusion of additional hedgerow and planting. To consider applying to Woodland Trust/Tree Council/Routh Wind Farm for a donation or grant of saplings/hedgerow and/or cost of sundries i.e., planters, spirals, and canes.

11. **CONSULTATIONS** – None received.

12. **CORRESPONDENCE*** – To consider and approve any actions relating to: -

1. **ERNLLCA:** Newsletter, Conference & AGM 15.9.23,

2. **ERNLLCA:** Civility and Respect Pledge – To consider signing up to the pledge.

3. **ERYC: Surface Dressing April to September 2023** - Meaux Lane, Routh – To note.

4. **Resident:** Request for 'Children – Drive Slow' signs on Carr Lane, Tickton – To consider requesting ERYC to consider installing warning signage.

5. **Resident:** Trees on boundary of Village Field.

6. **Resident:** Request for bouncy Castle on Village Field.

7. Any other correspondence (to note only).

13. **CLERKS REPORT**

1. **Elections**

2. **The Kirkwood Community Orchard Opening Day** – To receive update.

3. **Connexin Public Meeting** – To note delegated decision to book the Methodist Chapel and order printing relating in response to residents' concerns relating to Connexin's proposal to install of poles.

4. To dispose of resolutions.

14. **FINANCE**

1. **Budget 22-23** – To approve virement of funds to Ear Marked Reserves to c/f to 23-24.

2. **Budget 23-24** – To approve V1.

3. **S137** – To note that section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for parish and town councils in England for 2023/24 is £9.93.

4. **Bank Signatories** – To appoint.

5. **Finance/Budget Monitoring Report:** To receive/approve report, payments, and income.

Payments	Net (£)	VAT (£)	Gross (£)
Getextra Ltd – Microsoft Office 365	125.00	25.00	150.00
The Yorkshire Maintenance Co (Hull) Ltd – Winter Services	102.30	20.46	122.76
L&K Warcup Construction Ltd – Installation of benches/planters	2500.00	500.00	3000.00
Tickton Village Hall – Room Hire	40.00	0	40.00
ERYC – Public Meeting Printing	11.30	0	11.30
Marmax Recycled Products – Lectern & Artwork	560.00	112.00	672.00
Greenthumb Lawn Treatment Service – Lawn Treatment	18.75	3.75	22.50
R & JM Henley - Trees	13.32	2.66	15.98
Phoenix A/C & Bus. Consultancy – Payroll/Pension Processing	47.00	9.40	56.40
The Church in Tickton – Public Meeting Room Hire	30.00	0	30.00
ERNLLCA – Being a Good Employer Training	25.00	5.00	30.00
L&K Warcup Construction Ltd – Installation of Lectern	125.00	25.00	150.00
Insignia Ltd – Commemorative Coronation Coins	920.00	184.00	1104.00
Employment costs to year end (HMRC PAYE)	1,489.42	0	1,489.42
Mrs M Middleton – Reimbursements (mobile phone, meeting costs, planters, tree labels, Box for access/swing harness, RADAR padlock/keys)	338.73	55.18	393.91
Income	Net (£)	VAT (£)	Gross (£)
Nat West Bank Interest			

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.

15. **STAFFING MATTERS**
Employment costs - To approve costs presented in the Financial Report.
16. **DATE OF NEXT MEETING(s):** The Ordinary Meeting of the Parish Council will be held on Monday, 17 April 2023 in the Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

14th March 2023