



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, 17 April 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

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**
 1. To approve the minutes of the Parish Council meeting held on 20 March 2023.
 2. To note receipt of minutes of the Recreation Ground Trust Committee held on 20 March 2023.
5. **COMMUNITY SAFETY** - To note any incidents/crimes reported.
6. **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. [22/03994/STPLF](#) - Land West Of Glebe Farm Carr Lane Routh Carrs - Installation of new drainage system to re-align the drainage to run parallel with the cable (installed under consent of the Dogger Bank Creyke Beck Offshore Wind Farm Order 2015 and in accordance with application ref: 20/02638/STVAR) including installation of interceptors to junctions and new outfall system of drains in order to allow continued drainage of the land for agricultural purposes (Retrospective Application) (PC comments due 18.4.23)
 - 1.2. [23/00885/PLF](#) - Land West Of Unit 1, Weel Road, Tickton - Erection of 2 commercial/industrial storage buildings (PC comments due 28.4.23)
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. [22/04030/PLF](#) – 28 Main Street, Tickton – Increase in roof height and construction of dormers to front and rear – **Approved**.
 3. **Planning Appeals**
 - 3.1. [20/00001/REFUSE](#) & [22/00023/ENFORC](#) - Land North of Red Cottage, 1 Weel Road, Tickton - Appeal against Change of use of land to gypsy caravan site and storage of vehicles, machinery and equipment within existing barn including hardstanding, construction of earth embankment and erection of ancillary amenity block (part retrospective) – To note the hearing will commence at 10:00 hrs on 10 May 2023 and will be held at County Hall, Cross Street, Beverley.
 4. **Planning Enforcement** - To receive update and to consider any new matters.
7. **PARISH MATTERS**
 1. **Community Well Being** – To receive update (Cllr R Vickers)
 2. **Annual Parish Meeting** – To approve date and format.
 3. **ERYC Village Walkabout 5 April 2023** – To receive updates and approve any actions including: -
 - 3.1. To consider investigating purchasing/installing Highways signs (Children – Slow Down) on private property on Carr Lane and entrance to Weel village.
 4. **Butt Lane Ditch** – To receive updates and approve any actions.

5. Traffic Management/Highways (217/23 3.) – To receive updates and approve any actions.

6. Connexin – To receive any updates and agree actions.

8. KING CHARLES III CORONATION

1. Community Coronation Group – To receive report and agree any actions.

2. ERYC Kings Coronation Grant Offer of £500 – To note delegated decision to sign the acceptance letter in consultation with PC.

3. Tickton Preschool Coronation Grant Application – To approve.

4. Tickton Village Hall Coronation Grant Application – To approve.

9. MOTIONS PROPOSED BY COUNCILLORS

1. Cllr Vickers proposes that the PC considers constructing a statement that we include in any correspondence which affirms our policy on protecting staff.

10. WORKING GROUPS & PC REPS – To receive updates.

11. CONSULTATIONS – None received.

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

1. ERNLLCA: Newsletter, ER District Committee Mtg 20.4.23 & Consultation On Infrastructure Levy

2. ERYC: Elections – to note dates and Statement of Persons Nominated for Routh/Tickton parish

3. OSS: Open spaces and paths: a new guide to protection – To note delegated decision to book training at a cost of £80 in consultation with PC.

4. Buckingham Palace – To note letter from King Charles III

5. Any other correspondence (to note only).

13. TICKTON PRESCHOOL AGREEMENT – To review and approve.

14. CLERKS REPORT – To receive any updates and dispose of resolutions.

15. FINANCE

1. Draft 22-23 Year End Statement of Accounts and Report – To approve.

2. Budget V1 & Reserves 23-24 – To approve.

2. Finance: To approve payments, and income.

Payments	Net (£)	VAT (£)	Gross (£)
ERYC – Salt Bin Maintenance	540.00	108.00	648.00
The Yorkshire Maintenance Co (Hull) Ltd – Winter Services February/March	299.20	59.84	359.04
ERNLLCA – Membership Subscription 23/24	717.39	0.00	717.39
Employment costs	1126.67	0.00	1126.67
Mrs M Middleton – Reimbursement – OSS Training and King Charles III Coronation stock	190.12	22.02	212.14
Pending receipt of invoices:			
HAGS Ltd – Accessible Swing Seat	1166.00	233.20	1399.20
Alliance Steel – Modification/installation of steel storage box	120.00	24.00	144.00
Income	Net (£)	VAT (£)	Gross (£)
Nat West Bank Interest			8.25
ERYC RWF Grant – Accessible Swing Seat			703.00

16. PRIVATE SESSION (PART II) - To consider resolving to exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) for the next item(s) on the agenda as it relates to confidential or staffing matters.

1. Employment costs - To approve costs presented in the Financial Report.

2. Complaint – To receive an update and to note that the matter has been resolved.

17. DATE OF NEXT MEETING(s): The Annual Meeting of the Parish Council will be held on Monday, 15 May 2023 in the Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

11th April 2023