



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, 19 June 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. **Cllrs: Vickers & Warren.**
2. **CO-OPTION** – To consider any applications received.
3. **DECLARATION OF ACCEPTANCE OF OFFICE** – To receive any Acceptance of Office.
4. **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.
5. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT**
6. **MINUTES**
 1. To approve the minutes of the Parish Council meeting held on 15 May 2023.
7. **COMMUNITY SAFETY** - To note any incidents/crimes reported.
8. **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. [23/01043/STVAR](#) Heron Lakes Main Road Routh - Variation of condition 1 (approved plans) of planning permission 20/03800/STVAR (Variation of condition 2 (approved plans) of planning permission 17/04154/STPLF (Change of use of land for the siting of an additional 187 holiday accommodation (131 holiday lodges/static caravans and 56 camping pods/yurts), erection of a reception/office, bistro/gym, toilet/shower blocks, MUGA, play area and associated landscaping, drainage and engineering works) to allow amendments to the layout of the holiday accommodation (**PC comments due 19.6.23**).
Recommendation: The PC is concerned regarding the impact of traffic due to additional opening hours of the bistro exacerbating the additional traffic from the extra holiday pitches. Traffic risk mitigation should be required especially during daytime and weekends.
If approved, the PC recommend a left hand turn out of the site only onto the A1035.
 - 1.2. [23/00265/PLF](#) - Church View, Weel Road - Increase in roof height to create two storey dwelling, erection of porch to front, two storey extension to side with balcony to front and installation of 1.5m high sliding gate to access following removal of existing car port and store (**PC comments due 2.6.23**).
To note comments submitted by the Clerk in accordance with scheme of delegation to meet ERYCs timescale: No comment.
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. [23/00265/PLF](#) - Church View, Weel Road - Increase in roof height to create two storey dwelling, erection of porch to front, two storey extension to side with balcony to front and installation of 1.5m high sliding gate to access following removal of existing car port and store - **Approved.**
 3. **Planning Enforcement** - To receive update and to consider any new matters.
9. **PARISH MATTERS** – To receive updates and approve any actions: -
 1. **Butt Lane Ditch** (018/23)
 2. **Traffic Management/Highways** (217/23 3.)

3. **Anaerobic Digester – Leven** (019/23 3.)
4. **Coronation Group** (250/23 1.)
5. **The Orchard Children’s Play Area** (102/22 2.)
6. **Carr Lane - Signage** (249/23 3.)
7. **Field View Solar Farm Community Benefit Fund** (206/23)

10. **MOTIONS PROPOSED BY COUNCILLORS**

1. Cllr Oliver proposes that the PC considers granting approval for Tickton Youth Club to create a small wildlife area on GL Cullington Field.
2. Cllr Oliver proposes that the PC considers granting approval for the Development W/Group to approach Ward Cllrs regarding the road infrastructure issues following the meeting with ERYC Highways.

11. **CONSULTATIONS** – To consider a response to: -

RWE Dogger Bank South Statutory Consultation ending 17.7.23.

12. **CORRESPONDENCE**

1. **ERNLLCA:** Newsletter – to note
2. **ERNLLCA:** Conference & AGM 15 September 2023 – to consider any motions by 1.8.23.
3. **RWE Dogger Bank South:** Community Newsletter – to note.
4. **Tickton Village Hall/All Saints Church** – Letters of receipt and appreciation of grants received.
5. **ERYC:** Annual Town and Parish Council Planning Liaison Meetings – 4.7.23 @ 10am and 12.7.23 @ 5pm.
6. **Albanwise:** Leven Carrs Wetland Landscape Recovery Project – To consider request to attend meeting.
7. **Molescroft Parish Council** – To consider request for an informal meeting to discuss networking opportunities.
8. Any other correspondence (to note only).

13. **CLERK’S REPORT**

1. **ERNLLCA Training**

- 1.1. To receive update on full council training on 25.9.23 at Leven School Hall.
- 1.2. To note that Cllr Warren to attend Planning training - booked by the Clerk under delegated authority in consultation with PC at a cost of £60.
2. **Tickton Preschool & Play Pals Agreement** – To note receipt.

14. **DEVELOPMENT PROJECTS 2023-24**

1. **Petanque Court** – To receive updates, consider grant offer(s) and approve next steps.
2. **Replacement and Restoration of the Play Area** – To receive updates, consider grant offer(s) and approve next steps.

15. **FINANCE**

1. **Financial Report and Payments** – to receive, consider and approve

Payments	Net (£)	VAT (£)	Gross (£)
MKM Building Supplies Ltd – sand/gravel/cement	22.15	4.43	26.58
Employment costs (Including HMRC Q1)	1364.65	0.00	1364.65
Phoenix Business & Accountancy Services – Payroll/Pension processing	36.00	7.20	43.20
Mrs M Middleton – Reimbursement Zoom subscription fee & Open Spaces membership	164.90	23.98	188.88
Income	Net (£)	VAT (£)	Gross (£)
Nat West Bank Interest			9.45
Allotment rent & wayleaves			115.27

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.

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

Michelle Middleton

Michelle Middleton (Clerk to the Council)

12 June 2023