



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 July 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. **Cllr Vickers**
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**
To approve the minutes of the Parish Council meeting held on 19 June 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.
None received.
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. [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) – **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**
 2. **Traffic Management/Highways**
 - 2.1. Speed Survey results and assessment (Weel Road)
 - 2.2. Proposed Speed Survey (Main Street)
 - 2.3. Road Infrastructure (A0135)
 3. **Anaerobic Digestor – Leven**
 4. **Carr Lane - Signage** – To approve quotation to supply 'Slow Down' sign.
 5. **Field View Solar Farm Community Benefit Fund**
 6. **Remembrance 2023** - To consider ordering 4 wreaths from the Royal British Legion and materials for any street decorations.
 7. **War Memorial** – To consider quote to replace the number '9' and the letter 'I'.
 8. **D-Day 80th Anniversary - 6 June 2024 (Beacon Lighting – 9.15pm)** – To consider event.
 9. **Tickton Village Hall** - To consider a donation towards the cost of the Heritage Mosaic Mural Tile.
 10. **Planter & Asset Maintenance** - To consider a grant towards the cost of using the VH water supply.

10. **MOTIONS PROPOSED BY COUNCILLORS**
Councillor Oliver proposes that the PC considers requesting that residents 'adopt' planters near their homes by ensuring they are kept watered.
11. **CONSULTATIONS** – To consider a response to: -
 1. RWE Dogger Bank South Statutory Consultation ending 17.7.23.
 2. National Highways and Transport (NHT) Public Satisfaction Survey ending 30.9.23.
 3. 2024 East Riding Stages Rally ending 21.8.23.
12. **CORRESPONDENCE**
 1. **ERNLLCA:** Newsletter; Cllr Training Guide; Defibrillator Registration & ER District Committee Mtg 20.7.23– to note.
 2. **Operational Play Equipment Training** – To consider.
 3. **ERYC:** ASB Data - Beverley Rural from 1.10.22 to 31.03.23 – to note.
 4. **ERYC:** East Riding Design Code – to note.
 5. **ERYC:** Holiday Activities and Food Programme – to note.
 6. **ERYC:** Name Bank Top Up Request – To consider and approve any additional names.
 7. Any other correspondence (to note only).
13. **CLERK'S REPORT** – To receive updates and to dispose of items
 1. **Footpath No. 14 overgrown** – Grounds maintenance request sent to the ERYC PROW team.
 2. **Zip-Wire** – To note taken out of action due to wear on tyre and to consider quote.
 3. **Village Play Area Wetpour Surface** – To receive report and consider any actions.
 4. **Preschool Agreement** – To consider appointing PC Reps to undertake the annual inspection.
 5. **Website & Anti Malware Service** – To receive update and approve anti malware at a cost of £50 + VAT.
14. **DEVELOPMENT PROJECTS 2023-24**
 1. **Petanque Court** – To receive update and approve next steps.
 2. **Replacement & Restoration of the Play Area** – To receive updates, consider quotations and approve next steps.
15. **PC REPRESENTATIVE REPORTS** – To receive any updates.
16. **FINANCE & GOVERNANCE**
 1. **Financial Controls** - To approve PC Audit Checklist and to receive PC Audit Representative Report Q1.
 2. **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.
 3. **Financial Report and Payments** – to receive, consider and approve

Payments	Net (£)	VAT (£)	Gross (£)
Green Thumb - Beverley - Lawn Treatment	£21.67	£4.33	£26.00
Getextra Ltd - Anti Malware Service (6 months)	£50.00	£10.00	£60.00
ERNLLCA - Planning Training 5.7.23	£20.00	£4.00	£24.00
Employee costs & reimbursement postage & plants	£1,217.16	£3.67	£1,213.49
Income	Net (£)	VAT (£)	Gross (£)
Nat West Bank Interest			£9.21
HMRC VAT Refund			£4,368.69

17. **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.
18. **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)

10 July 2023