



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 November 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 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 on 16 October 2023.
5. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH**
 1. To note any incidents/crimes reported.
 2. To receive Tickton & Routh Neighbourhood Watch Code of Ethics.
 3. To receive ASB Six Month Statistics - Beverley Rural.
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.
 2. **Planning Decisions** – to note any decisions received from ERYC.
 3. **Planning Enforcement** - To receive update and to consider any new matters.
7. **PARISH MATTERS** – To receive updates and approve any actions: -
 1. **Butt Lane Ditch** - Site meeting with ERYC & IDB
 2. **Highways/Traffic Management**
 - 2.1. To note Main Street speed survey to be installed by 30.11.23.
 - 2.2. To receive notification of temporary up-coming road closure for Weel Road, Tickton (commencing Monday 18 December 2023)
 3. **Annual Playground Inspections** – To receive reports from The Playground Inspection Co.
 4. **Emergency Plan** – To receive updated documentation in response to Storm Ciarán.
 5. **Remembrance 2023** – To note silent soldiers placed at the War Memorial. Wreaths distributed to Tickton Church, All Saints Church, Primary School and the PC laid the wreath at the Hull Bridge memorial.
 6. **The Orchard Play Area Refurbishment** – To note complete and to consider formal response to ERYC.
 7. **Social Media** – To consider future use of 'All About Tickton' Community Facebook page.
 8. **Annual Rough Sleepers 2023** – To note that a Nil return was submitted to ERYC.
8. **CONSULTATIONS** – To consider a response to: -
 1. **Planning Inspectorate:** EN010157 – Peartree Hill Solar Farm – EIA Scoping Notification and Consultation / Reg 11 Notification by 08.12.23.
9. **CORRESPONDENCE** – To consider any response to: -
 1. **ERYC:** Community Governance Review - Final Recommendations Report
 2. **ERYC:** UK Shared Prosperity Fund
 3. **ERYC:** Climate Action Plan Survey
 4. **Resident:** Vehicle access Green Lane

5. Any other correspondence **(to note only):** -

5.1. ERNLLCA: Newsletter, Training & Networking opportunities.

5.2. HWRCC: East Riding Support Fund for Oil Customers

5.3. Albanwise: Leven Carrs Landscape Recovery – Online Defra Newsletter

5.4. RWE Renewables: RWE Dogger Bank South (DBS) Offshore Wind Farms Community Newsletter & Site Selection Update

10. **MOTIONS PROPOSED BY COUNCILLORS**

1. Cllr Vickers proposes that the PC consider the condition and use of the storage container on the Village Field.

2. Cllr Oliver proposes that the PC consider approaching ERYC to ask that they liaise with Humberside Police on an annual basis to receive personal injury RTA statistics.

3. Cllr Oliver proposes that the PC consider lighting the Beacon at 9.15pm on Thursday 6 June 2024 to mark the 80 years anniversary of D-Day.

11. **DEVELOPMENT PROJECTS** – To receive updates and agree any actions: -

1. Replacement & Restoration of the Play Area 2023-24

2. Pétanque Project & Open Day

a) to note commencement of works and consider quotation to create accessible path from VH car park.

b) to grant approval for volunteer to prepare ground for planting of trees.

3. The Orchard Stage II – To consider inviting the community to donate any garden herb plants and note that Tickton Preschool & Play Pals agree to assisting with and collecting materials for the 'Bug Hotel'.

4. Proposed Development 2024-25 – To consider the Development Working Group recommendations: -

a) To consider applying to the RWF for a grant of up to £15k to replace the Tom Thumb Multi Play Unit and match fund 20% being £3k subject to quotations.

b) To consider applying to the RWF Community Chest for up to £1k to replace the water measure at Hull Bridge with the approval of the Environment Agency.

c) To consider requesting the RWF (Tickton & Routh Panel Members) to approve the full amount of award in order to avoid projects becoming undeliverable owing to shortfall.

12. **PC REPRESENTATIVE REPORTS** – To receive reports and agree any actions: -

1. Active Bystander training – Cllr Vickers.

13. **CLERK'S REPORT**

1. Council Training with Leven & Rowley PCs – to receipt report and correspondence from Leven PC.

2. To receive any other updates.

3. To dispose of resolutions.

14. **FINANCE & GOVERNANCE**

1. Tickton Village Hall Winter Maintenance Grant Application – To consider approval.

2. Tickton Village Hall Coronation Grant – To note receipt of end of grant report and receipts.

3. Tickton Preschool & Play Pals Coronation Grant – To receive end of grant report and receipts.

4. Tickton Preschool & Play Pals Annual Agreement 2024 – To consider and approve documentation.

5. Budget 2024/25 – To consider any other budget proposals and approve Finance Budget meeting date.

6. Financial Report and Payments – to receive, consider and approve.

Payments	Net (£)	VAT (£)	Gross (£)
Employment costs & reimburse mobile top up, varnish/brushes	1,214.09	3.25	1,217.34
The Play Inspection Co. - Annual Playground Inspection	294.85	58.97	353.82
ERNLLCA - Joint PC Training	133.33	26.67	160.00
Getextra - Website/Email/Antivirus 2024	565.00	113.00	678.00
Wicksteed Leisure Ltd - Zipwire repairs	812.06	162.59	975.55
S Rogerson T/A Bubble Publishing - Community Magazine	100.00	-	100.00
Income			
Nat West Bank Interest			12.44
Smile Foundation - Petanque Grant			1,100.00

15. **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. Pay Agreement 2023/24** – To note.
- 3. Pay Award 2024/25** – To consider and approval Personnel Committee recommendations.

16. **DATE OF NEXT MEETING(s):** The Ordinary Meeting of the Parish Council will be held on Monday, 11 December 2023 in the Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

14 November 2023