



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, 19 February 2024 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**
1. 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**
To approve the minutes of the Parish Council meeting held on 15 January 2024.
5. **COUNCILLOR VACANCY** – To consider co-option applications received for one Cllr vacancy.
6. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH**
 1. To note any incidents/crimes reported.
 2. To receive NHW Information and appoint representative to attend meeting 5th March 2024 @ 7pm.
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.
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. [22/03331/CM](#) | Outline - Erection of a Household Recycling Centre (HRC) with a Re-Use Shop and Store including ancillary office and welfare facilities and associated access, highway, landscaping, and drainage works (Access, Appearance, Layout and Scale to be considered) | Land North West Of Ings Road Picnic Site Ings Road Molescroft East Riding Of Yorkshire HU17 7LU - **Refused.**
 - 2.2. [23/02290/CLE](#) – Westmead, Weel Road, Weel – Certificate of lawfulness for erection and use of a dwellinghouse in Class C3 - **Approved.**
 - 2.3. [23/03589/PLF](#) – Beech Croft, Chestnut Mews, Tickton – Conversion of existing detached double garage to annexe ancillary to dwelling – **Approved.**
 3. **Planning Appeals & Hearing** – to receive any updates.
 4. **Planning Enforcement** - To receive updates and to consider any new matters.
[20/01294/BRCON3](#) - Land East Of The New Inn 31 Main Street Tickton
8. **PARISH MATTERS**
 1. **Butt Lane Ditch** – To approve ERYC request to consult neighbouring residents and to appoint Cllr. representatives to undertake.
 2. **Highways/Traffic Management**
 - 2.1. **A1035** – To receive updates and to agree to any actions.
 - 2.1.1. To consider request ERYC to install Highway Warning Signs - Pedestrians Crossing nr to the entrance of the Garden Centre.
 - 2.2. **Cycle Path (Beverley to Leven)** – To receive updates and to agree any actions.
 - 2.3. **Main Street Speed Survey** – To receive survey results and consider any response.
 3. **Winter Services** – To consider asking ERYC to include Weel Road on the priority gritting route.

4. Village Halls' Week 18-24 March – To consider hosting a stall at the event to unveil the Heritage Mosaic Mural on Sunday 24 March and to appoint Cllr. representatives to attend.

5. Carr Lane, Weel – to note flooding reported to Yorkshire Water.

9. **CONSULTATIONS**

ERYC: Devolution – To consider a response.

10. **CORRESPONDENCE**

1. ERYC: Council Tax Support – To consider a response.

2. ERYC: Launch of our Parish Open Door service – To note.

3. ERYC: Town and Parish councillors' bulletin – To note.

4. ERYC: Virtual Town and Parish Event 2nd February 24 @ 5-7pm – To note Cllr Oliver & Clerk to attend.

5. ERNLLCA: Newsletters, Training, Emergency Planning & Royal Garden Party – To consider any actions and to note PC nomination submitted.

6. RWE: Invitation to Join Dogger Bank South Wind Farms Local Liaison Committee – To consider appointing Cllr. representatives to attend.

7. Peartree Hill Solar Farm: Project Update - to note.

8. England Netball: Request to use netball courts – To approve 6-week block 1-hour sessions.

9. Any other correspondence received after publication of agenda (*to note only*)

11. **MOTIONS PROPOSED BY COUNCILLORS** – None received.

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

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

1.1. To receive project update and to note Smile Foundation grant award and acceptance of £1500.

1.2. To consider quotations to repaint zip wire and teen-shelter on GL Cullington Field.

1.3. To consider quote to supply specialist playground paint.

2. Pétanque Project

2.1. To note completion of pétanque court and fencing

2.2. To receive update on the pétanque school sessions and note 1No scoreboard ordered @ £27.50.

3. Accessible Pathway – To receive any updates including the RWF small grant application.

4. The Orchard Stage II

4.1. To received project update.

4.2. To consider granting approval for volunteers to build bug hotel in partnership with Tickton Primary and Preschool and to approve any associated costs.

5. Gas Beacon - To receive any updates including the RWF small grant application.

13. **PC REPRESENTATIVE REPORTS**

14. **CLERK'S REPORT**

1. To receive any other updates.

2. To dispose of resolutions.

15. **FINANCE & GOVERNANCE**

1. Bank Accounts - To consider the Finance Working Groups recommendations to:

1.1. Open a NatWest 95-day notice liquidity account (current interest rate 4.1%) and transfer £20k from the current account (0%).

1.2. Appoint the Clerk/RFO as bank signatory to open/manage any transfer of funds between accounts approved by the PC and with appointed Cllr. bank signatories.

1.3. Grant approval for the Finance Working Group to review bank account balances monthly to agree a recommendation to full council.

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

Payments	Net (£)	VAT (£)	Gross (£)
L&K Warcup Construction Ltd – Petanque project balance	6232.00	1246.40	7478.40
Tickton Village Hall – Room Hire December	10.00	0.00	10.00
ERYC – Name Badge	4.30	0.86	5.16
MKM BS (Beverley Ltd) – Noticeboard materials	27.00	5.40	32.40
Bubble Publishing – Newsletter distribution	100.00	0.00	100.00
R&JM Henley – Hedgerow Plants	263.50	52.70	316.20

Employment costs and reimbursement – noticeboard materials.	1216.33	2.83	1219.16
M Middleton – reimbursements – spirals/canes, Weel plants, fuel, pétanque scoreboard and A4 paper/punched pockets.	297.32	48.13	345.45
Income			
Nat West Bank Interest			12.88
Donation – Weel plants			50.00

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.
17. **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, 18 March 2024 in the Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 12 February 2024