



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, 15 April 2024 at 8:00pm**.

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 – Cllr Vickers & Warren.

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 18 March 2024.

5. COUNCILLOR VACANCY – To consider any applications for two Cllr. vacancies available by co-option.

6. COMMUNITY SAFETY & NEIGHBOURHOOD WATCH (NHW)

1. To note any incidents/crimes reported.

2. To receive any NHW reports.

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.

1.1. [24/00490/PLF](#) Land North Of 74 Main Street - Erection of agricultural style garage following demolition/removal of existing semi-derelict barn buildings (comments by 19 April 2024)

To consider the Planning Working Groups recommendation: The PC object and recommend refusal and call into Committee for consideration on grounds of height, scale, massing, and incongruity in a conservation area.

If approved, the PC ask for the following conditions:

- that the proposed development is never permitted to become a dwelling house due to being in Flood Zone 3.

- suitable water attenuation plans to mitigate the impact of surface water run-off as well as full drainage assessment to ensure that water flows freely through culverts and drains.

2. Planning Decisions – to note any decisions received from ERYC.

2.1. [23/03473/CM](#) – Land South Of Catfoss Pig Farm Catfoss Lane Brandesburton – Construction of an asphalt plant and associated works including siting of a container for plant workshop, erection of an external shower unit, erection of an office block and toilet block, alterations to and change of use of existing workshop building and change of use of existing dwelling for purposes ancillary to the use of the asphalt plant (Revised scheme of 22/03433/CM) – **Approved.**

2.2. [23/01924/CLE](#) – Storkhill Farm, Hull Bridge Road – Change of use of land for the siting of a lodge which falls within the definition of ‘caravan’ for the purposes of planning – **Application Withdrawn.**

3. Planning Appeals – to receive any updates.

4. Planning Enforcement - To receive updates and to consider any new matters.

8. PARISH MATTERS – To receive updates and agree any actions: -

1. Butt Lane Ditch
2. Highways/Traffic Management
3. Flood Risk
4. D-Day 80 Anniversary Event 6 June
5. Weel Planter
9. **CONSULTATIONS** – None received.
10. **CORRESPONDENCE** – To consider any response to:
 1. **ERNLLCA:** Newsletter and Meeting of the East Riding District Committee 18 April 2024
 2. **ERYC:** Put forward a topic for Scrutiny – To note response to Minute Ref. 084/23 4.
 3. **ERYC:** Playing Pitch Strategy Survey – To approve the PCs response.
 4. **RWE:** Dogger Bank South Offshore Wind Farms Community Newsletter Spring 2024
 5. **Resident:** Dog Fouling
 6. **Resident(s):** Planning Matters
 7. 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**
 2. **The Orchard Stage II**
 3. **Replacement of Tom Thumb Multi Play Unit 2024-25**
13. **PC REPRESENTATIVE REPORTS**
14. **CLERK'S REPORT** - To receive any other updates and to dispose of resolutions.
15. **FINANCE & GOVERNANCE**
 1. **23-24 Year End Asset Register/Insurance** – To approve.
 2. **23-24 Year End Statement of Accounts and Report** – To approve.
 3. **Budget V1 & Reserves 24-25** – To approve.
 4. **Financial Report/Payments** – to approve payments and any presented after publication of agenda.

Payments	Net (£)	VAT (£)	Gross (£)
Tickton Village Hall – Room Hire	10.00	0.00	10.00
ERNLLCA – Membership 24/25	629.00	105.52	734.52
Bullfinch (Gas Equipment) Ltd – Beacon	498.98	99.80	598.78
Employment costs (incl. PAYE) & reimbursements			TBC
Income			
Nat West Bank Interest			10.95
Northern Powergrid – Wayleaves			60.27
ERYC DIFEY Grant – Final 50% Petanque Project			2479.48
ERYC RWF Grant – Beacon/Pathway			1495.00

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 Annual Council Meeting will be held at 7:30pm, Monday, 20 May 2024 in Tickton Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 9 April 2024