



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, 18 November 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 21 October 2024.

5. **COUNCILLOR VACANCY** - To consider any applications & sign declaration of acceptance of office.

6. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH** - To note any incidents/crimes and 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. Link: [24/03317/TCA](#) - 74 Main Street, Tickton - TICKTON CONSERVATION AREA - Fell 1 no. Apple tree (T1) due to being in close proximity to the building, is of low quality, and has a limited remaining life expectancy (Consultee closing date 4 December).

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

2.1. Link: [24/02495/PLF](#) – 74 Main Street, Tickton – Erection of detached garage following demolition of garage and outbuildings (Resubmission of 24/00490/PLF) – **Approved**.

8. **CONSULTATIONS** to consider the Planning Working Group recommendations and agree any additional response to the following consultation(s)

1. ERYC: Annual Snapshot of Rough Sleepers on 21/22 November in the East Riding of Yorkshire

2. ERYC: Draft Design Code Consultation closing 2 December 2024

3. ERYC: Pavement Licensing Policy Consultation closing 30 November 2024

4. ERYC: Town and Parish Council Suggestions for Scrutiny in 2025/26 closing 6 December 2024

5. Government: Remote Attendance Consultation closing 19 December 2024

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

1. Highways

2. Butt Lane Ditch

3. Tickton Preschool & Play Pals Annual Agreement 2025 – To consider and approve documentation.

4. Tickton Defibrillator Group – To note request for 3no replacement paediatric defibrillator pads purchased by the Clerk under delegated authority in consultation with the PC at a cost of £369 + VAT.

5. VE Day 80, 8 May 2024 – To consider hosting an event.

10. **CORRESPONDENCE** – To consider any response to:

1. ERNLLCA: Newsletter, Domain name - Gov.uk, NALC and Nimble Training

2. NALC: New website

3. ERYC: Public Spaces Protection Order Review 2025 – To note.

4. **ERYC:** Community Governance Review Implementation Plan Briefing 26 November 2024 @ 6.30pm
5. **ERYC:** Town and Parish Bulletin Friday, 1 November 2024
6. **ERYC:** Playing Pitch Strategy Newsletter 5
7. **ERYC:** Confirmed case of Avian Influenza near Rise
8. **Tickton Village Hall:** Letter of thanks for Winter Maintenance Grant.
9. **Yorkshire Water:** £384,000 scheme in Weel
10. Any other correspondence received after publication of agenda **(to note only)**
11. **MOTIONS PROPOSED BY COUNCILLORS**
Councillor Oliver proposes that the PC consider nominating Tickton Village Hall for the Kings Award For Voluntary Service – closes 1 December 2024.
12. **DEVELOPMENT PROJECTS** – To receive updates and agree any actions: -
1. **Replacement of Tom Thumb Multi Play Unit 2024-25 & Open Day** – To note completion of project.
13. **PC REPRESENTATIVE REPORTS**
1. **Training:** Staff Appraisals Training – Cllr Oliver
2. **Routh Wind Farm Community Fund Event 26 November @ 10am** – To appoint representative(s)
14. **CLERK’S REPORT** - To receive any other updates and to dispose of resolutions.
Remembrance 2024
15. **GOVERNANCE & POLICIES**
1. **Sexual Harassment Policy & Procedure** – To defer.
16. **FINANCE**
1. **Bank Accounts:** To receive update and agree any transfer of funds.
2. **Budget 2025/26** – To consider any other budget proposals and approve Finance Budget meeting date.
3. **Financial Report/Payments:** To approve payments and any presented after publication of agenda.

Payments	Net (£)	VAT (£)	Gross (£)
Delegated: Mr Moo’s Ltd – Open Day Ice-cream	67.20	13.44	80.64
Delegated: Fantastic Faces Ltd – Open Day Face Painting	333.33	66.67	400.00
Getextra Ltd: Website/Email	710.00	142.00	852.00
Bubble Publishing: Community Magazine	100.00	0.00	100.00
Employment Costs & Reimbursements	1780.25	2.13	1782.38
Mrs M Middleton: Reimbursements - Defibrillator Pads, Postage & Open Day Refreshments and Activities	561.30	80.33	641.63
Tickton Village Hall – Open Day Room Hire (Awaiting Invoice)			
L&K Warcup Construction Ltd – Bench Installation (Awaiting Invoice)			
Income – September			
Bank Interest Reserve			11.82
Bank Interest Liquidity			62.77

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. **Staffing Matters**
1. Staff costs – To approve
2. Pay Agreement 2024/25 – To note.
3. Pay Award 2025/26 – To consider and approval Personnel Committee recommendations.
18. **DATE OF NEXT MEETING(s):** The Ordinary Council Meeting will be held at 7:30pm, Monday, 9 December 2024 (week early due to Christmas) in Tickton Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 13 November 2024