



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, 9 December 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

To receive apologies for absence – Cllr Vickers

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 November 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: [24/30421/CONDET](#) - 74 Main Street, Tickton - Submission of details required by Condition 3 (surface water) of planning permission 24/02495/PLF (consultee comments by 13.12.24)

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

2.1. Link: [24/00656/PAD](#) CLL2, The Service Station, Main Road, Routh – Display of freestanding non-illuminated advertising board and 'A' board within pickup truck following removal of existing freestanding sign (Retrospective Application) – **Approved.**

3. ERYC Planning Committee – to note that the following application to be considered on 05.12.24
[22/03648/STPLF](#) Carr Farm Carr Lane Tickton – Construction of 49.9MW Solar Farm comprising of ground mounted solar panels, underground cabling, a temporary construction compound, access tracks, perimeter fencing with CCTV cameras, access gates and associated ancillary grid infrastructure and works

8. CONSULTATIONS to consider a response to the following consultation(s)

1. Dogger Bank South Offshore Wind Farms - Project Change Request Targeted Non-Statutory Consultation (closes 16.12.24)

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

1. Highways

2. Butt Lane Ditch – To note that the drainage misconnection in the school kitchen has been repaired.

3. Tickton Preschool & Play Pals Annual Agreement 2025 – To receive signed documentation.

10. CORRESPONDENCE – To consider any response to:

1. ERNLLCA: Newsletter

2. ERYC: Notification of temporary up-coming road closure for Weel Bridge, Weel from 07.01.2025.

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

11. MOTIONS PROPOSED BY COUNCILLORS

12. **PC REPRESENTATIVE REPORTS**
 1. ERYC Town/Parish Council Event 28 November – Cllr Oliver
 2. Routh Wind Farm Community Fund Event 26 November – Cllr Oliver
13. **CLERK'S REPORT** - To receive any other updates.
14. **GOVERNANCE & POLICIES**
Sexual Harassment Policy & Procedure – To defer.
15. **2025/26 DEVELOPMENT PROPOSALS** – To consider the Development W/Group recommendations.
 1. **Uncompleted Development 2024/25**
RECOMMENDATION: To consider carrying forward the following projects to 2025/6
 - a. Community library
 - b. River Hull water gauge
 - c. Bike shelter canopy
 - d. Weel Common
 2. **2025/26 Proposed Development & Funding**
RECOMMENDATION: To consider applying for funding to undertake the following projects
 - a. To refurbish and install new a range of new play equipment and surfaces on GL Cullington and the Village Play Area.
 - b. To replace 'Supernova' with a wheelchair accessible roundabout, pathway and swing unit.
 - c. To replace 5No. defibrillators and cabinets
 - d. To clean and paint 3No. historic milestones on the A1035 and replace 1No metal plate
 3. **2025/26 Maintenance Works**
RECOMMENDATION: To consider appointing the manufacturer to replace the zip wire cable and seat.
 4. **VE Day 2025**
RECOMMENDATION: The PC to consider
 - a. Lighting the Beacon on Thursday, 8 May 2025 at 9.30pm to enable the PC to register its intention to join the national tribute.
 - b. Hosting a second event on Saturday, 10 May 2025; 120 tickets to be made available for a fish & chip supper and cake in the Village Hall, 1940s singers, music, quiz and memorabilia.
 - c. A public ceremony with Lights of Peace to the lighting of the Beacon on Saturday the 10 May, accompanied by the Last Post, outdoor singers/choir/public to sing the national song 'I Vow To Thee My Country' and any additional memorial tributes i.e. military and other groups.
 - d. To plant an 'Oak Tree of Thankfulness' on the Village Field.
 - e. To apply for funding towards event costs.
 5. **Future projects (TO NOTE ONLY)**
 - a. To consider replacing noticeboards with recycled plastic noticeboards.
 - b. To consider top soiling, turfing and grass matting the zip wire surface as an alternative to bark.
16. **FINANCE**
 1. **Bank Accounts:** To receive update and agree any transfer of funds.
 2. **Tickton Village Hall:** To receive donation towards Mr Moos Ice Cream.
 3. **Play Area Open Day Donations:** To receive and to consider use to benefit local community groups and /or charities in the parishes.
 4. **Finance Working Group Budget Meeting 09.01.25 @ 7.30pm** – To note.
 5. **2025-26 Parish and Town Council Precept Letter** - To note the provisional 2025-26 council tax base for Tickton and Routh Parish Council is 671.50 Band D equivalent properties.
 6. **Financial Report/Payments:** To approve payments and any presented after publication of agenda.

Payments	Net (£)	VAT (£)	Gross (£)
DELEGATED: L&K Warcup Construction Ltd – Bench installation	320.00	64.00	384.00
ERNLLCA – Clerks Training	20.83	4.17	25.00
Employment costs incl. HMRC PAYE	1718.23	0.00	1718.23
Pheonix Business & Accountancy – Payroll/Pension Processing	36.00	7.20	43.20
Income – September			
Routh Wind Farm Grant – Streetlight Poppies			499.80
Routh Wind Farm Grant – Play Area Open Day			600.00
Village Hall Donation – Mr Moos Ice Cream			20.00
Donations – Play Area Open Day			47.80

Bank Interest Reserve			10.66
Bank Interest Liquidity 95 Day			58.90
Bank Interest Liquidity 35 Day			27.57

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.
18. **Staffing Matters**
Staff costs – To approve
19. **DATE OF NEXT MEETING(s):** The Ordinary Council Meeting will be held at 7:30pm, Monday, 20 January 2025 in Tickton Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 03 December 2024