



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, 17 June 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 20 May 2024.
5. **COUNCILLOR VACANCIES** - To consider any applications for co-option (2 vacancies) and sign declarations of acceptance of office.
6. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH (NHW)**
 1. To note any incidents/crimes and reports.
 2. **Police and Crime Commissioner** - Police and Crime Plan 2024-29 Consultation (ending 31 July).
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. [24/00918/CLE](#) – **Storkhill Farm, Hull Bridge Road** – Certificate of lawfulness for the erection of a building for leisure use with occasional overnight stays (Re-submission of 23/01924/CLE) - **REFUSED**
 3. **Planning Appeals**
8. **PARISH MATTERS** – To receive updates and agree any actions: -
 1. **Butt Lane Ditch**
 2. **Highways**
 3. **Flood Risk**
9. **CONSULTATIONS** – to consider the Planning Working Group recommendations in response to:
 1. **The Local Government Boundary Commission** - ERY Ward Boundary Review (extended to 9 Sept. 2024)
 2. **ERYC** - East Riding Local Plan Update Examination Consultation (ending 25 June 2024)
 3. **RWE** - Proposed Peartree Hill Solar Farm Consultation (ending 26 June 2024)
10. **CORRESPONDENCE** – To consider any response to:
 1. **ERNLLCA**: Newsletter, Good Councillor Guide 2024, training – to note Cllrs Dickson & Dodds attending Introduction to Planning/ Enforcement and Clerk attending updated Financial Regulations.
 2. **B&NHIDB**: Request to use noticeboards to display Notice Public Rights Annual Return 23/24.
 3. **ERSCP**: East Riding Safeguarding Childing Partnership Newsletter.
 4. **ERYC**: Bouncy Castles and Similar Inflatable Devices Safety.
 5. **ERYC**: Town and Parish Councils - Joint Local Access Forum - 19 June 2024.
 6. **Motorsport UK**: East Riding Stages Rally 2025.

7. EA/Wildlife Trust: Temporary closure of footpath at High Eske Lake/Pulfin Bog in August/September.

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

Resident: Hull Bridge Road - Flooding - road, drive & garage.

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 note completion of the installation of the replacement play equipment.

1.2. To dispose of 3 toadstools, cylindrical frame & log run valued at £1,805.22 from the asset register.

1.3. To add frog springer, beam and toddler unit with slide valued at £10,162 to the asset register.

2. Replacement of Tom Thumb Multi Play Unit 2024-25 – To consider accepting the RWF grant offer of £10k and consider applying to alternative funds for the remaining balance.

13. **PC REPRESENTATIVE REPORTS**

1.ERYC T/PC (Planning) Liaison Meetings - 13/18 June – To note Cllr attendance and receive any updates.

14. **CLERK'S REPORT** - To receive any other updates and to dispose of resolutions.

1. D-Day 80 Anniversary Event Report

1.1. To add Beacon valued at £495 to asset register.

2. VE Day 80 8th May 2025

3. Weel Climbing Frame (Minute Ref. 134/22 2.3.)

4. Yorkshire Pétanque

15. **FINANCE & GOVERNANCE**

1. Financial Report/Payments – to approve payments and any presented after publication of agenda.

Payments	Net (£)	VAT (£)	Gross (£)
Delegated: Stuarts of Driffield - Additional Fish & Chips	400.00	-	400.00
Delegated: Mrs R Thompson - D-Day Singers	50.00	-	50.00
JRB Enterprise Ltd - Dog Bags	410.90	82.18	493.08
SLCC - Membership	183.00	-	183.00
The Open Spaces Society - Membership	45.00	-	45.00
Streetscape Products & Services Ltd - Playground Equipment	11,495.00	2,299.00	13,794.00
Phoenix A/C & Bus Consult. Ltd - Payroll/Pension processing	36.00	7.20	43.20
Employment costs incl. HMRC + reimbursements	1,476.52	1.66	1,478.18
Tickton Village Hall – D Day Room Hire	100.00	-	100.00
Infiniti Test & Inspection Ltd – D Day Fire Extinguisher Hire	25.00	5.00	30.00
Mrs M Middleton - reimbursements D Day costs	169.93	23.94	193.87
Income			
Nat West Bank Interest			12.15
ERYC - Final Stage Payment RWF Grant - Petanque Court			6,800.00
ERYC - RWF Grant D-Day Fish & Chips			750.00
HMRC - VAT Refund			7,924.02

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. To discuss the footpath and agreement.

18. To discuss staffing matters.

19. To approve employment costs presented in the Financial Report.

20. **DATE OF NEXT MEETING(s):** The Ordinary Council Meeting will be held at 7:30pm, Monday, 15 July 2024 in Tickton Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 11 June 2024