



NOTICE OF PUBLIC MEETING

MONDAY, 16 SEPTEMBER 2024 - 7:00PM TO 7:30PM

Proposed Dogger Bank D Offshore Wind Farm

To receive an introduction on the proposals from SSE Renewables on the proposed development.

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, 16 September 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 – Cllrs Hallett; Vickers and Dodds (tbc)

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 July 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. ROUTH WIND FARM COMMUNITY FUND

1. Routh Representative Vacancy – To record appointment.

2. To receive update on proposed meeting with Representatives and agree any actions.

8. PLANNING

1. Planning Applications – to note consultee comments submitted by the clerk under delegated powers to meet ERYC timescale: -

1.1. Link: [24/02013/TPO](#) - 135 Main Street, Tickton - TPO - TICKTON ORDER 1994 (REF 100) A1 - Crown reduce 1 no. Horse Chestnut tree (T1) by 2.5-3.5 metres in height and shape following recent limb failures and due to historic damage from bleeding canker and weakened limbs.

RESOLVED: No comment.

1.2. Link: [24/00656/PAD](#) - CLL2 The Service Station, Routh - Display of freestanding illuminated advertising board and 'A' board within pickup truck following removal of existing freestanding sign.

RESOLVED: No comment.

1.3. [24/02008/PLF](#) - 28 St Pauls Way - Erection of single storey extension to side and installation of double door to replace rear window.

RESOLVED: No objection. If approved, the Parish Council recommend: -

- a window be added to the front elevation in order to make it more aesthetically appealing within the surrounding Streetscene.

- 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 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.

2.1 [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 (AMENDED DESCRIPTION PLANS) – Consultee comments by 16 September 2024.

RECOMMENDATION: No comment. The Parish Council rely on the observations of the Highway Officer.

2.2. [24/02495/PLF](#) - 74 Main Street, Tickton - Erection of detached garage following demolition of garage and outbuildings (Resubmission of 24/00490/PLF) - Consultee comments by 30 September 2024.

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

3. Planning Appeals - to consider the Planning Working Group recommendations and agree any additional response to the following application(s):

3.1. Planning Inspectorate Ref/Link: [APP/E2001/W/24/3346695](#) Appeal for [23/02306/PLF](#) - Land West Of Cherry Lane Garden Centre, Hull Bridge Road - Erection of coffee shop/drive-thru unit with associated access, Electric Vehicle Charging facility, landscaping and drainage works (Consultee comments to the PI by 17 September 2024).

4. Planning Appeal Decisions

4.1. [APP/E2001/C/22/3295667](#) and [APP/E2001/W/ 20/3244130](#) – Notification of appeal for **[22/00023/ENFORC](#)** Red Cottage, 1 Weel Road – *The unauthorised change of use to residential caravan site and the storage of vehicles, plant, machinery and equipment associated with the occupants various landscaping businesses. Associated operational development to facilitate the unlawful use including the creation of hardstanding and fencing* and for **[18/03060/PLF](#)** – Land North West Of Red Cottage, 1 Weel Road – *Change of use of land to gypsy caravan site and storage of vehicles, machinery and equipment within existing barn including hardstanding, construction of earth embankment and erection of ancillary amenity block (part retrospective)* – **Dismissed.**

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

1. Highways

1.1. A1035 Meaux Lane Roundabout

1.2. ERYC - Temporary Road closure for Weel Road, Weel Village 14-18 October & 18-27 November 2024

2. Weel Common: Letter from resident and update.

3. Flood Risk

4. Remembrance 2024

4.1. To approve purchasing 4 Wreaths from the Royal British Legion shop @ £79.96 (s137)

4.2. To consider any commemoration at Hull Bridge to lay the Wreath

10. **CONSULTATIONS** – to consider any action or response to:

1. ERYC: Council Tax Support Consultation

2. ERYC: East Riding Local Plan Update Proposed Modifications Consultation (21 October 2024)

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

1. ERNLLCA: Newsletter, Training and Conference on 24 September at the Mecure Hotel

1.1. Appraisal Training 30 October 2024– To grant approval for Cllr Oliver to attend @ cost of £20.

2. B&NHIDB: Use of noticeboards to display Notice of Conclusion of Public Rights Annual Return 23/24.

3. ERYC: Salt bins maintenance

4. ERYC: Implementation of Community Governance Review

5. ERYC: East Riding of Yorkshire Enhanced Bus Partnership Forum, 18 October 2024

6. The Church In Tickton/All Saints Church: To receive letters of thanks.

7. Beverley Rural Youth: Report

8. Albanwise: Leven Carrs Landscape Recovery Update

9 Dogger Bank South Offshore Wind Farm: S56 Planning Act 2008 - Notice of accepted application

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

12. **MOTIONS PROPOSED BY COUNCILLORS**

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

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

2. Replacement of Tom Thumb Multi Play Unit 2024-25

2.1. ERYC Active Grant: To note grant award of £500.

2.2. Do It For East Yorkshire (DIFEY) Grant: To note grant award of £9,948 with variations to include additional wheelchair accessible play equipment and benches at the request of the funder.

2.3 Additional Play Equipment: To note quote received from Streetscape Products & Services Ltd to

supply/install 3No. units of additional wheelchair accessible play equipment @ a cost of £2565, approved by the Clerk in accordance with Minute 064/24 2.1. & Fin. Reg. 11.1. iv.

2.4. Wheelchair Accessible Benches

2.4.1. To consider quotes to supply a wheelchair accessible recycled plastic picnic bench & a bench.

2.4.2. To consider quotes to relocate existing benches on concrete strips & install new benches.

2.4.3. To consider delegating authority to Clerk on bench location once play equipment installed.

2.5. Open Day: To consider hosting an open day and applying to the Routh Wind Farm for a small grant.

3. Kirkwood Orchard: To consider replacing 1No. fruit tree.

4. Village Field Storage Container

4.1. To note delegated decision to appoint Century Containers Ltd to undertake an initial service of the doors at a cost of £85.00 prior to repainting. To consider approving a budget and delegation to the clerk to authorise any additional unforeseen works.

4.2. To approve Storage & Access License Agreement and use by Tickton Preschool, Youth Club and FITTA.

14. PC REPRESENTATIVE REPORTS

Training: Introduction to Planning/Enforcement Training – Cllrs Dickson and Dodds

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

16. FINANCE & GOVERNANCE

1. External Audit Report 2023-24: To receive report and approve Notice of Conclusion of Audit dates.

2. Financial Regulations – To review and approve the draft Financial Regulations 2024 Model.

3. Clerk's SLCC Training: To approve attendance at a cost of £25

4. Bank Accounts – To receive update, approve 35-day notice a/c and agree any transfer of funds.

5. PC Security: To consider purchasing Antivirus Software.

6. Tickton Village Hall: To consider financial contributions for CCTV maintenance/water for planters.

7. Financial Report/Payments: To approve payments and any presented after publication of agenda.

Delegated Payments - August	Net (£)	VAT (£)	Gross (£)
ERNLLCA - Planning Training	80.00	16.00	96.00
Tickton Village Hall - Room Hire (May & June x 2)	30.00	-	30.00
Bubble Publishing - Community Magazine	100.00	-	100.00
Staysmart Grounds Maintenance Ltd - Painting Play Equipment	1,100.00	220.00	1,320.00
PKF Littlejohn LLP - External Audit Fee	315.00	63.00	378.00
Employment costs & reimbursements (Mobile Top up £20)	1,240.50	-	1,240.50
Payments	Net (£)	VAT (£)	Gross (£)
Tickton Village Hall – Room Hire July	20.00	0.00	20.00
Staff Costs & Reimbursement			tbc
Income – July/August			
ERYC/RWF Grant – Accessible Play Equipment			10,000.00
Dogger Bank Grant – Accessible Play Equipment			1,000.00
Allotment Rent x 2			55.00
Nat West Bank Interest July			12.97
ERYC/DIFEY Grant (Initial 50%) – Accessible Play Equipment			4,973.50
ERYC D-Day Grant			500.00
ERYC Active Grant – Replacement/Refurb. Play Equipment			1,000.00
Nat West Bank Interest August			11.82

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. To approve employment costs presented in the Financial Report.

19. DATE OF NEXT MEETING(s): The Ordinary Council Meeting will be held at 7:30pm, Monday, 21 October 2024 in Tickton Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 10 September 2024