



Tickton & Routh
Parish Council
Working and Playing Together

Minutes of the **Ordinary Meeting** of Tickton & Routh Parish Council held on **Monday, 16 September 2024** at 7:30pm held in Tickton Village Hall, Main Street, Tickton.

Present: Councillors: Sinkler (in the Chair); Caley; Cross; Dickson; Hall; Oliver & Robinson

In Attendance: The Clerk, Mrs Michelle Middleton

Absent: None

Public: One member of the public.

SSE Renewables held a Public Meeting at 7:00pm to introduce the proposals on the planned development known as Dogger Bank D Offshore Wind Farm; seven members of the public were in attendance.

One member of the public attended the Parish Council Public Forum in relation to planning application 24/02495/PLF.

073/24 **APOLOGIES** - To receive apologies for absence
Apologies received from Cllrs. Dodds, Hallett and Vickers.

074/24 **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.
Cllrs Caley and Sinkler declared a non-pecuniary interest in agenda item 11.6 (Minute Ref. 083/24 6.) due to association with All Saints Church Routh and a pecuniary interest in agenda item 11.9 (Minute Ref. 083/24 9.) due to ownership of land within the proposed development.

075/24 **TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT**
No report received.

076/24 **MINUTES**
To approve the minutes of the Parish Council meeting held on 15 July 2024.
RESOLVED: The minutes of the Parish Council meeting held on 15 July 2024 were approved as a true and correct record.

077/24 **COUNCILLOR VACANCY** - To consider any applications for co-option and sign declarations of acceptance of office.
No applications received.

078/24 **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH (NHW)** - To note any incidents/crimes and reports.
Humberside Police reported a theft of a boat engine from the Hull Bridge Boating Club and criminal damage to a barrier to the Environment Agency site on Weel Road and a concrete bollard allowing access to the site. Other investigations in the Beverley Rural Area include harassment, public order, assault and domestic related incidents.

The priorities this month include Neighbourhood Police Teams visiting schools encouraging families to walk and cycle where possible, especially for families that live within a mile of their school.

Residents are encouraged to report any issues where they live so that the Police can deal with any issues and step up our patrols in the area by calling 101 for non-emergency/ 999 for emergencies.

Members of the public can find out more about the work of local police officers and teams by liking their Facebook accounts Facebook Account "Humberside Police – East Riding of Yorkshire South" -

www.facebook.com/HumberbeatERYS

Residents can also sign up to the "My Community Alert" free messaging system operated by Humberside Police and Humberside Fire & Rescue Service, giving live information about incidents happening in the area - www.mycommunityalert.co.uk

Fraud Alerts were noted including QR Codes, Voice Cloning, Gift Cards, Concert Tickets and Text Message. Contact Fraudwatch for more information and support by email help@fraudwatch.org.uk website www.fraudwatch.org.uk or call 01482 772 125.

Fearless is the dedicated youth service of the independent charity Crimestoppers which provides the opportunity to give information about crime 100% anonymously online or by calling Crimestoppers on 0800 555 111.

079/24 ROUTH WIND FARM COMMUNITY FUND

1. Routh Representative Vacancy – To record appointment.

Mr Tim Dixon was appointed the Routh Representative and signed the PCs Agreement, countersigned by the Chairman. The appointment is for an initial 3-year term ending in May 2027. A second 3-year term is optional.

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

RESOLVED: To exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) as it relates to confidential information.

080/24 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.

RESOLVED: 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.

RESOLVED: No objection. If approved, the Parish Council ask for the following conditions: -

- the re-use of materials already on site
- observe the Conservation Officer's opinion on the garage door
- undertake any surveys to identify the presence of any bats
- the proposed development is never permitted to become a dwelling house due to being in F/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. 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 – **Approved** - Noted.

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).

RESOLVED: The PC agreed to submit the following additional comments: -

Environmental Factors

This development is likely to have a significant adverse effect on the environment by virtue of its nature, size and location. Air quality will be adversely affected in the vicinity by virtue of increased fumes from all vehicles including cars, HGVs, delivery vans, motorbikes. Noise pollution will be generated from both traffic flows and the unavoidable noise from deliveries, with the potential to adversely impact well-being and the mental health of neighbouring residents. However well-directed, light pollution on the site will adversely affect neighbouring private dwellings in what is a 'dark sky' area (there are no streetlights on Hull Bridge Road) and any lighting along this stretch of the A1035 will impact both the visual amenity to travellers and residents alike. The impact from vehicles both on and exiting the site throughout the hours of darkness will be highly detrimental to the properties on Storkhill Meadows and those lying opposite the entrance. The vast non-porous surface area would have a highly detrimental effect on the ecology of the meadow.

We can see no mitigation for any of the above issues within the current submission and the application therefore represents an unacceptable increase in the carbon footprint of this land, which currently has zero negative impact.

The meadow is known to support indigenous plants, ground nesting birds, slow worms, grass snakes and lots of other wildlife species. The reports in the application were undertaken in 2023 since this time the neighbouring property development has been completed and re-wilding has since taken place, and an updated ecological survey report should be undertaken.

A commercial enterprise involving any fast-food element would inevitably generate litter pollution in the open countryside – either on site or further down the road (there are many reports into the negative effects of (e.g. McDonalds) opening. In a rural location there is no facility for litter picking and the environmental damage caused by fast food waste would not be insignificant.

Traffic Management

Traffic, as well as being an environmental factor, will create more local air pollution and road safety issues.

Visitors to the site would be largely by car. The proposal does not constitute sustainable development. There are very limited bus services to the location and those wishing to use a Starbucks coffee shop would prefer to use the one in the centre of Beverley, rather than a location 1 mile outside the town. Bus infrequency would mean that employees cannot travel sustainably. Employees wishing to travel on foot would often have to walk on unlit footpaths during the hours of darkness and cross a busy main road. Cycle access without an appropriately sized pedestrian refuge would also be dangerous.

The proposal to install a pedestrian refuge on the busy A1035 is entirely inappropriate and would require significant road widening to accommodate a standard safe refuge without impeding the frequent wide loads using the road. Widening the road would adversely impact the pre-existing bus stop on the eastbound carriageway. Installing a pedestrian refuge would effectively stop the residents of 222 Hull Bridge Road exiting their drive and turning right. All properties opposite the proposed vehicular entrance would be negatively impacted when entering or leaving their properties.

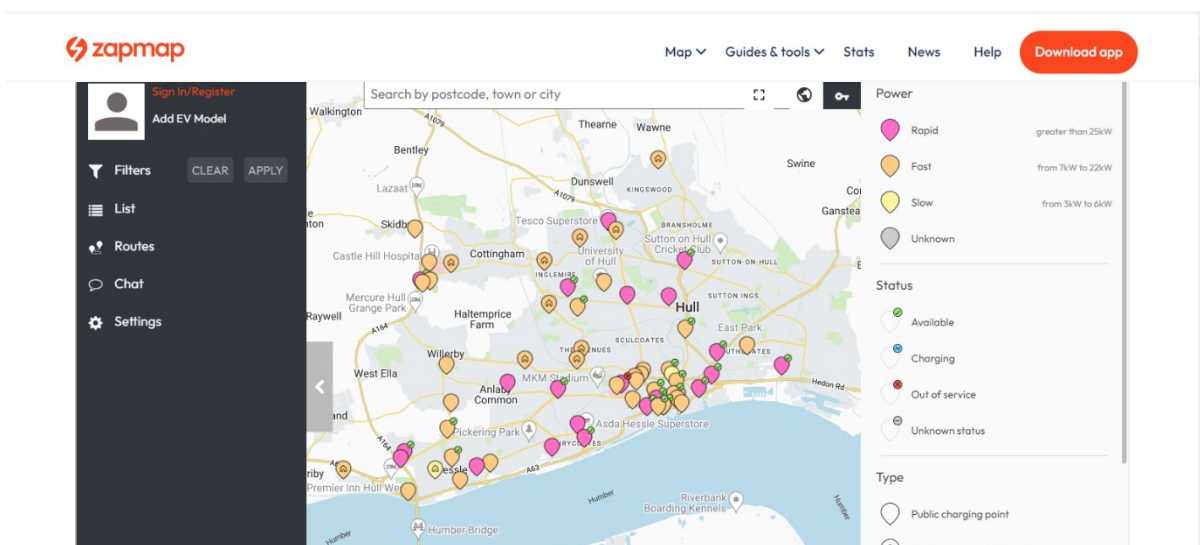
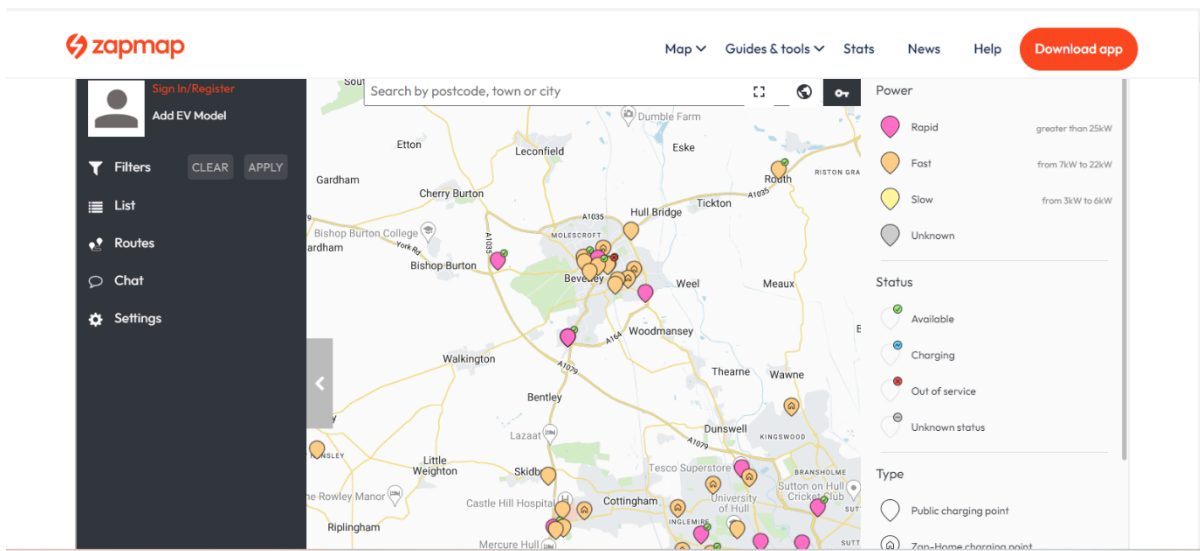
Local knowledge suggests that the number of accidents generated at the Cherry Lane Garden Centre entrance would be replicated at this site. This is a known accident hotspot which will only be exacerbated by a further entrance and exit. Those specified in the application do not include all of the frequent minor shunts which occur in this location. In addition, hazardous manoeuvres occur where drivers exit Cherry Lane to the left then perform a U-turn in Hull Bridge Road close to a children's nursery in order to avoid turning right towards Beverley.

The noise of deliveries during unsocial hours further contributes to adversely impact local residents and affect their wellbeing and mental health. There is also the potential risk for encouraging groups of people with motor vehicles to congregate in the car park area and potentially cause nuisance and pollution, this will also impact Humberside Police monitoring and responding.

A commercial enterprise which would require significant lighting would generate light pollution as well as noise and litter pollution in the open countryside.

Need for Fast Charging Facilities

Within a 20-mile radius of the coast, as can be seen on the maps below, there are many fast-charging points already available for EV drivers. In terms of onward journeys using the A1035, there appears to be no identifiable need for superfast charging, when the area is served by a number of super-fast facilities within a 10-mile radius.



It could also be anticipated that current slower charging facilities will be upgraded to fast charging units nullifying the requirement for additional fast charging units.

Flood Risk

The site lies mainly within Flood Risk Zone 3 – a zone which development should only be permitted in exceptional circumstances. The site regularly suffers from surface water flooding – often subject to puddling - and the level of impermeable surfacing required by this project would require substantial under and over ground infrastructure in order to manage both surface and foul water.

The site slopes away from the A1035 and impermeable surfacing in heavy rainfall would run down to the proposed building, notwithstanding the drainage plan submitted.

The flood risk assessment suggests that ‘further assessment against the Sequential or Exception Test may be required. This should be confirmed with (LPA) prior to development of the site’. A flood risk assessment which does not address the sequential or exception test does not appear fit for purpose.

The application suggests that the use of the site is ‘less vulnerable’ i.e., commercial, yet the application also includes EV charging points. It is not advisable to locate EV charging points in Flood Risk Zone 3. Charging points are available at several premises in the local area.

Open Countryside (this is not Grey Belt land)

The applicant already suggests that there is development on neighbouring land. The current Garden Centre development is in keeping with the rural landscape being entirely bounded by a high hedge and minimal low-level lighting that turns off at 5pm.

This development is not in keeping with the local environment. Tickton is a parish entirely separate to the town of Beverley and does not constitute an 'edge of centre' to Beverley. It is in the open countryside and outside the development limits of Tickton.

Storkhill Meadows and properties immediately opposite on Hull Bridge Road - visual amenity is currently open fields on three sides this would be detrimentally impacted environmentally as well as visually by building, lighting and tarmac roadway to the east.

Employment

Local employers already find it difficult to source staff in this area. If a new employer takes resources from a limited staffing pool this will be to the detriment of local business and the local economy and amenities.

If employees are carried in from outside of the local area this would increase the carbon footprint. In effect, for reasons mentioned above, staffing this proposed development would have a detrimental effect – being an unsustainable development.

Café

Whilst in exceptional cases applications for 'sustainable development' can be considered in the open countryside, there must first be an identified need.

There is no need for a coffee shop in this location. There is a café at Cherry Lane Garden Centre (adjacent to the site) which offers both eat-in and take-away facilities 7 days per week. Tickton Grange Hotel, three public houses and several other establishments within the parish servicing food and drink.

Drive-through coffee is available at several locations around Beverley and the wider area e.g., Leven and Bishop Burton. Starbucks already has a town centre presence 1 mile away in the centre of Beverley. Most garage service stations have coffee chain facilities and takeaway food and therefore this is already ample provision within a 2-mile radius.

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 - Noted.*

081/24 **PARISH MATTERS** – To receive updates and agree any actions: -

1. Highways

1.1. A1035 Meaux Lane Roundabout

ERYC advised that the junction does not meet the criteria required for a roundabout due to the difference in flows, the Design Manual for Roads and Bridges (DMRB) recommends a ghost island for these flows which is already in situ. The PCs request for a survey was dismissed by ERYC as the result will not show such a significant change which would match the volume on the A1035.

RESOLVED: To request that the Ward Councillor ask for clarification on the criteria because many roundabouts across East Riding have differences in traffic flows and do not fulfil the requirements stated that flows must be equal on all arms. The PC requests that ERYC consider a roundabout and to relocate the ghost island near to the bus shelter to which it serves and to improve visibility and access to and from the A1035/Meaux Lane junction.

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

ERYC advised that the above road closures to undertake patch repairs have been rescheduled to March 2025 due to water mains works on Carr Lane, Weel commencing Monday 28 October 2024 and on Weel Road commencing Monday 2 December 2024.

2. Weel Common: Letter from resident and update.

The resident's letter was noted.

The view of the Open Spaces Society is that it is not possible to register Weel Common as a Village Green, because use since 28 May 2005 has been pursuant to the right of access conferred by Part I of the Countryside and Rights of Way Act 2000. There are other options that may enable the PC to obtain permission to install play equipment on Weel Common and apply for grant funding. It was noted that if successful, this may take years to complete. In the first instance, despite all parcels of common land in Weel being on ERYCs Commons Register as 'ownerless', the PC could consider undertaking further research to identify any true owner and consider collating documents or anecdotal evidence to support the length of time that the PC has been maintaining Weel Common i.e. cutting the grass to inform next steps.

RESOLVED: The Clerk and Cllr Oliver to undertake further research in local archives and local knowledge.

3. Flood Risk - Ongoing.

4. Remembrance 2024

The PC noted that the FITTA Group is making the annual display at the War Memorial.

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

RESOLVED: Approved.

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

RESOLVED: To contact St Pauls regarding arrangements for the Church Service in order to confirm a time to lay the wreath at the Hull Bridge Memorial and to book the playing of the Last Post.

RESOLVED: To write to the MOD to request attendance by an Officer at the Service in Tickton.

RESOLVED: To apply to the Routh Wind Farm Small Grant to purchase poppies from the Royal British Legion shop for streetlights on Main Street and PC noticeboards.

RESOLVED: The Clerk was granted delegated authority to accept any grant offer and to order the poppies up to a value of £500, subject to securing funds.

082/24 **CONSULTATIONS** – to consider any action or response to:

1. ERYC: Council Tax Support Consultation - Noted.

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

RESOLVED: The Planning W/Group to draft a recommendation for consideration at the Oct. meeting.

083/24 **CORRESPONDENCE** – To consider any response to:

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

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

RESOLVED: Approved.

1.2. Health & Safety Training 29 October 2024

RESOLVED: The Clerk to attend at a cost of £50.

2. B&NHIDB: Use of n/boards to display Notice of Conclusion of Public Rights A/Return 23/24 - noted.

3. ERYC: Salt bins maintenance

ERYC no longer check salt bins and request that PCs report refills and repairs to Winter Services.

RESOLVED: The Handyman to check all salt bins on a regular basis.

4. ERYC: Implementation of Community Governance Review

ERYC plan to host meetings towards the end of September/early October to discuss any changes that PCs may have to implement because of the review.

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

RESOLVED: The Parish Transport Champion to attend and report back to the PC.

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

7. Beverley Rural Youth: Report - noted.

8. Albanwise: Leven Carrs Landscape Recovery Update

The feasibility phase is nearly finished, all monitoring and plans to be completed by the end of the year. Albanwise will then enter negotiations with Defra to start work on the new nature reserve in 2025 and welcome the opportunity to present to the PC early next year.

9. Dogger Bank South Offshore Wind Farm: S56 Planning Act 2008 - Notice of accepted application
The PC has registered as a consultee.

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

- **ERYC:** Town & Parish Councillor Bulletin July/August – noted.
- **ERYC:** Lighting Service Level Agreement @ £47.93 + VAT - noted.

084/24 **MOTIONS PROPOSED BY COUNCILLORS**

None received.

085/24 **DEVELOPMENT PROJECTS** – To receive updates and agree any actions: -

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

The project has now been completed with the painting of zip wire and teen-shelter. End of grant reports have been submitted with thanks to RWF, ERYC Active Grant and Smile Foundation.

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

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

RESOLVED: The PC accepted the award and noted that the funding is claimed on completion of project.

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.

RESOLVED: The PC received an update from the Clerk on the meeting with DIFEY and accepted the award. The final 50% is claimed on completion of project.

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.

RESOLVED: The PC noted the delegated decision and that the play equipment installation is provisionally due to commence on 30.09.24.

2.4. Wheelchair Accessible Benches

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

RESOLVED: The PC appointed Marmax Recycled Products Ltd to supply 1No. wheelchair accessible picnic bench and 1No. Riston Seat at a cost of £1067 + VAT.

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

RESOLVED: The PC appointed L&K Warcup Construction Ltd to relocate and install the benches at a cost of £320 + VAT.

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

RESOLVED: Approved.

2.5. Open Day: To consider hosting an open day and applying to the Routh Wind Farm for a small grant. The Clerk advised that the FITTA Group would be available to support the event.

RESOLVED: The Clerk to apply to the RWF for funding to hire the Village Hall, advertising, refreshments, and entertainment.

RESOLVED: The Clerk was granted delegated authority to accept any grant offer and book the Village Hall and purchase supplies up to the value of the grant award (max. £1000).

RESOLVED: To invite the Petanque players to consider hosting demonstrations.

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

RESOLVED: Cllr Robinson agreed to donate an apple 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.

RESOLVED: The delegated decision was noted and the Clerk to approve any additional costs associated with repairing the container doors in consultation with the Chair.

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

RESOLVED: Approved.

086/24 **PC REPRESENTATIVE REPORTS**

Training: Introduction to Planning/Enforcement Training – Cllrs Dickson and Dodds
Cllr Dickson reported on the training.

087/24 **CLERK'S REPORT** - To receive any other updates and to dispose of resolutions.

Road Safety - Park & Stride: School to advertise and PC included in magazine and AAT.

Community Speed Watch: One volunteer responded and PC to continue to advertise.

Butt Lane Ditch/Cross-connection in school kitchen: ERYC reported not being in a financial position to carry out any works to the ditch and shall review in the new financial year.

ACTION: The Clerk to request that the Ward Councillor liaise with ERYC to rectify the cross-connection in the school kitchen to prevent waste entering the ditch.

Community Library: KCOM has agreed to investigate the possibility of supplying a kiosk which has been facilitated with the support of the Smile Foundation.

Petanque Court Signage: To be displayed to discourage the use by football, bikes and skateboards etc. to prevent damage to the surface of the court.

Grounds Maintenance 3 Year Contract: It was noted that the contract is in its final year. A draft Contract will be presented for consideration at the next meeting in preparation for obtaining quotations.

Bug Hotel: FITTA to join members of the PC to fill the hotel on 10am Thursday 19th September (weather dependent) which has been advertised to community and children under 11 years with an adult.

VE Day (8 May 2025): Feedback received from the community supports an event in the Village Hall, a format like that held for D-Day 80 Anniversary.

Preschool Agreement: Pending.

River Hull Gauge Board: The Environment Agency is not responsible for the board and advised the PC to contact ERYC - awaiting reply.

ACTION: The Clerk to request that the Ward Councillor liaise with the Bridges Team with a view to replacing the Gauge Board.

High Eske Lake/ Pulfen Bog Footpath Temporary closure: To note that the Environment Agency and the Wildlife Trust commenced works on 9 September 2024.

Bus shelters (Main Street): The PC Handyman is oiling both shelters.

088/24 FINANCE & GOVERNANCE

1. External Audit Report 2023-24: To receive report and approve Notice of Conclusion of Audit dates. The External Audit Report was received; no matters raised.

RESOLVED: The PC approved the Notice of Conclusion of Audit dates to include 24.8.24 to 20.9.24.

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

RESOLVED: Approved.

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

RESOLVED: Approved.

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

RESOLVED: The PC granted approval to open a 35-day notice account and transfer £20k from the Current Account on receipt of the final Precept payment due at the end of September.

5. PC Security: To consider purchasing Antivirus Software.

RESOLVED: The PC granted approval to purchase McAfee Antivirus Software at a total cost of £24.99.

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

RESOLVED: The PC approved a gift of £1300 towards CCTV maintenance and water for use on 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 Inc. HMRC Q2 & Reimbursement	1,721.14	14.43	1,735.57
Phoenix A/C & Bus. Consult. Ltd – Payroll/Pension Processing	36.00	7.20	43.20
Tickton Village Hall – Gift towards CCTV Maintenance/Water	1300.00	0.00	1300.00
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			11.81

RESOLVED: The Report and payments presented were approved.

089/24 **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.

RESOLVED: Approved.

090/24 To approve employment costs presented in the Financial Report.

RESOLVED: Approved.

091/24 **ROUTH WIND FARM COMMUNITY FUND**

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

RESOLVED: The Community Fund was discussed, and a decision reached.

092/24 **DATE OF NEXT MEETING(s):** The Ordinary Council Meeting will be held at 7:30pm, Monday, 21 October 2024 in Tickton Village Hall.

The Minutes were approved and signed at the meeting held on the 21 October 2024.