



Tickton & Routh
Parish Council
Working and Playing Together

C/o Three Gables
260 Hull Bridge Road
Tickton
HU17 9RT

Mobile: 07563 155 095

Email: info@ticktonandrouth.org.uk

Website: www.ticktonandrouth.org.uk

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 February 2025 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
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 January 2025.
5. **COUNCILLOR VACANCY** - To consider any applications & sign declaration of acceptance of office.
6. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH**
 1. Incidents/crimes and reports.
 2. **Humberside Police:** Community Speedwatch Input Event - February 17
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: [25/00053/PLF](#) - **Manor House Farm, Meaux Lane, Routh** - Erection of grain storage building following removal of existing (Consultee comments due 17.2.25 – extension granted)
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. Link: [24/30421/CONDET](#) – **74 Main Street, Tickton** – Submission of details required by Condition 3 (surface water) of planning permission 24/02495/PLF – **Approved.**
 3. **Planning Appeals** – to note any decisions received from the Planning Inspectorate.
8. **CONSULTATIONS** to consider a response to the following consultation(s)
 1. **ERYC:** East Riding Local Plan Update - Consultation on two draft Supplementary Planning Documents
9. **PARISH MATTERS** – To receive updates and agree any actions: -
 1. **Highways**
 - 1.1. **ERYC:** Weel Road, Weel - Surfacing Scheme
 - **Phase One** – Weel Village - Carriageway Patching Works - 17/2/2025 - 21/2/2025
 - **Phase Two** – Weel Road (Weel Bridge to Weel Village) – Carriageway Surfacing and Patching Works - 24/2/2025 – 3/3/2025
 2. **Tickton Preschool & Play Pals Annual Agreement 2025** – To receive signed documentation.
 3. **Play Equipment Development Project 25/26** – To consider granting approval for the Development Working Group to obtain quotations in consultation with the Clerk.
 4. **VE Day 2025** - The PC to consider and agree recommendations including: -
 - 4.1. Village Hall event: free tea and coffee; Fish and chip supper; 1940's singers; Lights of Peace; Quiz sheet; to invite local groups to have a fundraising stall and bring your own drink and glasses.

4.2. Village field event: Beacon lighting; Normandy Barracks invite to bring vehicles and troops; ATC; AJ for Last Post; M's singing group to assist with hymn; Church representative for prayers and plant oak tree on Recreation Ground.

4.3. Fish & Chip Supper: To consider quotations to secure van.

4.4. ERYC: VE & VJ Day 80th Anniversary Community Fund: To approve application.

4.5. Routh Wind Farm Small Grant: To approve application.

4.6. Delegation – To consider granting delegated authority to the Clerk to progress the event management within a specified budget in consultation with the PC.

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

1. **ERNLLCA**: Newsletter, New website and email address, Training.

2. **ERYC**: East Riding Playing Pitch Strategy - Newsletter 6.

3. **ERYC**: Parish Shelter - Expression of Interest.

4. **Lighthouse Development Consultancy**: Proposed Drove Lane Solar Farm Development.

5. **Resident**: Weel Allotment Flooding.

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

11. **CLERK'S REPORT** - To receive any other updates including: -

1. Meaux Lane Drain blockage

2. Flooding - Weel Village

3. Clearing of footpath/roadside Weel Road

4. Moss on Footpath between Scott's Garth's, Tickton

12. **MOTIONS PROPOSED BY COUNCILLORS**

13. **PC REPRESENTATIVE REPORTS**

Village Hall Representative – To appoint.

14. **GOVERNANCE & POLICIES**

Sexual Harassment Policy & Procedure – To defer.

15. **FINANCE**

1. **Bank Accounts**: To receive update and agree any transfer of funds.

2. **Tickton Rainbows Grant**: To receive end of grant report.

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

Payments	Net (£)	VAT (£)	Gross (£)
Tickton Village Hall – Room Hire	10.00	0.00	10.00
Bubble Publishing – Community Newsletter (tbc)	100.00	0.00	100.00
Employment costs	1,288.58	0.00	1288.58
Income			
Bank Interest Reserve			8.08
Bank Interest Liquidity 35 Day			49.55
Bank Interest Liquidity 95 Day			62.80
ERYC Active Grant – Play Equipment (Tom Thumb Replacement)			500.00
ERYC DIFEY Grant – Play Equipment (Tom Thumb Replacement)			4,973.50

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. **DATE OF NEXT MEETING(s)**: The Ordinary Council Meeting will be held at 7:30pm, Monday, 17 March 2025 in Tickton Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 10 February 2025