



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 March 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 17 February 2025.
5. **COUNCILLOR VACANCY** - To consider any applications & sign declaration of acceptance of office.
6. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH**
 1. 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:**
 2. **Planning Decisions** – to note any decisions received from ERYC.
 - 2.1. **Link: [25/00053/PLF](#) – Manor House Farm, Meaux Lane, Routh** – Erection of grain storage building following removal of existing – **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. **North Humber to High Marnham:** Notification of statutory consultation closes on 15 April 2025.
 2. **Local Government Boundary Commission:** Notification of draft recommendations consultation closes on 12 May 2025.
9. **PARISH MATTERS** – To receive updates and agree any actions: -
 1. **Highways**
 - 1.1. **Weel Flooding & Sewage:** To receive residents' correspondence and a report following the meeting with ERYC and agree any actions
 - 1.2. **A1035 Highway Drainage Improvements:** To commence 17 March 2025
 2. **Tickton Preschool & Play Pals Annual Agreement 2025** – To receive and countersign documentation.
 3. **VE Day 2025** – To receive and consider grant offer, report to agree any further actions.
10. **CORRESPONDENCE** – To consider any response to:
 1. **ERNLLCA:** Newsletter, HR Newsletter, Training
 2. **ERYC:** Town and Parish Councillors' bulletin Friday, 21 February
 3. **ERYC:** Town and Parish Councils - Joint Local Access Forum 19 March 2025
 4. **ERYC:** Community Governance Review update
 5. **Dogger Bank D Liaison Group Invitation** – To receive update and to appoint Representative.

6. **Dogger Bank South Offshore Wind Farms (EN010125)** – To receive notification of hearings
7. **Safeguarding CIC:** Safeguarding News January 2025 received by Safeguarding Representative.
8. **Resident:** Letter of thanks for new play equipment.
9. Any other correspondence received after publication of agenda **(to note only)**
- 9.1. **ERYC:** The East Riding Design Code
- 9.2. **ERNLLCA:** Community Energy Update
11. **CLERK’S REPORT** - To receive any other updates
12. **MOTIONS PROPOSED BY COUNCILLORS**
13. **PC REPRESENTATIVE REPORTS**
 1. **ERNLLCA Finance Training** – Cllr Dodds to report.
14. **GOVERNANCE & POLICIES**

Sexual Harassment Policy & Procedure – To defer.
15. **FINANCE**
 1. **Bank Accounts:** To receive update and agree any transfer of funds.
 2. **Financial Report/Payments:** To approve payments and any presented after publication of agenda.

Payments	Net (£)	VAT (£)	Gross (£)
Phoenix Accountancy & Business Consultancy Ltd – Payroll/Pension January to March and Year End Processing	47.00	9.40	56.40
Employment costs including HMRC PAYE & reimburse postage stamps	1473.31	0.00	1473.31
ERNLLCA - Cllr Finance Training	20.00	4.00	24.00
Income			
Bank Interest Reserve			0.93
Bank Interest Liquidity 35 Day			42.00
Bank Interest Liquidity 95 Day			53.51

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 Annual Parish Meeting will be held at 7:00pm, Monday, 14 April 2025 in Tickton Village Hall followed by an Ordinary Meeting of the Parish Council at 8:00pm. Please note that the meetings are scheduled to be held a week early to accommodate the Easter bank holiday.

Michelle Middleton

Michelle Middleton (Clerk to the Council)

Dated: 10 March 2025