

Tickton & Routh

Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in Tickton Village Hall, on Monday 10 February 2014

Present: Councillor Sinkler (in the Chair)
Councillors Caley, Hardy, Lenton, Morris, Oliver, A Walker, Webster, Wells

Apologies: Councillors Dobson, N Walker

In Attendance: Mrs Lloyd – Clerk (minute taker)
Ward Councillor Bradley Birmingham for agenda item 6 and item 10 (minutes 121 and 125 refer)

Public: There were no members of the public present.

118 DECLARATION OF INTEREST

Councillor Morris declared a non-pecuniary interest in agenda items 9b, (minutes 124 refers), as Chairman of the Village Hall Management Committee; Councillor Oliver declared a non-pecuniary interest in agenda 9b (minutes 124 refers) as a member of the Village Hall Management

PUBLIC FORUM

There were no members of the public present

119 MINUTES

Resolved – The minutes of 20 January 2014 are signed as a true and correct record.

120 CLERKS REPORT

The clerk updated the council on the following items:

Bus Shelter Installation

The shelter was now in place and being used. All comments received to date had been favourable. East Riding of Yorkshire Council had moved the stop sign. The manufacturer had given advice regarding maintenance.

Wild Flower Verges in Tickton

East Riding of Yorkshire Council had agreed to the sites and would now arrange seeding

Planning Enforcement Issue

East Riding had confirmed that no action would be taken regarding the static caravan at Alma Cottage as it was occupied by a family member.

DCM Surfaces

There has still be no response from DCM surfaces regarding the repair to the safety surface in GL Cullington Field which is still under guarantee. This will be an agenda item next month.

Noticeboard at Routh

The handyman would make a new noticeboard for Routh.

Community Payback

The identified task had now been successfully completed.

121 ITEMS FOR DISCUSSION WITH WARD COUNCILLOR

Items raised included the pollution of the drain at Weel, flooding of the cycle path near Hull Farm Routh and damage to the Main road at Routh by the JCB's working on the cycle path. A request was also made for East Riding of Yorkshire Council to put pressure on the Environment Agency to dredge the river, and for support regarding the repair under guarantee of the safety surface in GL Cullington Field.

122 COMMUNITY SAFETY

The reports from the police and neighbourhood watch were noted.

123 PLANNING

Planning Decisions

Ref 13/03960/VAR – Variation of Condition 11 (approved plans), Condition 3 (hedgerow and tree protection), Condition 7 (finished floor levels) of planning permission 13/00585/PLF – Change to House Design at Land East of 7 Main Street Tickton East Riding of Yorkshire HU17 9SH for Mr and Mrs Bill Easterby.

Permission was granted

Ref 13/03456/PLF - Erection of two storey extension at side at Ryecote House Main Street Routh East Riding of Yorkshire HU17 9SL for Mr Peter Burgess

Permission was refused

Planning Applications

Ref 13/04098/PLF – Change of use of premises for the day care of up to 6 dogs (maximum 2 dogs at night) and change of use of fields for the use as dog exercise areas and use of training paddock for teaching dog training (Retrospective Application) at 6 North View Weel East Riding of Yorkshire HU17 0SG for Ms Ruth Bryant

Resolved – A condition should be requested that the separate access should be maintained at all times to avoid vehicular parking in front of the cottages.

Listed Building Status for Telephone Box on Main Street Tickton

A request to clean and repair the red telephone on Main Street had been actioned by BT. They also agreed to paint the box sometime this year. It emerged that the box was the type that could be listed and if listed BT would be obliged to maintain and clean it on a regular basis. Without listing this was discretionary and only on request. Listing would require an application being made for consideration.

Resolved - An application is to be made subject to it being at nil cost.

East Riding Local Plan - Proposed Submission Documents

The proposed submission strategy document and the proposed submission allocations document have been published for consultation prior to submission to the Secretary of State. At this stage the Parish Council can only make representation in relation to legal compliance, soundness of the documents and the duty to co-operate

Resolved – No observations are made on this consultation

124 FINANCE

Financial Statement

The financial report to end of January was presented to the Parish Council and the forecast year end expenditure was noted.

Resolved – The financial report was noted and the amendment to budget for the bus shelter grant was approved. Approval was given for Cllr Wells to attend the member development seminar at a cost of £35 plus VAT

Payments

Tickton Village Hall

Payment deferred.

Mr Brice

Resolved – To pay £99.20 salary and £120.65 on plants

Wicksteed Leisure Ltd

Resolved - To pay £196.61 for Playground Replacement Parts

PR Latus Joinery

Resolved – To pay £5,330.00 for Bus Shelter

Broker Network Ltd

Resolved – To pay £25.00 Insurance Premium

125 POLLUTION INCIDENT FROM RECYCLING SITE

A Weel resident reported that waste from the recycling site was being deposited into freshwater drains in Weel. East Riding of Yorkshire Council and the Environment Agency were contacted. East Riding Officers met with the contractor who runs the site and sub-contractor responsible for clearing the water – and as a result ERYC gully team will clear the drain and remove any debris as a matter of urgency, with a promise that this action would not be repeated. The Environment Agency also investigated and it is believed they have concluded the licence holder had breached the licence conditions and enforcement action will be taken against them.

Resolved – Information is requested on when the drain repair will be done. The suitability of the site and information on plans for an alternative site are to be raised again with East Riding of Yorkshire Council

126 PLAYGROUND EQUIPMENT REPLACEMENT

A discussion took place as to the content of a strategy for replacement of the current playground equipment and surfaces.

Resolved – A draft strategy based on the points raised is to be brought to the next meeting

127 CHAIRMAN'S AWARDS

Consideration was given to potential nominees for this year's Chairman's Awards.

Resolved – Emily Robinson is nominated for the Chairman's Sports Award – Talented Performer Category for her badminton achievements over the past twelve months which have resulted in her being currently ranked Yorkshire No 2 in singles, doubles and mixed at under 15.

128 WAWNE NEIGHBOURHOOD PLAN

East Riding of Yorkshire Council had received an application for Wawne Parish to be designated a Neighbourhood Area as the first stage in preparing a Neighbourhood Plan

Resolved – No observations are made on this proposed Neighbourhood Area

129 JUBILEE MEMORIAL FUND

The Jubilee Committee recommended that the funds raised should be used to replace the top light in the Methodist Chapel with a stained glass window with a Jubilee theme. A competition to design the glass will be held. Approval had been obtained for this from the Methodist Ministry.

Resolved – Quotations for the manufacture of the top light will be obtained.

There being no further business the meeting closed at 9.20pm. The next ordinary meeting was scheduled for **17 March 2014**.

These minutes should be considered draft until approved by a subsequent meeting of the Parish Council

Minutes approved at the meeting held on 17 March 2014