

Tickton & Routh

Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in Tickton Village Hall, on Monday 18 May 2015

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

Apologies Councillor N Walker

Absent: No-one

In Attendance: No-one

Public: No members of the public attended

Minute Taker Councillor Oliver in clerk's absence

PUBLIC FORUM

There were no members of the public present

The Chairman began the meeting by informing the council of the clerk's apologies for her absence and by expressing his thanks for the work she had put in over the past year.

Councillor Oliver agreed to take the minutes

Items on agenda were taken slightly out of order with agenda item 13 (minute 22 refers) being discussed before agenda item 11 (minute 20 refers)

12 DELIVERY OF ACCEPTANCE OF OFFICE

Declarations of acceptance of office, and register of member's interests were received from each Councillor. In the absence of the clerk these were witnessed on her behalf by other councillors.

13 ELECTION OF OFFICERS

Cllrs Wells and Sinkler were nominated and seconded as Chairman and Cllr Morris was nominated and seconded as Vice-Chairman.

Resolved – Cllr Sinkler is elected Chairman and Cllr Morris is elected Vice-Chairman.

Cllr Sinkler continued in the Chair for the remainder of the meeting

Thanks were expressed regarding the work the Chairman had put in over the past year and his commitment to continuing.

14 MINUTES

Draft Minutes had been distributed with wrong payment amounts these were changed on a later version.

Resolved: Subject to the amendments to the payment values the minutes of the meeting of 20 April 2015 are signed as a true and correct record.

15 DECLARATION OF INTEREST

Councillors were reminded to keep their registered interests up to date.

Councillor Oliver declared a pecuniary interest in agenda item 11 (minute 17 refers) as an employee of the Village Hall. Councillor Morris declared a non-pecuniary interest in agenda item 11 (minute 17 refers) as Chairman of the Village Hall Committee. Councillors Lenton, Sinkler and Caley declared a non-pecuniary interest in agenda item 11 (minute 17 refers) as members of All Saints Church, Routh

16 CLERKS REPORT

Annual Parish Meeting 2015

Councillors were reminded that the Annual Parish Meeting was due to take place on Thursday 21 May at 7pm in the Village Hall, Tickton

17 ITEMS FOR DISCUSSION WITH WARD COUNCILLOR

St Pauls Amenity Area

No ward councillor was present but contact would be made by e-mail to raise the issue regarding ownership of the amenity area and a concern that a resident had tried to raise with East Riding of Yorkshire Council about a property overlooking this amenity area, and a request for election notices to be removed from village immediately.

18 COMMUNITY SAFETY

A verbal report was received from neighbourhood watch regarding some local incidents involving illegal drug taking on GL Cullington Field and cycle and garden furniture theft and a potential scam where people had received letters allegedly from the People's Lottery.

19 PLANNING

Planning Decisions

15/00552 – Erection of single storey extension to side at 64 Green Lane Tickton HU17 9RH for Mrs Lynne Wilkinson.

Approval is given

Tree Issues

TPO - TICKTON GRANGE - 1983 (REF.99) - Works to protected trees close to the roadside and front boundary wall improve aesthetics at Tickton Grange Hotel Main Street Tickton East Riding Of Yorkshire HU17 9SH for Mr Sam Whymant

Resolved: No observation are made

20 FINANCE

Financial Commentary

The first instalment of the Precept has been received. Invoices will now be sent out to the two allotment holders

Payments

(Cllr Oliver left the table for this item)

Tickton Village Hall

Resolved: To pay £12.50 room hire

Tickton Village Hall

Resolved: To pay £1,000.00 grant for CCTV Maintenance

(Cllr Oliver returned to the table)

Mr Brice

Resolved: To pay £194.20 salary and £139.63 re-imburement

Broker Network Ltd

Resolved: To pay £1,166.60 Insurance Premium

All Saints Church Routh

Resolved: To pay £300 grant for Grounds Maintenance

The Church in Tickton

Resolved: To pay £300 grant for Grounds Maintenance

21 CO-OPTION PROCESS

As two seats on the Parish Council had not been filled a co-option process had to take place to try to fill the two vacancies.

Resolved: Notices regarding the vacancies will be placed in the parish noticeboards, on the website and in Tickton Diary with a deadline for showing interest by contacting the clerk of 8 July 2015, with co-option being decided at the meeting of 13 July 2015.

22 INSURANCE RENEWAL

The broker had obtained three insurance quotations. They recommended Hiscox insurance at a cost of £1228.00. Alternatively by signing a three year agreement this could be reduced to £1166.60

Resolved: To follow recommendation of broker and select the Hiscox quotation at a cost of £1166.60 per annum based on three year agreement

23 STANDING ORDERS AND FINANCIAL REGULATIONS

A review had been undertaken of the current standing orders and financial regulations

Resolved: No updates are required

24 NATIONAL CITIZEN SERVICE

Resolved: No projects were identified

There being no further business the meeting closed 8.30pm. The next ordinary meeting of the Parish Council was scheduled for **15 June 2015**.

Minutes approved at the meeting held on 15 June 2015