

Tickton & Routh

Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 10 April 2017

Present: Councillor Sinkler (in the Chair)
Councillors: Caley; Lenton; Morris; Oliver; N Walker; T Walker and Webster

Apologies: Councillors Greenwood and Wells

Absent: No-one

Public: No members of the public attended

Minute Taker Mrs M Middleton - Clerk

060/ 17	Part I PUBLIC FORUM – No members of the public attended.
061/ 17	DECLARATION OF INTEREST Cllrs Morris and Oliver as representatives of the Village Hall and Cllrs Caley, Lenton and Sinkler as representatives of All Saints Church, Routh declared a non-pecuniary interest in agenda item 18.3 (Minute 076/17 refers)
062/ 17	MINUTES Resolved: The minutes of the meeting of 20 March 2017 are approved as a true and correct record with the following amendment to minute reference 052/17 'Resolved: Cllrs unanimously agreed to allocate £10k from the Reserves for GL Cullington Field project.' The minutes of the meeting of 3 April 2017 are a true and correct record.
063/ 17	CLERKS REPORT The monthly update and activity report was circulated for information. Correspondence The following correspondence was noted at the meeting; a) ERYC - Parish / Town Council Liaison Meetings 2017 b) ERNLLCA March Newsletter and District Committee meeting 12 April 2017 c) Combined Peninsula and East Yorkshire Local Councils Network event 18 May 2017 d) ERYC - Housing Needs survey report – David Siddle e) ERYC - Standards Committee (Hearing) Agendas - 25 April 2017 f) Routh Wind Farm Community Fund Annual Awards Summary 2016-17 g) ERYC - Parish Champions Resolved: Clerk to invite Richard Vickers to represent Parish Council as Rural Transport Champion Handyman's Report – No comments.
064/ 17	PLAYGROUND INSPECTIONS The Parish Council Handyman undertakes a fortnightly visual inspection of play park equipment recording findings on a maintenance sheet. An authorised Inspection Company also undertakes a full annual inspection and risk assessment reporting findings to the Parish Council. ERNLLCA has confirmed that this is procedure is correct; the number of inspections can be reviewed by Parish Council as required.
065/ 17	COUNCILLOR VACANCY Resolved: Clerk to re-advertise vacancy.
066/ 17	ANAEROBIC DIGESTER, LEVEN An open meeting facilitated by Tickton & Routh Parish Council was held on 3 April 2017 and the following outcome was recorded;

	'The recommendation made by the residents of Tickton and Routh parishes, in attendance at the above meeting was, that if felt appropriate, Tickton & Routh Parish Council can resolve to make a financial contribution towards the Communities Against Digester (CAD) Appeal.' A total of 23 members of the public (including Cllrs) recorded their attendance at the Open Meeting and 30 Routh residents signed a register to support the above recommendation made at the open meeting. Resolved: In principle, the Parish Council support the recommended and agreed to defer making a decision with regard to making a financial contribution towards the CAD Appeal until required. Clerk to include AD, Leven on Annual Parish Meeting agenda.
067/17	ALLOTMENT TENANCY AGREEMENTS RESOLVED: Clerk to issue new Allotment Tenancy Agreements together with invoices for 2017/18.
068/17	TICKTON PRE-SCHOOL FENCING POSTS Cllrs raised concerns that the fencing posts have not been removed by the Pre-school in preparation for the holiday period and the potential health and safety risks. RESOLVED: Clerk to arrange for Handyman to take down posts and liaise with the Pre-school after the holiday.
069/17	ENFORCEMENT ISSUE – No comments.
070/17	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Councillor was present. RESOLVED: Clerk to advice Ward Cllr Pollard that the Meaux Road sign has been erected and request an additional sign at the head of the lane (Routh) with the wording 'Meaux Lane leading to Meaux Road'.
071/17	COMMUNITY SAFETY Cllr A Walker reported that sheds and garages continue to be a target for theft; please keep garages shut and locked. Residents need to be aware of telephone scams to retrieve personal bank details.
072/17	PLANNING Planning Decisions – None received Planning Applications 17/00381/PLF - 6 Green Lane - Proposal: Retention of shed and carport building RESOLVED: No objection but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off. 16/02114/OUT – 1+2 Weel Road – Proposal: Outline – Erection of 2 replacement dwellings following demolition of 2 existing dwellings (revised scheme of planning 15/02437/OUT). ERYC Appeal Case No. 17/00010/REFUSE RESOLVED: No further comment.
073/17	ANNUAL PARISH MEETING – 8 MAY 2017 RESOLVED: Clerk to re-advertise, prepare agenda and Parish Council presentation
074/17	GL CULLINGTON FIELD It was confirmed that grant applications have been submitted for GL Cullington Field project.
075/17	CHAIR AND VICE-CHAIR RESOLVED: Cllrs to consider appointment of Chair and Vice-Chair at Parish Council meeting on 15.5.217
076/17	FINANCES The Clerk presented the Statement of Accounts 2016/17 (subject to internal audit) together with 2017/18 base budget. Payments The following payments were presented for approval at the meeting; • East Riding Group Ltd - Grass Cutting £254.69 incl. VAT • Tickton Village Hall - Room Hire £20.00 • Bev & Nth Hold Internal Drainage Board £180.00 incl. VAT • ERNLLCA - Membership Fees £599.81 incl. VAT • All Saints Church, Routh - Grounds Maintenance Grant £500.00 • The Church, Tickton – Grounds Maintenance Grant £500.00 • Tickton Village Hall - CCTV Maintenance Grant £1000.00 • Salaries – M Middleton and I Brice

	RESOLVED: The above payments were approved. Clerk to reinstate £150 onto 2017/18 budget; Cllrs confirmed that this is an annual cost until such time that funds can be claimed from the landowner. Income The Parish Council has received a BACS payment from Tickton Pre-school in relation to the Agreement for the Community Garden Fencing. It was noted that the payment received in incorrect. RESOLVED: Clerk to seek advice from ERNLLCA
077/ 17	There being no further business the meeting closed at 9.10 pm. The next ordinary meeting of the Parish Council is scheduled for 15 May 2017 at 7.30pm

The minutes were approved at the meeting held on 15 May 2017