

Tickton & Routh

Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 15 January 2018

Present: Councillor Sinkler (in the Chair)
Councillors: Caley; Greenwood; Morris; Oliver; Riley; N Walker; T Walker & Webster
PC Matthews (*Agenda items 1-3 & 8; Minute Ref. 001,002 & 007/18*)

Apologies: Councillors Lenton & Wells
Ward Councillor Pollard

Absent: No-one

Public: No members of the public attended.

Minute Taker: Mrs M Middleton – Clerk

001/18	DECLARATION OF INTEREST Cllr Morris declared a non-pecuniary interest in agenda item 13.2.1. (<i>Minute 012/18 refers</i>).
002/18	MINUTES RESOLVED: The minutes of the meeting of the 11 December 2017 as a true and correct record.
003/18	CLERKS REPORT The following was noted; a) Chairman's Award (<i>Minute 183/17 refers</i>) No nominations were received. b) Overhanging tree (<i>Minute 165/17 refers</i>) ERYC has confirmed that the tree at Scott Garth Drive is in need of removal due to being too close to the home-owner's boundary. Removal will take place within the next 2-3 weeks. c) GL Cullington Field Project (<i>Minute 188/17 refers</i>) Resolved: It was agreed that the Grant Committee meet to discuss further development and funding applications to present at the next Council meeting. d) Storage Container - GOLGV Training Services (<i>Minute 122/17 refers</i>) It appears that a hard-standing area has been built on land potentially owned by GOLGV Training Services. The Clerk has referred this to ERYC to establish if any further development has been agreed. e) Tickton Pre-school Community Garden Agreement (<i>Minute 174/17 refers</i>) The Agreement is to be signed on 15 January 2018 and will be returned to the Clerk with a copy of the Public Liability Insurance. Correspondence The following correspondence was noted at the meeting; a) Northern Powergrid Vulnerable People and Communities b) Proposed Public Path Diversion and Definitive Map and Statement Modification Order of Wawne Footpath No.7, Tickton Footpath No.9 and Tickton Bridleway No.5 Resolved: Strongly object due to the proposed footpath diverting along the single track located on the boundary of Springdale Farm, identified as C to D on document WAWN07 Proposal PPDO Draft Map. T&RPC request that consideration be given to diverting Tickton Footpath No. 9 at point C straight across to Tickton Footpath No.12 as an alternative route. No comment regarding changes affecting Wawne Parish Council. c) Notification of temporary speed reduction for bridge works to take place (A1035, Tickton By-pass) Whilst the speed reduction is in place, it is likely that additional vehicles will use Weel Road as a diversion.

	Resolved: It was agreed that the Clerk contact ERYC Highways to ensure that Weel Road remains well maintained and any outstanding repairs be undertaken. This includes the dip in the road near Footpath No. 3. ERYC Highways and the Environment Agency be requested to ensure that all verges, hedges and banks are trimmed back to enhance visibility. d) ERNLLCA - Data Protection Training. The Clerk will attend on 20 February 2018 e) Routh Wind Farm Community Fund - closing date 29 March 2018. RESOLVED: It was agreed that a funding application be considered by the Grant Committee. f) Tickton Diary Jon Parker has kindly volunteered to continue compiling and organising the printing of the Diary. The deadline for contributions for the next edition is 24 January 2018 and can be returned by email to ticktondiary@outlook.com RESOLVED: It was agreed that Cllr N Walker prepare two articles; Dog Fouling and Tour De Yorkshire. The Clerk will prepare two articles; GL Cullington Field Development and the Annual Parish Meeting.
004/18	PUBLIC CONSULTATION Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report. RESOLVED: It was agreed that comments be returned to the Clerk before 5 February 2018.
005/18	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Councillor was present. • Litter on Meaux Lane Ward Cllr Pollard has requested the removal of litter on Meaux Lane. • Vegetation to the lay-by east of Tickton Grange (<i>Minute 143/17 refers</i>) ERYC confirmed that the vegetation will be cut back before 31 March 2018.
006/18	ENFORCEMENT ISSUES Leven Bypass An issue relating to ponding on Leven By-Pass was reported. East Riding of Yorkshire Council has written to Yarrows Aggregates requesting that the Company undertake the necessary cleaning works to the highway. RESOLVED: It was agreed that the Clerk contact ERYC Planning Enforcement to establish if lorries leaving Yarrows Aggregates site are required to use a wheel wash.
007/18	COMMUNITY SAFETY PC Matthews, Neighbourhood Officer advised that Humberside Police plan to re-open local stations and are currently recruiting to increase Police Officer numbers. Two individuals are in custody following recent criminal activity in the area and a further suspect is being investigated. On the whole, the Parish remains a safe community. Residents are reminded to ensure that property and vehicles are locked to reduce burglaries from opportunist thieves. PC Brandon Ward, a former Game Keeper, is assigned to Farm Watch and many Police Officers have received Wildlife Training.
008/18	TOUR DE YORKSHIRE: 3 MAY 2018 RESOLVED: It was agreed that the Clerk contact ERYC to establish the proposed route through the Parish. Cllr Walker to request resident suggestions regarding involvement in this event via Tickton Diary.
009/18	ANNUAL PARISH MEETING: 30 APRIL 2018 RESOLVED: It was agreed that Ron Keight (ERYC Dog Warden), John Duggleby (Chairman IDB) and PC Matthews be invited to attend and present and/or host a stand at the meeting. The development at Cullington Field will be presented by the Clerk. Invitations to be circulated to Community Groups.
010/18	PLANNING Planning Decisions 17/03738/PLF - Ferry Farm House 9 Carr Lane Weel - Erection of single storey extensions to rear following removal of existing conservatory (<i>permission granted – 3 conditions</i>) 17/03314/PLF - Land And Buildings To The West Of The Grange Carr Lane Weel - Conversion of redundant agricultural building to a dwelling, removal of lean-to building and reinstate former access (<i>permission grant – 15 conditions</i>)
011/18	ASSET REGISTER

	The Parish Council considered reviewing the register prior to the expiry of 3-year Insurance Policy. RESOLVED: It agreed that the Asset Register and supporting documentation be reviewed.
012/18	FINANCES The monthly Financial Statement and Budget V5 were received and approved. Payments - The following payments were presented for approval at the meeting; 1. Tickton Village Hall - Room Hire - £10 2. Getextra - Web Hosting - £100 + VAT 3. Beverley Signs & Graphics – Play Park & Dog Exclusion Signs - £60 4. Salaries Resolved: The above payments were approved. Income Received: 1. Nat West – Bank Interest – £0.38 2. ERYC Sports Grant - £2000.00 3. Kompan Refund – Play Equipment Spares - £345.17
013/18	Precept and Budget 2018/19 The Precept and Budget planning documentation submitted to the Parish Council was considered. It was agreed that the cost to residents be maintained at its current 2017/18 level. Resolved: 2018/19 Precept of £26,147 was agreed. The Chairman and Clerk completed the Precept Demand Form on behalf of the Parish Council.
014/18	There being no further business the meeting closed at 9:00 pm. The next ordinary meeting of the Parish Council is scheduled for 19 February 2018 at 7.30pm

The minutes were approved at the meeting held on 19 February 2018