

Tickton & Routh

Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 19 March 2018 at 7:30pm following the Public Forum

Present: Councillor Sinkler (in the Chair)
Councillors: Caley; Lenton; Riley; N Walker; T Walker; Webster & Wells

Apologies: Councillors: Greenwood; Morris and Oliver

Absent: No-one

Public: No members of the public attended.

Minute Taker: Mrs M Middleton – Clerk

028/18	DECLARATION OF INTEREST Mrs M Middleton, Clerk declared a non-pecuniary interest in agenda item 9.2 (<i>Minute 033/18 refers</i>).
029/18	MINUTES RESOLVED: The minutes of the meeting of the 19 February 2018 as a true and correct record.
030/18	CLERKS REPORT The following was noted; Opening Ceremony – Cullington Field Development (<i>Minute Ref. 024/18</i>) Due to work commitments, Kyle Edmund will not return to the Village until later in the year. Resolved: Clerk to invite grant funders to a site visit with Councillors on Friday, 13 April 2018 at 2pm. An Open Day to be considered at a later date. Tour De Yorkshire (<i>Minute Ref. 008/18</i>) Cllr N Walker advised that several Community Groups had confirmed their interest in hosting activities. Resolved: Clerk to order 6 bicycles from ERYC Recycling Centre and liaise with Cllr Caley to collect. Cllr N Walker agreed to contact local businesses to raise awareness. Public Bench – Carr Lane (<i>Minute Ref. 021/18</i>) ERYC approved the request for a bench, the WI has been informed. Annual Parish Meeting - 30 April 2018 (<i>Minute Ref. 009/18</i>) Resolved: Cllr N Walker agreed to provide a short presentation on the topics of Dog Fouling and the Anaerobic Digester. Clerk to contact Cllr Greenwood to invite the Defibrillator Group to present an update. Grants (<i>Minute Ref. 188/17</i>) Sport England are unable to agree to the alternative proposals to fund additional fencing or gym/fitness equipment. A Withdraw Notice was issued and funds will be reinvested in other Sport England programmes. Resolved: Clerk to confirm receipt of the Withdraw Notice from Sport England relating to Grant Application No. 2017004640. Proposed Development 2018/19 (<i>Minute Ref. 025/18</i>) Following the meeting held on 12 March 2018 the Grant Committee updated the Parish Council with regard to the proposed project development and grant applications. RESOLVED: It was unanimously agreed that the Grant Committee be authorised to proceed to submit separate grant applications in order to secure funds to undertake development A-C at GL Cullington Field and development D, renewal of Bus Shelter as recorded in the Grant Committee Minutes dated 12 March 2018. T&RPC to source match funding and/or earmark £6,000 from reserves towards the cost of all proposed developments. AFC Tickton Container (<i>Minute Ref. 023/18</i>) The General Secretary has written to the Parish Council advising that AFC Tickton do not own the Container.

	Resolved: Clerk to liaise with AFC Tickton to ensure that all their property is removed and keys returned. Clerk to contact Alan Hayton to establish ownership of the container. Correspondence The following correspondence was noted at the meeting; • ERYC Town/Parish Council Name Bank • EYCCG Changes to Urgent Treatment Services • ERNLLCA Ethical Standards Review - Review of Code of Conduct • Joint Local Access Forum Meeting Agenda -14 March 2018 Village Taskforce Walkabouts 2018/19 The biannual visit is arranged for 7 June 2018. Resolved: Defer to next meeting. Communities Against Disaster A letter dated 15 March 2018 provided an update relating to the proposed AD, Leven. The group requested financial support towards legal representation costs in order to engage in the appeal lodged by FD Bird & Sons. Resolved: Clerk to contact ERNLLCA to establish if the Parish Council can make a \$137 payment to Communities Against Disaster.
031/18	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Councillor was present.
032/18	COMMUNITY SAFETY Cllr T Walker attended a Police and Neighbourhood Watch Panel Meeting, it was confirmed that a Non-Pursuit Policy for off-road vehicles, motor bikes and quad bikes is in operation. An increase in burglaries in the Beverley Rural area was reported. To pass on information that may be of interest, but not to report crime, residents can email: ticktonandweelnwg@gmail.com To report crime please contact Humberside Police on 101 (non-emergency) and 999 (emergencies only).
033/18	PLANNING Planning Applications 18/00426/PLF - 258 Hull Bridge Road - Erection of a two-storey extension to rear, construction of balcony at first floor to rear, extension and reclad existing dormer window, construction of dormer window and installation of roof lights to sides, reclad existing dormer to front elevation, rendering to base of existing porch and removal of existing chimney (PC deadline date: 13 March, extended to 20 March 2018) Resolved: No objection, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.
034/18	GDPR ERNLLCA strongly recommended that the council provide a dedicated email address for all councillors – this action will protect both councillors and the council in connection with FOI and GDPR. The ERNLLCA web link containing the suite of GDPR documents was shared for information. Resolved: It was agreed that the Clerk manage computer and paper records accordingly and provide updates on GDPR as they become available.
035/18	MOTIONS PROPOSED BY COUNCILLORS Motion proposed by Cllr Oliver that ‘the Parish Council consider purchasing a waste bin at the Hull Bridge bus shelter.’ Resolved: It was agreed that the Clerk contact ERYC to request a waste bin at Hull Bridge. And, to contact Street Lighting to discuss options to add solar lights to the bus shelters on A1035 following a request from a resident.
036/18	FINANCES The monthly Financial Statement, Bank Statements and Budget were received and approved. Payments - The following payments were presented for approval at the meeting; 1. Tickton Village Hall – Room Hire - £30 2. ERNLLCA – Finance Training - £18.75 + VAT 3. ERVAS – Payroll Processing - £44.00 4. M Middleton – Reimbursement Algae Remover - £48.32 + VAT

	5. Beverley & Nth Hold IDB – 1 & 2 Weel Road, Tickton - £150 + VAT 6. Salaries + HMRC PAYE Resolved: The above payments were approved. <u>Income Received:</u> 1. Kompan Ltd – Reimbursement - £10.58 2. ERYC – RWF Grant - £8920.00 3. Nat West – Bank Interest - £0.37
037/18	There being no further business the meeting closed at 9:00 pm. The next ordinary meeting of the Parish Council is scheduled for 16 April 2018 at 7.30pm.

The minutes were approved at the meeting held on 16 April 2018.