

Tickton & Routh Parish Council

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

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

Apologies: Councillor Morris

Absent: No-one

Public: Two members of the public were in attendance (*Agenda item 4.1; Minute Ref. 122/18 only*)

Minute Taker Mrs M Middleton – Clerk

120/18	DECLARATION OF INTEREST Cllr Greenwood as proprietor of the Village Shop & Post Office declared a pecuniary interest in agenda item 9 (Minute 127/18 refers).
121/18	MINUTES Resolved: The minutes of the meeting of the 17 September 2018 and 1 October 2018 are approved as a true and correct record.
122/18	CLERKS REPORT The monthly update report was received and the following was discussed; Proposed Development 2018/19 – (Minute Ref. 077/18) Fencing works have been completed. The remaining sports development work at GL Cullington Field is expected to be installed by the end of October. The timescale for the bus shelter to be manufactured is approximately 6 weeks. Resolved: It was agreed that the Clerk proceed to order the bus shelter Annual Play Park Inspection Reports (Minute Ref. 140/17 & 017/18) As recommended in the Annual Play Inspection Report the main wire to the cableway play equipment on Cullington Field Play Area has been checked and the seat and worn chains replaced by an approved contractor. A completion certificate has been received and the work is guaranteed for one year. Resident: Top dressing of secondary roads (Minute Ref. 091/18 & 106/18) ERYC reported that the cycle paths from Tickton to Wawne have been swept for road chippings. The Tickton to Routh cycle paths have recently been swept and will be done again. Rural Housing Seminar (Minute Ref. 017/18 & 077/18) An Extra-Ordinary meeting was held on the 1 October 2018 to discuss Community Led Housing within the Parish. Cllr Oliver proposed a motion discussed under Minute Ref. 128/18. Resident: Household Waste Recycling Site, Weel Road (HWRS) (Minute Ref. 106/18) Ward Cllr Pollard advised that ERYC is actively looking for an alternative site in the Beverley area. It is hoped this will take place in the next few years, however as yet, a specific site has not been identified. ERYC is aware of the increasing number of people who will be using the site, coupled with the extensive range of materials that can now be recycled, means that a larger site is needed. In the meantime, both the council and FCC Environment (the waste contractor who operate all our sites) ensure that the site remains safe and fit for purpose for members of the public as well as staff. New Inn Public House (Minute Ref. 110/18) Resolved: A letter responding to ERYC Planning Departments enquiries was approved. Resident: Traffic travelling too fast on Weel Road (Minute Ref. 091/18) Cllr N Walker and the Clerk met with ERYC Highways to look at the road conditions and safety issues with a view to resolving. Resolved: The Clerk to request the Police monitor vehicles over the 3.5 tonne limit using Weel Bridge.

	Correspondence The following correspondence was noted at the meeting; • ERNLLCA: Surveillance cameras & Sept Newsletter • ERYC: Standards Committee Agenda - 17 October 2018 & (Hearing) Agenda - 23 October 2018 • Resident: Noise following ERYC works to A1035 Bridge The resident informed the parish council of the unacceptable level of noise from traffic travelling over the bridge since the works have been undertaken by ERYC. Resolved: The Clerk to request that Ward Councillor Pollard liaise with the relevant ERYC Bridge Engineers and Noise Abatement Officers to quickly respond to and remedy noise concerns that are causing distress to the resident. Handyman's Report Cllr Oliver, the Handyman and Clerk have met to discuss works required at Carr Lane. It was confirmed that the Handyman will keep tidy the area around the picnic bench and litter bin. ERYC has agreed to deliver a load of road planings to replenish this area. Play Park repairs identified on the annual inspection continue to be undertaken. Air vents will be fitted to the container on Cullington Field and noticeboard maintenance will be undertaken before winter. The dog waste system has been delivered and will be installed on Carr Lane, Weel. Top soil will be added to any holes or cracks on Cullington Field in time for the rugby/football posts being installed. The bus shelter has been varnished.
123/18	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Cllr was present. A1035/Meaux Lane Junction Works A meeting held between Cllrs Caley, Sinkler, Wells and ERYC Officers earlier in the year provided an opportunity for the Parish Council to outline key points which, have not been taken into consideration. It appears that the work being undertaken will create a new footpath to the bus shelter, it does not address the issues relating to the width of Meaux Lane and will increase dangers for vehicles, rather than improving this accident hotspot. Resolved: The Clerk to request that Ward Councillor Pollard contacts the relevant ERYC Officers in order to highlight concerns raised by the Parish Council as a matter of urgency.
124/18	COMMUNITY SAFETY There appears to be a decrease in crime recorded during August. Shed and cycle thefts remain a target for criminals operating within the area. To report crime please contact Humberside Police on 101 (non-emergency) and 999 (emergencies only). To pass on information that may be of interest, but not to report crime, residents can email: ticktonandweelnwg@gmail.com
125/18	PUBLIC CONSULTATION – None presented.
126/18	ENFORCEMENT ISSUES – None presented.
127/18	VILLAGE SHOP & POST OFFICE Cllr Oliver proposed a motion discussed under Minute Ref. 128/18.
128/18	MOTIONS PROPOSED BY COUNCILLORS Motions proposed by Cllr Oliver 'that the PC take the first steps (stage 1) towards community led housing by undertaking consultation on local housing need, with a view to a community led group being encouraged to take over the project if it is to be progressed' Resolved: A Working Group comprising Cllrs Oliver, N Walker, T Walker and the Clerk be created in order to liaise with ERYC and organisations with a view to progressing community led housing Stage 1. Motions proposed by Cllr Oliver 'that the PC consider taking steps to protect the fabric/location of the village shop by applying for its designation as an Asset of Community Value. In addition, that the PC consider the possibility of seeking assistance via the Plunkett Foundation'. Resolved: The Clerk to contact ERYC and ERNLLCA for advice with regard to Asset of Community Value on a Leasehold shop. If this can be achieved, the Parish Council will progress an application.
129/18	PRE-SCHOOL COMMUNITY GARDEN AGREEMENT – ANNUAL REVIEW Resolved: Cllrs to review the draft agreement prepared by the Clerk, for approval at the next meeting.

130/18	<u>ROUTH WIND FARM COMMUNITY FUND REPRESENTATIVE (ROUTH)</u> Cllr Oliver's second term of office expires May 2019. Resolved: The Clerk to advertise the vacancy in the next edition of the Tickton Diary, Noticeboard and Website for consideration at the meeting in February 2019.
131/18	PLANNING 18/02459/PLF - Land East Of The New Inn 31 Main Street Tickton - Erection of a detached dwelling with associated parking and access (Revised scheme of 18/01093/PLF) - Withdrawn Planning Decisions 18/02294/PLF - 8 Scotts Garth Drive - Erection of a single storey extension to side - Approved 17/04154/STPLF - Heron Lakes Main Road Routh - Change of use of land for the siting of an additional 187 holiday accommodation (131 holiday lodges/static caravans and 56 camping pods/yurts), erection of a reception/office, bistro/gym, toilet/shower blocks, MUGA, play area and associated landscaping, drainage and engineering works (AMENDED SITE LAYOUT PLAN AND DESCRIPTION) - Approved 18/02442/PLF - 1 Park View Routh - Erection of a detached garage with increased roof height (Revised of scheme 17/02072/PLF) - Approved 18/01623/PLF - Keystore, Unit 1, Weel Road, Tickton - Continued use of land to allow for industrial storage, retention of two steel mobile units and diesel tank with associated hardstanding - Approved 18/01243/PLF - Land South Of The New Inn Main Street Tickton - Erection of 2 dwellings, 2 garages and creation of new vehicular access off Tickton Meadows (AMENDED PLANS) - Approved Planning Applications 18/02686/PLF - Land North Of Greensleeves Lawn Care Unit 3, Weel Road - Change of use from office to animal hydro-therapy centre (retrospective) Resolved: No comment. 18/02419/VAR - Fernleigh, 220 Hull Bridge Road - Variation of Condition 4 (approved plans) of planning permission 17/03440/PLF (AMENDED PLAN) Resolved: No comment.
132/18	FINANCES External Audit The completed audit has been received from PKF Littlejohn. The Notice of Conclusion has been displayed to the public on noticeboards and website. Monthly Financial Statement - The Clerk presented Financial Statement and Bank Statements to 30 September 2018. Resolved: Financial Statement and Bank Statements were approved. Payments - The following payments were presented for approval at the meeting; 1. MKM Building Supplies Ltd - Materials - £15.48 + VAT 2. PKF Littlejohn LLP - External Audit - £300.00 + VAT 3. East Riding Group Ltd - Grass Cutting - £396.61 + VAT 4. Mr Knight - Defibrillator Host - £50.00 5. Tony Cook Ltd - Fencing - £5,495.28 + VAT 6. JRB Enterprise Ltd - Dog Waste Station/ Bags - £477.00 + VAT 7. Salaries RESOLVED: The above payments were approved. Income Received: 1. Nat West - Bank Interest - £0.37 2. East Riding of Yorkshire Council - Precept 50% - £13,073.50
133/18	BUDGET 2019/20 Resolved: In order for the Clerk to prepare the initial draft budget, Cllrs to inform Clerk of any proposed projects or expenditure.
134/18	There being no further business the meeting closed at 9.05 pm. The next Ordinary Meeting of the Parish Council will be held on 19 November 2018 at 7.30pm.

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