

Tickton & Routh Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 19 November 2018

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

Apologies: Councillors Webster & Wells

Absent: No-one

Public: One member of the public was in attendance (**Agenda item 1-4; Minute Ref.135-137/18**)

Minute Taker Mrs M Middleton – Clerk

135/18	DECLARATION OF INTEREST Cllr Greenwood as proprietor of the Village Shop & Post Office declared a pecuniary interest in agenda item 9 (Minute 142/18 refers). Cllr Morris as representative of the Village Hall Committee declared a non-pecuniary interest in agenda item 14.2.1 (Minute 147/18 refers)
136/18	MINUTES Resolved: The minutes of the meeting of the 15 October 2018 are approved as a true and correct record.
137/18	CLERKS REPORT The monthly update report was received and the following was discussed; EA: Response to letter re: flood risk (Minute Ref. 070/18 refers) The contents of the letter were noted. Resolved: The Parish Council to continue to monitor. A1035/Meaux Lane Junction Works (Minute Ref. 123/18) Concerns were raised with regard to signage obscuring sight lines; the Meaux Lane/Routh Church sign blocks the view of the garage and the central arrows obscure the view of oncoming traffic. Resolved: Clerk to inform ERYC that signage is obscuring sight lines and request that lighting be fitted to the central pedestrian reservation. GL Cullington Field Development (Minute Ref. 077/18 &106/18) The sports development work at Cullington Field is now complete. Fosse Contracts Ltd indicated that the surface cracks may be due to fencing being fitted after their work was completed. According to Parish Council records, the fencing post were installed prior to the surface being laid. Came & Co are preparing a quotation for these additional assets. Resolved: Clerk to write to Fosse Contracts Ltd to record dates when works were undertaken with a view to repairing in the Spring when the conditions are suitable. Proposed Development 2018/19 (Minute Ref. 025/18 & 030/18) Resolved: Clerk to submit a grant application to Awards for All to install outdoor gym equipment at Cullington Field. Correspondence The following correspondence was noted at the meeting; • ERNLLCA: October newsletter • ERYC: Estimate of Rough Sleepers: 22.11.2018 Resolved: Clerk to complete ERYC Rough Sleepers Return • ERYC: Put forward a topic for scrutiny – deadline 22 January 2018 Recent reports suggest areas of the Holderness coast which are designated ‘hold the line’ are likely to be eroded within 80 years. This involves a threat to a number of homes and tourist’s accommodation. Resolved: Clerk to propose coastal erosion/shoreline management plan as a topic for scrutiny. • ERYC: Flood Risk Survey 2018

	ERYC request parish councils to send evidence (photos, written accounts, plans of extents etc), including dates, when flooding occurs. This will help the Council demonstrate the need for funding as we will be able to better capture and evidence flood risk to properties, and the damage caused by localised flooding. Please send any information about future (or past) flooding to floods@eastriding.gov.uk Resolved: Clerk to inform residents via website and Tickton Diary Handyman's Report The Handyman has completed repairs identified on the last annual inspection at Cullington Field & Recreation Ground play areas. The repairs to the bench and play equipment at Weel will be undertaken shortly. A leaf blower has been purchased to remove leaves and stones on the MUGA surface on a monthly as recommended by the manufacturer. The surface will be sprayed with algae cleaner, yearly in October/November. The pitch area on Cullington Field will be checked on a regular basis and holes will be filled. Contractors are turning to repair the surface edges of the cradle swings on the Recreation Ground. Their advice will be sought with regard to the basket swing surface at Cullington. Resolved: Clerk to arrange for the Handyman to grit Hull Footbridge should the need arise and keep the area tidy.
138/18	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Cllr was present.
139/18	COMMUNITY SAFETY Shed thefts remain a target for criminals operating within the area. Residents should be aware of an HMRC email scam, before responding please check that the address is legitimate and change passwords regularly. Criminals are known to mark properties with ultra violet sensitive pens in order to identify potential targets of future crime. 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
140/18	PUBLIC CONSULTATION East Riding Local Plan Review Options consultation - Friday 9 November - Friday 21 December 2018. Information has been added to the website and noticeboards. Cllr Oliver to attend the Parish Council consultation meeting on the 27th November 2018 at County Hall. Resolved: Parish Council to respond to consultation documents at next meeting on the 10 December.
141/18	ENFORCEMENT ISSUES Land East of New Inn It has been reported that the builder may not be following the plans approved in 2016 on this site. Resolved: Clerk to raise a concern flagged up by a resident relating to this piece of land with ERYC Planning Department. A boundary dispute is being dealt with as a civil issue. Enforcement Resolved: Clerk to respond to enquiries as agreed by the Parish Council.
142/18	Tickton & Routh Community Led Housing As Chair, Cllr N Walker presented the recommendations of Tickton & Routh Parish Community Led Housing Working Group. The Methodist Chapel may be able to offer a weekly Post Office service, initially on temporary basis, should the need arise. Resolved: The Parish Council approved the Terms of Reference and agreed that the Working Group; a) Seeks legal advice before proceeding to apply for ACV on Village Shop/Post Office b) Submits an application for Stage 1 Community Led Housing
143/18	Parish Transport Champion (PTC) Mr Vickers reported backing on meetings attended as PTC. The main priority is to maintain the current timetable of the 246 and not see any further reduction in service. Passenger numbers are crucial so having journey information available is essential. Whilst appreciating all is available online the need for accessible information on the street remains. It appears that information is only available at one bus stop on Main St. Mr Vickers aims to continue to liaise with transport bodies to supply and maintain information boards at as many bus-stops as possible.
144/18	Salt Bin

	The salt bin originally sited on the boundary of the land East of New Inn has been taken away by ERYC to be checked for damage pending a Parish Council decision on prefer relocation. Resolved: It was agreed that the salt bin be sited outside No 39 Main St on the grass verge, west of the telegraph pole. Clerk to seek approval from resident and ERYC.
145/18	MOTIONS PROPOSED BY COUNCILLORS Motion proposed by Cllr Oliver 'that the PC approach ERYC to conduct a traffic survey over Weel Bridge in terms of vehicle numbers and types. Resolved: Clerk to contact ERYC Highways to establish if survey has been undertaken. Motion proposed by Cllr Oliver 'that the PC consider joining the East Riding of Yorkshire Rural Partnership' Motion proposed by Cllr Oliver 'that the PC, in support of Leven PC, raise concerns with planning enforcement regarding Yarrows aggregates on Leven bypass. Lorries leaving the site are not being wheel washed which is resulting in dangerously slippery road surface and potentially blocking roadside gullies' Resolved: Clerk to contact Leven Parish Council Clerk. Motion proposed by Cllr Oliver 'that the PC consider setting aside funding to commission individually named Silhouettes for the parish, as a lasting memorial to those who lost their lives in conflict' Resolved: Cllr Oliver to ascertain costs for precept budget approval.
146/18	PLANNING <u>Planning Decisions</u> 18/02611/PLF - 27 Main Street Tickton - Erection of a single storey extension to rear, raise roof height over existing bathroom, alterations to windows, installation of door to front following removal of window and erection of a porch - Approved 18/02419/VAR - Fernleigh 220 Hull Bridge Road - Variation of Condition 4 (approved plans) of planning permission 17/03440/PLF – Approved 18/02686/PLF - Land North Of Greensleeves Lawn Care Unit 3 Weel Road - Change of use from office to animal hydro-therapy centre (retrospective) – Approved <u>Planning Applications</u> 18/03677/PLF - Calgary House, 11 Main Street - Alterations and extensions including erection of single and two storey extension, with attached garage, to rear and installation of first floor window to side (PC decision deadline 3.12.18) Resolved: Consideration be given to obscured glass to the first-floor windows to protect the privacy to neighbours and conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.
147/18	FINANCES Monthly Financial Statement – The Clerk presented Financial Statement to 31 October 2018 & Budget V5 Resolved: Financial Statement and Budget V5 were approved. Payments - The following payments were presented for approval at the meeting; 1. Tickton Village Hall – Room Hire - £10.00 2. MKM Building Supplies Ltd – Materials - £12.12 + VAT 3. ERNLLCA – Conference - £90.00 + VAT 4. East Riding Group Ltd – Grass Cutting - £396.61 + VAT 5. AMG Sport-Play Ltd (Lloyds Bank) – Cableway Maintenance - £210.00 + VAT 6. Getextra Ltd – Website Hosting - £110.00 + VAT 7. Fosse Contracts Ltd – supply/install netball posts/nets/lines & goal markers - £2,410.00 + VAT 8. Tony Cook Ltd – supply/install combi rugby/football posts - £3,370.00 + VAT 9. Mr I Brice – Reimbursement of materials & tools - £76.67 + VAT 10. Mrs M Middleton – Reimbursement of MUGA blower tool, postage & mobile top up - £102.79 + VAT 7. Salaries RESOLVED: The above payments were approved. Income Received: 1. Nat West - Bank Interest - £1.63 2. Junior Ground Force Lifestyle Project - £489.84
148/18	2018-19 Proposed Projects/Budget Grounds Maintenance Contract 2019/20 quotations

	Resolved: The Parish Council agreed that East Riding Group Ltd provide Grounds Maintenance works commencing March 2019. It was agreed that the Clerk order additional cuts as required and to request costs of cutting back boundary trees on Cullington Field and Recreation Ground using the tractor and flail. Allotment Rent Increase Resolved: Rents would remain at £20 per annum and Clerk to undertake site visit.
149/18	There being no further business the meeting closed at 9.20 pm. The next Ordinary Meeting of the Parish Council will be held on 10 December 2018 at 7.30pm.

Approved by T&RPC, Signed by Cllr Sinker (Chairman)
10th December 2018