

Tickton & Routh Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 10 December 2018

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

Apologies: Councillors Caley; Greenwood; Webster & Wells. Ward Councillor Pollard.

Absent: No-one

Public: Four members of the public was in attendance **(Agenda item 1-12; Minute Ref.160/18)**

Minute Taker Mrs M Middleton – Clerk

150/18	DECLARATION OF INTEREST Cllr Oliver declared a non-pecuniary interest in agenda item 4.2 - item 4 (Minute 152/18 item 4 refers). Cllr N Walker declared a non-pecuniary interest in agenda item 12.2 – item 2 (Minute 160/18 item 2 refers). Cllr Morris as representative of the Village Hall Committee declared a non-pecuniary interest in agenda item 16.3.1 (Minute 164/18 refers)
151/18	MINUTES Resolved: The minutes of the meeting of the 19 November 2018 are approved as a true and correct record.
152/18	CLERKS REPORT The monthly update report was received and the following was discussed; Resident: Traffic travelling too fast on Weel Road (Minute Ref. 091/18 & 106/18) ERYC advised that Highways are to investigate the 'big dip' to establish if there may be a culvert under the road causing the road to sink. All other actionable road surface defects will be identified and undertaken on regular safety surveys and planned maintenance works to provide best value for money. Highways and Traffic & Parking will review signage and order as necessary. A1035/Meaux Lane Junction Works (Minute Ref. 123/18) It was reported that the road surface is uneven and a gulley cover at Meaux Lane junction has broken twice in last 10 days. Signage continues to obscure sight lines; the Meaux Lane/Routh Church sign blocks and the central arrows obscure the view of oncoming traffic. Resolved: Clerk to arrange site meeting with Cllrs Caley, Sinkler and ERYC Highways to survey the road Land East of New Inn (Minute Ref.141/18) ERYC Enforcement have visited site and advised that no work is being undertaken at present, this will be monitored. A boundary dispute is being dealt with as a civil issue. Motion proposed by Cllr Oliver- Leven By-Pass (Minute Ref.145/18) The Leven Parish Council Clerk is aware of the road condition and has reported onto ERYC Highways. Proposed Development 2018/19 – (Minute Ref. 077/18 & 122/18) The contractor has advised that the Bus Shelter is expected to be complete before 25 December 2018. Correspondence The following correspondence was noted at the meeting; 1) ERNLLCA: Good news – GDPR 2) ERNLLCA: November Newsletter 3) ERYC: Joint Local Access Forum 12 December 2018 4) ERYC: Standards Committee Decision Notice 5) Resident: Weel Road Planning Permission Handyman's Report The Handyman continues to undertake regular inspections and identified maintenance including refurbishing the bench at Weel. Bulbs donated by ERYC are being planted throughout the Parish.
153/18	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Cllr was present.

154/18	COMMUNITY SAFETY Shed thefts remain a target for criminals operating within the area. Neighbourhood Watch Groups are working together to speed up communication to support crime awareness and prevention. Residents should be aware of an HMRC email scam, before responding please check that the address is legitimate and change passwords regularly. Safety information has been included in the Tickton Diary. 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
155/18	PUBLIC CONSULTATION East Riding Local Plan Review Options consultation (Closing date 21 December 2018) Resolved: To respond advising that the Parish Council strongly support the re-designation of Tickton as a village rather than a primary village and any development be smaller dwellings.
156/18	ENFORCEMENT ISSUES Go LGV It was reported that an HGV trailer is parked on site. Resolved: To report onto ERYC Planning Enforcement.
157/18	TICKTON & ROUTH COMMUNITY LED HOUSING GRANT AWARD A grant award offer of £4,000 towards Stage 1 Community Led Housing project has been received. Resolved: The Agreement was accepted and signed by the Chairman on behalf of the Parish Council.
158/18	WAW MEMORIAL GRANT APPLICATION Three quotes have been obtained to clean, repaint the lettering and replacing the missing number. Resolved: It was agreed that Cllr Riley and the Clerk work together to submit a grant application to the War Memorial Trust, other local funders identified including the Routh Wind Farm Community Fund.
159/18	MOTIONS PROPOSED BY COUNCILLORS Motion proposed by Cllr Oliver 'that the PC consider signing up to the Humber & Wold Rural Action' Resolved: It was agreed that the Parish Council sign up to the Humber and Wolds Rural Action (HWRA) Membership Scheme. Motion proposed by Cllr N Walker 'that the PC consider the process of requesting an upgrade to the junction on A1035 to Eske Lane.' Resolved: Clerk to request that Ward Cllr Pollard contact ERYC Highways to consider upgrading all junctions, especially right turns, in and out of the village.
160/18	PLANNING Planning Decisions – None received. Planning Applications 1) 18/03060/PLF - Land North West Of Red Cottage, 1 Weel Road - Change of use of land to gypsy caravan site and storage of vehicles, machinery and equipment within existing barn including hardstanding, construction of earth embankment and erection of ancillary amenity block (part retrospect.) Resolved: Strongly object on the grounds of change of use of land to a mixed use as a residential gypsy caravan site and that this site is identified as at risk of flooding. 2) 18/03694/PLF - Old Granary Hull Bridge Road - Erection of extension for use as garage/ garden store and garden room Resolved: Strongly object on the grounds of open countryside, over development and visual amenity.
161/18	STANDING ORDERS Resolved: To review updated Model Standing Orders as advised by ERNLLCA.
162/18	WEB HOSTING Resolved: To upgrade existing website as required to meet new legislation.
163/18	INSURANCE Resolved: To instruct insurers to provide loss/damage cover for Hull Bridge Bus Shelter, rugby/football posts, 5 A-side goal markers, netball posts/fittings and MUGA fencing at Cullington Field at an additional cost of £74.96 which will be increased on renewal of Policy in May 2019.
164/18	FINANCES

	Monthly Financial Statement – The Clerk presented Financial Statement to 30 November 2018. Resolved: Financial Statement was approved. 2019-20 Precept and Budget The Clerk presented the Precept and Budget planning documentation for consideration. Resolved: It was agreed that the final precept be approved at the January 2018 meeting. Payments - The following payments were presented for approval at the meeting; 1. Tickton Village Hall – Room Hire - £20.00 2. East Riding Group Ltd – Grass Cutting - £307.11 + VAT 3. ERVAS – Payroll Processing - £33.00 4. Mr I Brice – Reimbursement – Spray Backpack/Plants- £53.61 + VAT 5. Salaries + HMRC PAYE RESOLVED: The above payments were approved. Income Received: 1. Nat West - Bank Interest - £1.59
165/18	There being no further business the meeting closed at 9.20 pm. The next Ordinary Meeting of the Parish Council will be held on 14 January 2018 at 7.30pm.

Approved by T&RPC, Signed by Cllr Caley (Chairman)
14th January 2019