



Tickton & Routh
Parish Council
Working and Playing Together

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Dear Councillors

You are hereby summoned to the Ordinary meeting of Tickton and Routh Parish Council which will be held in the Small Room, Tickton Village Hall on **Monday, 11 December 2023 at 7:30pm.**

PUBLIC FORUM

Members of the public may make recommendations about matters to be discussed at the meeting or other items of public interest.

AGENDA

1. **APOLOGIES** - To receive apologies for absence.
2. **DECLARATION OF INTEREST** – The Parish Councils (Model Code of Conduct)
To record any declarations of interest by any Member in respect of items for discussion on this agenda.
Members declaring interests should identify the agenda item and type of interest being declared.
3. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR(S) REPORT**
4. **MINUTES**
To approve the minutes of the Parish Council meeting held on 20 November 2023.
5. **COUNCILLOR VACANCY** – To note correspondence from ERYC in relation to an Election or Co-option and agree any actions.
6. **COMMUNITY SAFETY & NEIGHBOURHOOD WATCH**
 1. To note any incidents/crimes reported.
 2. To receive NHW Winter Crime Prevention Information from Humberside Police
7. **PLANNING**
 1. **Planning Applications** – to consider the Planning Working Group recommendations and agree any additional response to the following application(s) and any that are received after publication of agenda.
 2. **Planning Decisions** – to note any decisions received from ERYC.
 3. **Planning Enforcement** - To receive update and to consider any new matters.
 - 3.1. **Field West of Red/Green Cottages** – To consider asking ERYC to investigate removal of hedgerow on the eastern boundary.
8. **PARISH MATTERS** – To receive updates and approve any actions: -
 1. **Butt Lane Ditch**
 2. **Highways/Traffic Management**
 3. **Hull Bridge** – To note replacement PSPO Signs.
9. **CONSULTATIONS**
None received.
10. **CORRESPONDENCE** – To consider any response to: -
 1. **ERYC:** Climate Change Strategy Q&A webinar.
 2. **ERYC:** Devolution deal announcement.
 3. Any other correspondence (**to note only**): -
 - 3.1. **ERNLLCA:** Newsletter and VAT on sports facilities.
 - 3.2. **ERYC:** Hull and East Yorkshire Local Nature Recovery Strategy webinar 06.12.23.
 - 3.3. **ERYC:** Free activities in the Christmas holidays for children and young people.
 - 3.3. **RWE:** Dogger Bank South Project Update
11. **MOTIONS PROPOSED BY COUNCILLORS**
 1. **Cllr Vickers** proposes that the PC consider producing a Health and Wellbeing information sheet showing what is available in and outside of the parish.

2. **Cllr Oliver** proposes that the PC contact ERYC regarding the community governance review in the light of a) ERYC CGR meeting in October 2023 and b) potential impact to parishioners should the approved 'ward' arrangements be implemented.

12. **DEVELOPMENT PROJECTS** – To receive updates and agree any actions: -

1. **Replacement & Restoration of the Play Area 2023-24** – To note grant application submitted to ERYC Active/Facilities Development fund for £1k.

2. **Pétanque Project & Open Day**

a) to report on the Open Day, the storage of equipment and to thank volunteers and community groups.

b) to note that the DIFEY Grant is extended to March 2024 to enable all outcomings to be achieved.

3. **The Orchard Stage II** – To note grant application submitted to the Tree Council fund for £477.66 towards the costs of hedgerow, stakes, and canes.

13. **PC REPRESENTATIVE REPORTS** – To receive reports and agree any actions: -

1. **Development Working Group**

a. **Tickton Grange** – To receive updates and to agree in principle to work with Tickton Grange with a view to an environmental open day.

2. **Yarrows Aggregates Limited Little Catwick Quarry Leven Bypass White Cross To Leven Roundabout Leven - Variation of Condition 2 (extraction of materials) of planning permission 10/01703/STVARE (Variation of Condition 2 of planning permission 303-297, to allow the quarry to be worked until 2024) to allow the quarry to be worked until July 2039** – To receive any updates and to consider any response to the planning application Ref. 23/03254/STVARE.

14. **CLERK'S REPORT**

1. **Welton PC Whole Council Training 30.11.23** – To note cancellation of 1No. Cllr training and confirmation withdrawing invoice from Welton PC.

2. To receive any other updates.

3. To dispose of resolutions.

15. **FINANCE & GOVERNANCE**

1. **Tickton Preschool Agreement 2024** – To receive signed Agreement & supporting documents.

2. **Youth Club** – To consider funding request for 2024/25 in preparation for the draft budget.

3. **PC Budget Meeting 11.01.24** – To note.

4. **2024-25 Parish and Town Council Precept Letter** - To note the provisional 2024/25 council tax base for Tickton and Routh Parish Council is 661.9 Band D equivalent properties.

5. **Financial Report and Payments** – to receive, consider and approve.

Payments	Net (£)	VAT (£)	Gross (£)
Tickton Village Hall – Room Hire; Aug Molescroft PC/ Oct PC	20.00	0.00	20.00
Tickton Village Hall – Petanque Open Day	100.00	0.00	100.00
ERYC – SLA Agreement – Street Light Hull Bridge	51.74	10.35	62.09
ERYC – Petanque Open Day Leaflets/Posters	119.81	0.00	119.81
Employment Costs incl. HMRC PAYE + reimburse to Handyman for wood stain – noticeboard Routh	2,192.26	3.00	2,195.26
ERVAS – Payroll/Pension Processing	36.00	7.20	43.20
Clerk – Reimbursement – Postage £6/ Orchard Stage II trees & accessories £68.95/ Petanque Open Day refreshments £48.97/ Children's Boules £23.97 /Name Badges £13.99.	150.21	11.67	161.88
Income			
Nat West Bank Interest			tbc
Donation – Community Orchard trees, stakes, ties, and plants			50.00

16. **PRIVATE SESSION (PART II)** - To consider resolving to exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) for the next item(s) on the agenda as it relates to confidential or staffing matters.

17. **EMPLOYMENT COSTS** - To approve costs presented in the Financial Report.

18. **DATE OF NEXT MEETING(s)**: The Ordinary Meeting of the Parish Council will be held on Monday, 15 January 2023 in the Village Hall.

Michelle Middleton

Michelle Middleton (Clerk to the Council) **Dated:** 5 December 2023