

TICKTON AND ROUTH PARISH COUNCIL

Minutes of a Meeting of Tickton and Routh Parish Council held in Tickton Village Hall, on Monday 17 January 2011

Present: Councillor Norton (in the Chair)
Councillors Caley, Dobson, Higbee, Larvin, Morris, Oliver, Palmer, Sinkler, A Walker
N Walker

In Attendance: Mrs Lloyd – Clerk (minute taker)
Mrs K Gutteridge, Miss E Gutteridge, Miss O Harley-Shreeve, Miss K Hinchley, Miss
S Thompson the 'Bin Buddies' for agenda item 10 (minute 119 refers)

Public: **There were four members of the public present**

112 DECLARATIONS OF INTEREST

Councillor Norton declared a prejudicial interest in agenda item 8a (minute 117 refers) as a resident of an adjacent property who has commented individually. Councillor Morris declared a prejudicial interest in agenda item 9b, 9c, 9d and 13 (minute 118 and 122 refers) as Chairman of the Village Hall Committee. Councillor Oliver declared a prejudicial interest in agenda item 9b, 9c, 9d and a personal interest in 13 (minute 118 and 122 refers) as a member of the Village Hall Committee. Councillor Caley declared a prejudicial interest in agenda item 9c and 9d (minute 118 refers) as a member of All Saints Church at Routh.

PUBLIC FORUM

Three members of the public attended from the football club to explain the problems they had with the Memorandum of Agreement as they had no control over kick off times as required by the latest addition to the Agreement (minute 97 refers). Additionally they raised concerns about the wording in another paragraph. An issue was raised about the availability of a key for the large gate to the field on match days and permission to lay additional flagstones on the field for the boys to clean their boots. The Parish Council agreed to consider these issues.

Three members of the public left at this point

113 MINUTES

No amendments were required

Resolved - The minutes of the Parish Council Meeting of 20 December 2010 are signed as a true and correct record.

114 MATTERS ARISING

Application to Carry Out Works to Trees Protected By Tree Preservation Order

The application by Tickton Grange considered at the last meeting had been approved

115 ITEMS FOR DISCUSSION WITH WARD COUNCILLOR

No items were raised.

116 COMMUNITY SAFETY

Crime Figures

The report on Crime Figures for December was discussed and noted.

117 PLANNING

(Cllr Norton left the room at this point and Cllr Sinkler took over as Chairman)

ERYC Planning Application

- Mr S Forster, Land South of Hull Bridge Road, Installation of concrete wall adjacent to watercourse (revised scheme of 09/05086/PLF)

Resolved – To raise an objection, based on the concerns of the overwhelming number of the residents of Hull Bridge Road, who are against the application. The objection is on the grounds of:

- **The overbearing nature of the proposal.**
There is no real reason given for such an industrial solution. Adjacent properties reported they had not suffered subsistence to the extent reported in the application.
- **The increased flood risk.**
The ditch is important watercourse as it drains surface and land water including septic tank soak away from many adjacent properties and additionally the soak away from the new hospital currently under construction. The potential for flood comes from the narrowing of the dyke in this application and the fact that maintenance (the need for which will increase if this narrowing is allowed and debris is accumulated) passes from the statutory authority to an applicant who is unaccountable to the neighbouring residents.
- **Stability of structure and effect on ditch.**
The anchoring system is crucial but plans are unclear in this respect. Fear is that it could move as it has no toeing structure to prevent movement. There are also concerns that the wall would alter the integrity of the ditch and force water on the opposing wall.
- **Loss of ecological habitat and visual impact in area of natural countryside.**

(Cllr Norton returned to the meeting at this point and resumed his role as Chairman)

- Ridgewind Ltd, Land North of Hall Farm Access Road to Crowshore Plantation Routh
Variation of condition 21 to state 32 candela instead of 25 candela lighting on 06/08470/STPLFE

Resolved – The council accept the need for air safety but seek assurance that the increase in lighting power will not adversely affect or greatly increase the amenity impact of nearby residents and the environment. If this is so then the variation is accepted.

One member of the public left at this point

118 FINANCE

Financial Statement

The financial statement for the year to December 2010 and an amended forecast of the financial position at the end of the year was presented to the Parish Council.

Payments

- Payments for Mr Marshall and Mr Little were deferred
- Tickton Village Hall

Resolved - To pay £27.70 for rent

- Addplant

Resolved - To pay £21.62 for temporary fencing

- Staysmart

Resolved – To pay £3260.50 which includes £2937.50 for maintenance contract and £423.00 for work carried out on 10.12.10

Grants Criteria

(Cllrs Caley, Morris and Oliver left the room at this point)

Initially consideration was given the process whereby the annual grants were paid to the Church in Tickton, All Saints Church Routh and Tickton Village Hall.

Resolved – The grants to these Parish amenities (i.e. Church in Tickton, All Saints Church Routh both for gardens maintenance; and Tickton Village Hall for upkeep of CCTV and other maintenance) will be paid automatically with the value of the grant established during the precept/budget setting process. If these amenities require additional funding in any one year they can apply for the additional amount using the normal application process open to all other charities and voluntary organisations.

(Cllrs Caley, Morris and Oliver returned to the room at this point)

(Cllr Palmer left the meeting at this point)

A discussion took place of the process to be adopted by other applicants for funding and the criteria that will be used to ensure that these applications are eligible for consideration by the Parish Council.

Resolved – The additional funding outstanding after payment of the grants to the Church in Tickton, All Saints Church Routh and Tickton Village Hall will be renamed the Community Fund. Documentation outlining the criteria for eligibility, the application process and an application form based on this discussion will be returned to the next meeting for approval

Approval of Grants

- Church in Tickton

Resolved – To pay a grant of £500 in 2010/11

(Cllr Caley left the room at this point)

- All Saints Church, Routh

Resolved – To pay a grant of £500 in 2010/11

(Cllrs Morris and Oliver left the room at this point and Cllr Caley returned to the room)

- Tickton Village Hall

Resolved – To pay a grant of £1,000 in 2010/11

(Cllrs Morris and Oliver returned to the room at this point)

119 BIN BUDDIES

(This item was taken out of order and all councillors were present)

The Bin Buddies updated the meeting about their progress in raising funds, which now totalled £605.30 and about possible sites they had identified for the new litter bin.

On behalf of the Council the Chairman expressed his thanks and appreciation for the effort made by the Bin Buddies in litter picking and in fund raising to purchase an additional litter bin. The Parish Council were very proud to be associated with them.

Resolved – When purchased the additional bin will record that it was funded by the Bin Buddies. The suggested sites for 2 new litter bins are to be discussed with East Riding of Yorkshire Council.

120 CHAIRMAN'S AWARDS

(Cllr Higbee left the meeting at this point)

Consideration was given to potential nominees for the Chairman's Awards

Resolved – A nomination would be made subject to confirmation by ERYC of the eligibility of the nominees.

121 REAL AID COLLECTION BIN

Cllr Oliver outlined a proposal from Real Aid to site a clothing collection bin in Tickton and to obtain sponsorship to purchase the bin.

Resolved - In principle there is no objection to Real Aid looking at siting a clothing collection bin in Tickton and obtaining sponsorship to purchase the bin subject to information regarding the siting of the bin and its dimensions.

122 MOTIONS PROPOSED BY COUNCILLORS

This item was deferred until the next meeting

There being no further business the meeting closed at 10.10pm. The next ordinary meeting was scheduled for 21 February 2011.

These minutes should be considered draft until approved by a subsequent meeting of the Parish Council.

Minutes approved at the meeting on 21 February 2011