

TICKTON AND ROUTH PARISH COUNCIL

Minutes of a Meeting of Tickton and Routh Parish Council held in Tickton Village Hall, on Monday 21 February 2011

- Present:** Councillor Sinkler (in the Chair)
Councillors Caley, Dobson, Higbee, Larvin, Oliver, Palmer, A Walker, N Walker
- In Attendance:** Ward Councillor Pollard (for agenda items 5, 6, 10 – minute 125,126 and 130 refer)
Mrs Lloyd – Clerk (minute taker)
- Apologies:** Councillor Morris, Norton
- Public:** There were three members of the public present, (2 for agenda item 10 - minute 130 refers, and 1 for agenda item 8 – minute 128 refers)

123 DECLARATIONS OF INTEREST

Councillor Sinkler declared a prejudicial interest in agenda item 8 (minute 128 refers) as the applicant for planning permission. Councillor Oliver declared a prejudicial interest in agenda item 9b (minute 129 refers) as a member of the Village Hall Committee.

PUBLIC FORUM

Three members of the public attended but asked no questions in the public session.

124 MINUTES

No amendments were required

Resolved - The minutes of the Parish Council Meeting of 17 January 2011 are signed as a true and correct record.

125 MATTERS ARISING

Deferred Motion Proposed by Cllr Norton from January Meeting

Advice on this item had been sought from ERNLCCA. On receipt of that advice the item would be put back on the agenda.

GL Cullington Field

Work on the MUGA surface was now complete. Lack of drainage under the roundabout remained a concern due to the level of the water table. ERYC were exploring several alternative courses of action to remedy this.

126 ITEMS FOR DISCUSSION WITH WARD COUNCILLOR

Items raised were flooding on Meaux Road; occupation of a mobile home behind the Nags Head public house and the lack of progress on the road widening in front of the entrance to High Farm.

127 COMMUNITY SAFETY

Crime Figures

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

Comments about parking on Main Street had been received and had been referred to the police who were reviewing the situation.

128 PLANNING

(Cllr Sinkler left the room at this point and the other Councillors nominated Cllr A Walker to act as Chairman in his absence)

ERYC Planning Application

- Mr Sinkler – Erection of 1no.330kW Wind Turbine and associated access track at land SW of Manor House Farm, Meaux Lane, Routh

Resolved – To return a comment of 'no observations to make on this application'

This comment is the result of

- Discussion with residents of Routh. The residents were equally split between those who supported the application on the grounds that it was well thought through and it would positively reduce the carbon footprint, and those who were against the application due to possible underground noise, flickering light and visual impact on Routh Church.
- The planning documentation was well presented and consistent in the explanation of any factors that may have an adverse impact on the environment or public wellbeing.
- The feeling that any other comment may lead to the public perception that the Parish Council was influenced on the one hand by the previous campaign against the Ridgewind application, or, on the other hand, by the fact that the applicant is a councillor.

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

One member of the public left at this point

129 FINANCE

Financial Statement

The financial statement for the year to January 2011 was presented to the Parish Council with an amended forecast underspending of £2788 for the year. A position statement was given regarding outstanding commitments and the repair to the roundabout was seen as a priority that should proceed immediately based on the quotation already received.

The Parish Council noted the letters of appreciation received from Tickton Village Hall and All Saints Routh.

Payments

- Mr Marshall

Resolved – To pay £51.20 for salary

- Payments for Mr Little was deferred
- Tickton Village Hall

Resolved - To pay £16.20 for rent

- Addplant

Resolved - To pay £20.16 for temporary fencing

Approval of Grants

The application by Beverley Lift was deferred pending further information.

Community Fund Policy and Procedure

A document based on the principles agreed at the last meeting was circulated for approval

Resolved – Subject to the removal of any mention of a maximum disbursement' the policy and procedure is approved for use.

130 ERYC REVIEW OF WEEL TIP

(This item was taken out of order after agenda item 6 –minute 126 refers)

Following an article in the press ERYC had confirmed that they were undertaking a review of the Household Waste Recycling Sites including the Weel HWRS. A resident from Weel was given permission to speak to the Parish Council about concerns held by Weel residents both about any development of the site and also about current issues that need addressing.

Resolved – The Clerk is to write to ERYC presenting a letter from the residents' expressing their concerns and to request that the Parish Council is consulted during the review process and not simply about the outcome of the review.

Two members of the public left at this point

131 ISSUES RAISED BY FOOTBALL CLUB

The Parish Council considered items raised by Tickton Football Club at the public session of January's meeting.

Resolved – Permission is given to Tickton Football Club to lay additional pavers and a boot brush near the container. A key to the large gate will be made available to the club on the condition it is used only when emergency access is required.

(Cllr Dobson left at this point)

132 ASSET REPORT

Cllr Larvin presented his report.

Resolved – The report was accepted and Cllr Larvin was thanked for his work. Further issues raised by the clerk about outstanding maintenance issues will be brought to a future meeting.

133 PLAQUE FOR PUMP

Consideration was given to the wording of a plaque for the pump. The condition of the heritage boards in Tickton and Routh was also discussed.

Resolved – The clerk will discuss a possible replacement of the heritage board in Tickton with ERYC. The most cost effective way of providing information regarding the pump will be discussed at a future meeting when the outcome of this discussion is known.

There being no further business the meeting closed at 9.35pm. The next ordinary meeting was scheduled for 21 March 2011.

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

Minutes approved at the meeting held on 21 March 2011