

TICKTON AND ROUTH PARISH COUNCIL

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

Present: Councillor Norton (in the Chair)
Councillors Caley, Dobson, Larvin, Oliver, Palmer, A Walker, N Walker
Councillor Morris (from agenda item 8b – minute 139 refers)

In Attendance: Ward Councillor Pollard (for agenda items 5, 6, - minute 136 and 137 refer)
Mrs Lloyd – Clerk (minute taker)

Apologies: Councillors Higbee, Sinkler

Cllr Norton informed the Parish Council that the Bin Buddies had been selected as finalists in their category of the Chairman's Awards.

134 DECLARATIONS OF INTEREST

Councillor Caley declared a prejudicial interest in agenda item 8b (minute 139 refers) as the applicant for planning permission. Councillor Oliver declared a prejudicial interest in agenda item 9b (minute 140 refers) as a member of the Village Hall Committee. Councillor Morris declared a prejudicial interest in agenda item 9b (minute 140 refers) as Chairman of the Village Hall Committee.

PUBLIC FORUM

There were no members of the public present.

135 MINUTES

No amendments were required

Resolved - The minutes of the Parish Council Meeting of 21 February 2011 are signed as a true and correct record.

136 MATTERS ARISING

Land behind Nags Head

A response had been received from ERYC which stated that an enforcement notice was now awaiting legal approval.

High Farm

A response had been received from ERYC which stated that a request to amend the layout of the junction was now being considered by the highway team.

Heritage Boards

Replacement of the heritage board would not be funded by ERYC. Cllrs Norton and Larvin would review the problems with the existing board before a decision was taken regarding the way forward.

Safety Surface

The replacement of the surface under the roundabout was due to take place on 6 May 2011. Additionally, the new self-closing gate had also been ordered.

137 ITEMS FOR DISCUSSION WITH WARD COUNCILLOR

No additional items were discussed.

(Cllr Morris arrived at this point and made the declaration of interest recorded at minute 134)

138 COMMUNITY SAFETY

Crime Figures

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

139 PLANNING

ERYC Planning Decisions

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

Application rejected based on the consideration that the installation of a concrete retaining wall in the proposed location would appear as an incongruous alien feature and detract from the visual amenity of the surrounding area, and that granting of permission would set an unwelcome precedent for similar developments to other sections of the bank.

- 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

Application approved

- Ridgewind Ltd, Land North of Hall Farm Access Road to Crowshore Plantation Routh Removal of Condition 22 (Ministry of Defence radar works) of 06/08470/STPLFE prior to development of the proposed windfarm.

Application approved

(Cllr Morris arrived at this point and made the declaration of interest recorded at minute 134)

(Cllr Caley left the room at this point)

ERYC Planning Application

- TH Caley & Sons– Ref 11/00770/PLF – Erection of general purpose agricultural building – Church Farm, Meaux Lane, Routh – TH Caley & Sons

Resolved – The Parish Council have no objection to this application but would request that consideration is given to the disposal of surface water from the roof.

(Cllr Caley returned to the meeting at this point)

140 FINANCE

Financial Statement

The financial statement for the year to February 2011 was presented to the Parish Council with an amended forecast under spending of £13464 for the year. A position statement was given regarding outstanding commitments from this money to carry forward to the next year.

Payments

- Mr Marshall

Resolved – To pay £62.39 for salary

- Mr Little

Resolved – To pay £46.00 for salary

- Mrs Lloyd

Resolved – To pay £865.93 for salary

- HMRC

Resolved – To pay £256.40 for PAYE

- Tickton Village Hall

Resolved - To pay £9.60 for rent

- Addplant

Resolved - To pay £49.92 for temporary fencing including replacement of damaged section

Community Fund Application

Consideration was given to an application from Tickton Pre-School and Out of School Club for a disbursement of £299.95 from the Community Fund to purchase a large movement mat.

Resolved – The application is approved subject to clerk obtaining evidence that at the end of the financial year, 31 Aug 2010, the cash balance available was no more than £5000.

141 ANNUAL MEETING AND ANNUAL PARISH MEETING 2011

The Parish Council discussed possible dates for the Annual Meeting and the Annual Parish Meeting.

Resolved – The Annual Meeting of the Parish Council is to be held on 16 May 2011, and the Annual Parish Meeting is to be held on 23 May 2011. NHS East Riding are to be invited to present at the Annual Parish Meeting on services available at the new Community Hospital.

142 TRIBFEST

Cllr Larvin had received a communication from the Tribfest Management who had set up a Safety Advisory Group for the next Tribfest asking for a community representative on this group. This was not a Parish Council representative but a representative of all local residents. Cllr Larvin asked if there were any objections to him putting himself forward. Cllr Dobson had also received an invitation to join this group.

Resolved – No objection is raised to either member joining this group as a community representative

143 CONDITION SURVEY REPORT

Cllr Larvin agreed to bring a report to the next meeting prioritising maintenance requirements based on the condition of assets by categories, that is, health and safety; security; preventative maintenance; works that ensure residents can use facilities; works that residents will find worthwhile and works that are desirable. Cllr Morris agreed to seek the views on the possible replacement of the west fence with those residents who would be affected.

144 STREETSCENE SERVICES 2011/2012

Information was given on the new initiative to be piloted in East Riding villages whereby a multi skilled team will operate in the village on a 15 day cycle between April and October to perform routine streetscene tasks. They will also work with the Parish Council and residents to identify other maintenance priorities for them to complete or refer to other departments.

Resolved – In the absence of a walkabout this year individual Councillors will take responsibility for areas of the Parish and will inspect the area for maintenance issues. These issues will be raised with the streetscene team by the clerk. The clerk will distribute details to individual Councillors of their areas of responsibility.

145 SIGNAGE FOR PLAY PARKS IN TICKTON

Cllr T Walker will work with the clerk to design signage for GL Cullington Field; Tickton Play Area and Tickton Village Field.

146 MOTIONS PROPOSED BY COUNCILLORS

- In accordance with Standing Orders a letter signed by Cllrs T Walker, N Walker, Caley, Palmer, Higbee, Oliver proposed the following motion:-

‘That resolution 97 should be rescinded and the detail contained within the memorandum of agreement with Tickton Football Club should again be discussed and agreed

Resolved – The motion was carried and the memorandum of agreement would again be discussed and agreed at a future meeting

- Cllr Oliver proposed the following motion:-

‘That the Parish Council fit 'egg box' matting at each end of the talking flowers in the park and either side of the abacus.

Resolved – The motion was carried

There being no further business the meeting closed at 9.35pm. The next ordinary meeting was scheduled for 18 April 2011.

Minutes approved at the meeting held on 18 April 2011