

TICKTON AND ROUTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in Tickton Village Hall, on Monday 12 December, 2011

Present: Councillor Morris (in the Chair)
Councillors Caley, Dobson, Harbidge, Hardy, Oliver, Sinkler, A Walker, N Walker, Wells
Councillor Webster (for item 90 to 93 and item 98)

In Attendance: Ward Councillor Pollard (for item 93 and 94)
Vicky Bolton – Local Action Officer - Holderness and Beverley, East Riding of Yorkshire (for item 98)
Mrs Lloyd – Clerk (minute taker)

Public: There were no members of the public present

90 DECLARATIONS OF INTEREST

No declarations were made

PUBLIC FORUM

There were no members of the public present.

91 MINUTES

Mrs Lloyd apologised for failing to display the previous month's draft minutes on the notice board, although they had been made available to the public on the website.

Resolved – The minutes of 21 November 2011 are signed as a true and correct record.

92 COMMUNITY SAFETY

Crime Figures:

The report on crime figures for November was noted.

93 MATTERS ARISING

Enforcement Issue at Routh:

The update on this issue was noted.

Parish Appraisal:

A progress report was given by those working on the content of the Parish Appraisal.

Community Resilience:

Feedback was given on issues raised at this event

94 ITEMS FOR DISCUSSION WITH WARD COUNCILLOR

No new items were raised with the ward councillor

95 PLANNING

Further Consultation on East Riding Development Framework:

The core strategy was further discussed.

Resolved – The Parish Council believe that Tickton is more suited to being a rural village than the proposed hinterland village. The existing sewage, drainage and electricity infrastructure would not be adequate to sustain hinterland development as it is described in the document and concern is expressed at a potential redefining of the village's development limits. The problems in absorbing the increase in the numbers of schoolchildren in the short term would put undue pressure on key stage 2 numbers, which are already over capacity; even if in the long term the school admitted only children from within the Parish. Hinterland development in Tickton would require substantial investment in infrastructure. In general terms, the level of development for a hinterland village needs to be more clearly defined than at present.

96 FINANCE

Financial Statement:

The financial statement for the year to the end of November and a forecast outturn for the year were presented to the Parish Council.

Payments:

Mr Little

Resolved – To pay £30.02 for salary

Mr Brice

Resolved – To pay £136.78 for salary

Mrs Lloyd

Resolved - To pay £ 897.60 for salary and £9.36 for expenses

HMRC

Resolved – To pay £344.40 for PAYE

ERYC

Resolved – To pay £138.92 for election expenses

Nat West Bank

Resolved – To pay £25.00 for safe deposit

Setting 2012/13 Precept:

The level of budgeted expenditure predicted for 2012/13, the level of predicted underspend for the current year and the existing general reserve to carry forward were all discussed.

Resolved – In line with the policy of ERYC the level of precept will remain at the same level as it has been for the last 2 years at £26,400. This would require most developments for the year to be funded from a reduction in reserves.

97 SEVERE WEATHER PLANNING AND GRANT ASSISTANCE:

A snow plan and application for grant assistance had been circulated based on the resolution made at the previous meeting. A further breakdown of the equipment funding was required by East Riding of Yorkshire Council.

Resolved - Another salt bin and 6 refills of salt is to be added to the plan. This bin is to be placed on the grass verge of Hull Bridge Road near the bus stop. Funding for three wheelbarrows and six builders shovels is requested. Subject to these additions the draft snow plan was approved. To be finalised automatically if the appropriate funding is received.

98 LAT VISIT TO WEEL

A number of issues had been raised by Weel residents when the LAT visited. A number of these would be dealt with by the Police and East Riding of Yorkshire Council. The items for the Parish Council were the dog stencils (which was already in hand) and the playground equipment. Ms Bolton would write to all residents making them all aware of the resulting actions

Resolved – Ms Bolton and the LAT are thanked for their visit.

99 MOTIONS PROPOSED BY COUNCILLORS

Cllr Hardy proposed the following motions:-

‘That the Parish Council pay for a Land Registry enquiry to ascertain the ownership of three areas of “common land” within Weel at a cost of £50 per search, allowing the Parish Council to determine where the proposed play equipment is to be sited’.

Resolved – The motion is rejected but it is agreed that enquiries will be made re the siting of additional play equipment on the common subject to all safety considerations being met

There being no further business the meeting closed at 9.45 pm. The next ordinary meeting was scheduled for **16 January 2012**.

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

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Chair: Tickton and Routh Parish Council

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Date