

Tickton & Routh Parish Council

Grant Funding Committee

DRAFT Minutes of the Extra-Ordinary Meeting of Tickton and Routh Parish Council Grant Funding Committee held in the Tickton Village Hall, on Monday 28 January 2019

Present: Councillor Sinkler (in the Chair)
Councillors: Morris, Oliver & Webster

Apologies Councillors: N Walker

Absent: No-one

Public: No members of the public in attendance

Minute Taker Mrs M Middleton – Clerk

01/19	DECLARATION OF INTEREST Cllr Oliver declared a non-pecuniary interest as a Representative on the Routh Wind Farm Community Fund Committee.
02/19	MINUTES Resolved: The minutes of the meeting of 12 March 2018 were approved as a true and correct record
03/19	DEVELOPMENT 2018/19 War Memorial A pre-grant application has been submitted to the War Memorial Trust to clean and repaint the lettering. Resolved: In the event of the War Memorial pre-grant submission being unsuccessful, the Grant Committee agreed to propose that T&RPC submit a grant application to the Routh Wind Farm Community Chest for consideration. Outdoor Gym Equipment The Clerk has drafted a grant application and will be submitting to Awards for All for consideration.
04/19	PROPOSED DEVELOPMENT 2019/20 In response to public consultation the following development opportunities were discussed. Resolved: The following proposed development be presented to T&RPC for approval; <ol style="list-style-type: none">Hull Bridge Bus Shelter Lighting – est. cost £800Silhouettes – est. cost £750 (Cllr Oliver to obtain quotes)Parish Seating & Cycle Shelter; 1 x cycle shelter, 2 x picnic tables (Cullington Field), 1 x bench (St Pauls), 1 x bench (Routh) and 1 x bench (Weel) – est. cost £6,000 + bases (if required) and installationElectronic Speed Reduction Signage (Main Street, Tickton) – est. cost £4,000 Cullington Car Park Consideration was given to resurfacing this area in permeable materials for the purpose of visual amenity and general maintenance. Flowering shrubs as a border for the outdoor gym equipment was discussed. Resolved: To recommend that the Parish Council contact Highways to request 20 tonnes of redundant road chippings – if chargeable, cost is approx. £300. Cullington Perimeter Running Track Resolved: To be considered in the future. Parish Appraisal Resolved: To propose that T&RPC undertake an appraisal to identify resident's future needs and aspirations for the community once the above proposed development is complete.

05/19	<p>FUNDING</p> <p>Resolved: Grant applications to the following providers be presented to T&RPC for approval;</p> <ol style="list-style-type: none"> 1. Routh Wind Farm Community Chest (£500 max.) 2. Routh Wind Farm Community Chest (£500 max.) 3. Routh Wind Farm Community Fund 4. East Riding Crime Reduction Fund 2019/20 (or RWF Community Fund 2020/21) 5. T&RPC allocate match funding approx. £2,500 toward RWF applications only.
06/19	<p>There being no further business the meeting closed at 8:20 pm. The next extra-ordinary meeting of the Parish Council Grant Funding Committee to be arranged as required.</p>

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Chair: Grant Funding Committee Tickton and Routh Parish Council

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Date