

Tickton & Routh Parish Council

DRAFT Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 18 June 2018

Present: Councillor Sinkler (in the Chair)
Councillors: Caley; Morris; Oliver; Riley; N Walker; T Walker; Webster & Wells
Mr M Powers (*Agenda item 1-4; Minute Ref: 074-076/18*)

Apologies: Councillors Greenwood & Lenton, Ward Councillor Pollard & PC Matthews

Absent: No-one

Public: No members of the public in attendance

Minute Taker Mrs M Middleton – Clerk

074/18	<p>DECLARATION OF INTEREST Cllrs Caley, Sinkler & Wells as representatives of All Saints Church, Routh declared a non-pecuniary interest in agenda item 11.2.7 (Minute 083/18.7 refers). Cllr Morris as representative of the Village Hall declared a non-pecuniary interest in agenda item 11.2.2&9 (Minute 083/18.2&9 refers).</p>
075/18	<p>MINUTES Resolved: The minutes of the meeting of the 21 May 2018 are approved as a true and correct record with the following amendments to minute ref. 068/18 www.immobilise.com; 072/18.6 Salaries.</p>
076/18	<p>PARISH SCULPTURE Mr Mark Powers presented a proposed project, funded by the Routh Wind Farm Community Fund to sculpt and install cairns within the Parish. Local children and families will be involved in making the sculpture. Cllr N Walker proposed that Mr Powers consider siting up to three cairns; the corner at Weel Road/Main Street, grass verge Hull Bridge Road and A1035 Routh. Resolved: It was agreed that Mr Powers gain any necessary permission for the sites identified and liaise directly with the Clerk with regard to progress.</p>
077/18	<p>CLERKS REPORT The monthly update and activity report was circulated for information.</p> <p><u>Dog Bag Dispenser (Minute ref. 070/18)</u> Resolved: It was agreed that the Clerk arrange for a post and dispenser to be installed near to the telegraph post at the Carr Lane Snicket.</p> <p><u>Hull Bridge – Preservation of Memorial Stones (Minute Ref. 018/18 refers)</u> Cllr N Walker and the Clerk met with ERYC Bridge Engineers and three options were presented by ERYC for consideration. ERYC have agreed to pay any costs associated with work undertaken. Resolved: It was agreed that the Parish Council request ERYC to proceed with the following options; The original memorial stone: Option 3 - An exact replicate be made that will last, the original can be removed and placed inside the church to preserve. The bottom plaque: Option 3 - A new plaque be created; it is likely that the original will be damaged on removal. Clerk to contact St Pauls, Tickton to confirm if the original memorial stone/s can be placed inside the church.</p> <p><u>Proposed Development 2018/19 (Minute Ref. 030/18 refers)</u> The following grant award offers have been received by the Parish Council;</p> <ul style="list-style-type: none"> ▪ Routh Wind Farm Community Fund – GL Cullington Field: Sports, Play & Recreation Development - £8,987 and Community Bus Shelter - £6,316. ▪ East Riding of Yorkshire Council Sport, Play and Arts Service “Active Creative Facility Development” - £2,000 match funding for GL Cullington Field. <p>Resolved: It was agreed that the PC accept the grant awards received from the Routh Wind Farm Community Fund and ERYC in order to develop sports, play and recreation at Cullington Field and to</p>

	<p>renew the bus shelter on Main Street (East). Clerk to sign and return documentation required and to commence project work with the support of the Chairman and Vice-Chairman.</p> <p><u>Community Grant – All Saints Church, Routh (Minute Ref. 142/17)</u> Resolved: It was agreed that All Saints Church Community Grant Award be extended beyond 6 months in order for work to be completed.</p> <p><u>Rural Housing Seminar (Minute Ref. 017/18)</u> Cllr N Walker provided an overview of the seminar. This included Neighbourhood Plans and Housing Strategy that has been made policy by the Government to try to save communities in the countryside as these are apparently in rapid decline. Cllrs considered options including increasing the number of affordable homes within the Parish for use by the local people to promote future growth. Resolved: It was agreed that a separate PC meeting be arranged in the Autumn with the Rural Housing Enabler to discuss options within the parish.</p> <p><u>Village Task Force Visit 7.6.18 (Minute Ref. 040/18 & 065/18 refers)</u> Cllr T Walker and the Clerk were in attendance. ERYC advised that works identified by the PC that fall outside the remit of the VTF/Highways be reported to the relevant departments. Parishioners can and should report directly to ERYC by calling 01482 393939 or via the online reporting system. ERYC requested that the PC contact residents (either directly or by letter) to cut back boundary bushes, shrubs and trees overhanging footpaths/highway. The speed reduction signage within the village and specifically at the corner of GL Cullington Field was checked; ERYC Highways confirmed that this is appropriate and no further action is required. The VTF team offered to paint the Village Pump. Resolved: It was agreed that the Clerk;</p> <ul style="list-style-type: none"> ▪ Inform resident who previously raised the issue that ERYC highways have confirmed that the speed reduction signage within the village is appropriate. ▪ Decline VTFs offer to paint the Village Pump and arrange for Handyman to undertake. ▪ To inform ERYC that, as the PC does not own (and is not responsible for) the footpaths, it has no authority to ask residents to keep their boundary hedges etc back from the highway or footpath. The PC does not have the resources to carry out work on behalf of ERYC, nor is it appropriate to create unnecessary antagonism between the PC and parishioners in these circumstances. Residents can be informed via PC noticeboards, website and the Tickton Diary. <p><u>AFC Tickton Container (Minute Ref. 023/18; 030/18; 040/18)</u> The PC has been informed that this container was originally purchased for ‘use by the community’ and is therefore a community asset to be managed by the PC. This container and the one at Cullington Field were viewed by Cllr Morris and the Clerk. Resolved: It was agreed that the Clerk inform Tickton Pre-school that the container is a community asset, that the Pre-school ensures this it is maintained and insured (a copy sent to the PC). The annual Tickton Pre-school Agreement to be amended accordingly. The Clerk to arrange a date after the summer and order a skip in order for the Cullington Field container to be cleared of redundant items.</p> <p>Correspondence The following correspondence was noted at the meeting;</p> <ul style="list-style-type: none"> ▪ ERNLLCA newsletter May 2018 ▪ Invitation to a City Water Resilience Workshop - Wednesday 27th June ▪ ERYC New Permission In Principle Process <p>Handyman’s Report Resolved: It was agreed that the Handyman cold tarmac footpaths leading up to the Tennis Courts/MUGA at a cost of approximately £100.</p>
078/18	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Cllr was present.
079/18	<p>COMMUNITY SAFETY Cllr T Walker advised that ‘harassment’ is now recorded as a crime. It was noted that there were 8 public order crimes compared with 35 thefts. CID are now based in Beverley.</p> <p>Cllr T Walker was congratulated on recently being elected Vice-Chair of Neighbourhood Watch Group.</p>

	<p>The article in Tickton Diary informing residents of the Immobilisation Scheme was seen as good practice and is now being produced for Beverley publications.</p> <p>To report crime please contact Humberside Police on 101 (non-emergency) and 999 (emergencies only). To pass on information that may be of interest, but not to report crime, residents can email: ticktonandweelnwg@gmail.com</p>
080/18	PUBLIC CONSULTATION – None presented.
081/18	<p>ENFORCEMENT ISSUE</p> <p>The New Inn Public House</p> <p>ERYC Planning Enforcement Team has informed the PC that the site has been visited several times in order to assess the work being undertaken, including the demolition of the rear extension. It is the opinion of the Planning Case Officer that no enforcement action is required for work undertaken to date.</p>
082/18	<p>PLANNING</p> <p><u>Planning Decisions</u></p> <p>18/00985/PLF - Creme D Or Limited Weel Road - Erection of an extension to existing factory and alterations to existing vehicular access - Revised scheme of 17/01177/PLF (Permission Grant; 6 conditions)</p> <p><u>Planning Applications</u></p> <p>18/01093/PLF - Land East Of The New Inn 31 Main Street Tickton - Erection of a detached dwelling with associated access and parking (<i>PC decision deadline extended 19.6.18</i>)</p> <p>Resolved: Strongly object due to the size and scale not in keeping with conservation area, nor surrounding properties.</p> <p>18/01456/PLF - Beverad Ltd, Unit 8 Riverside Works Hull Bridge Road - Erection of extension to existing steel building (<i>PC decision deadline extended 19.6.18</i>)</p> <p>Resolved: No Comment, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off and a flood risk assessment be undertaken.</p> <p>18/01758/TPO - Larches Chestnut Mews Tickton - TPO TICKTON ORDER 1994 (REF:100) A1: T1 Sycamore: fell due to low amenity value and to increase light to neighbouring garden, T2 Larch: fell to increase light to properties (<i>PC decision deadline: 25.6.18</i>)</p> <p>Resolved: The Parish Council strongly support the preservation of trees and agree to the recommendations of the Tree Officer.</p> <p>18/01623/PLF - Keystore Unit 1 Weel Rd - Continued use of land to allow for industrial storage, retention of two steel mobile units and diesel tank with associated hardstanding (<i>PC decision date: 28.6.18</i>)</p> <p>Resolved: Strongly object. If approved, the following conditions be adopted;</p> <ul style="list-style-type: none"> ▪ a flood risk assessment be undertaken ▪ suitable water attenuation plans to mitigate the impact of surface water run-off ▪ ensure that the diesel tank already installed is fitted with a bund. <p>18/01649/PLF - 62 Main Street, Tickton - Erection of two storey extension and single storey extension with balcony to rear (<i>PC decision deadline 3.7.18</i>)</p> <p>Resolved: No comment, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</p> <p>18/01877/TPO - The Sycamores 2 Chestnut Mews Tickton - TPO TICKTON ORDER - 1994 (REF:100) A1: T1 Sycamore: fell due to low amenity value and allow more light to property (<i>PC decision date – 3.7.18</i>)</p> <p>Resolved: The Parish Council strongly support the preservation of trees and agree to the recommendations of the Tree Officer.</p> <p><u>Planning Appeals</u></p> <p>17/00073/REFUSE - Land North Of Yarrows Aggregates Limited - Erection of an Anaerobic Digestion (AD) Plant and associated works - additional drainage information (Appeal Withdrawn)</p> <p>18/00004/REFUSE - Land North Of Yarrows Aggregates Limited, Leven Bypass White Cross To Leven Roundabout - Erection of an Anaerobic Digestion (AD) Plant and associated works (Revised scheme of 16/03149/CM) (Appeal Withdrawn)</p>
083/18	<p>FINANCES</p> <p>Monthly Financial Statement - The Clerk presented the Financial Statement to 31 May 2018.</p> <p>Payments - The following payments were presented for approval at the meeting;</p> <p>1. East Riding Group Ltd – Grass Cutting - £396.61 + VAT</p>

	<p>2. Tickton Village Hall – Room Hire - £31.25 3. MKM BS (Beverley) Ltd – Noticeboard Materials - £29.93 + VAT 4. SLCC – Membership - £128.00 5. Mr I Brice – Reimbursement - £104.19 + VAT 6. ERVAS – Payroll Processing - £33.00 7. All Saints Church, Routh – Community Grant - £500.00 8. St Pauls Church, Tickton – Community Grant - £500.00 9. Tickton Village Hall – CCTV Grant - £1000.00 10. Information Commissioner – Registration - £40.00 11. JRB Enterprise Ltd – Dog Bag Dispenser/Bags - £149.50 + VAT 12. Salaries and HMRC</p> <p>RESOLVED: The above payments were approved. Income Received: Nat West – Bank Interest – 0.41p</p>
084/17	<p>There being no further business the meeting closed at 9.20 pm. The next ordinary meeting of the Parish Council is scheduled for 16 July 2018 at 7.30pm</p>

.....
Chair: Tickton and Routh Parish Council Date