

Tickton & Routh

Parish Council

DRAFT Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 20 March 2017

Present: Councillor Caley (in the Chair)
Councillors: Greenwood; Lenton; Oliver; N Walker; T Walker; Webster; Wells and Ward Councillor Pollard

Apologies: Councillors Morris and Sinkler

Absent: No-one

Public: No members of the public attended

Minute Taker Mrs M Middleton - Clerk

042 /17	In the absence of the Chair and Vice Chair, Cllr S Caley was duly elected Chair for the meeting held on 20 March 2017.
043 /17	Part I PUBLIC FORUM – No members of the public attended.
044 /17	DECLARATION OF INTEREST Cllrs Oliver and Wells declared a non-pecuniary interest in agenda item 11 (Minute 051/17 refers) as representatives on the Routh Wind Farm Fund Committee.
045 /17	MINUTES Resolved: The minutes of the meeting of 13 February and 27 February 2017 were approved as a true and correct record
046 /17	CLERKS REPORT The monthly update and activity report was circulated for information. Correspondence The following correspondence was made available for discussion at the meeting; <ul style="list-style-type: none">• Church Scarecrow Hunt – 6/7 May 2017 The Church propose to host a Scarecrow Hunt in the village on 6 and 7 May 2017. RESOLVED: No objection• Weel Common Report The specialist report stating that giant hogweed is not present on Weel Common was circulated. RESOLVED: No further action• ERYC planning application publicity As from 1st April 2017, ERYC will no longer display planning application notifications in public places. Future planning applications will be accessible via the ERYC website. RESOLVED: Cllrs unanimously agreed that the Parish Council formally complain to ERYC that limiting publicity to the ERYC website is discriminatory for a cohort of the population due to a lack of IT resources and the poor internet speed in the locality. Clerk to request ERYC consider providing copies of the notices for the Parish Council to display on lamp post adjacent to relevant properties.• East Riding of Yorkshire Community Transport Strategy 2016-2020 A Launch Event is to be held Friday 24th March 2017 at Bishop Burton College• ERNLLCA Newsletter and Planning Training Event - Friday 24 March 2017 Public Payphone Kiosks Following the Parish Councils objection to the removal of the payphones. BT have informed ERYC that they accept the objection and will not be removing the Kiosk or Payphone.

	<ul style="list-style-type: none"> • Dog Fouling ERYC are currently running advisory meetings for Parish Councils, so they are aware of how to report offenders to the dog wardens. ERYC aim to work closely with those we have trained to help reduce the amount of dog fouling in their area, and invitations will be made for parish councils to join the scheme. • Bus services due to ERYC funding cuts, from 1 April we will be changing some of our bus routes in East Yorkshire. The buses that will change in your area are: Service 241 (Aldbrough – Beverley) will no longer run. Services 129, 220, 221, 230, 240, 246 etc. will continue to run as normal, with no changes. • Bridge Work, Tickton Emergency Speed Reduction (40MPH) for bridge works to take place commencing Tuesday 14 March 2017 <p>Handyman’s Report</p> <p>Training The Clerk has conducted I Brice’s annual appraisal. Health & Safety Training has been arranged with ERYC for 27.3.17 and a Playground Inspection Refresher Course is to be arranged. Power tools will continue to be hired.</p> <p>RESOLVED: Clerk to order new identity badges</p> <p>Bus Shelter, Main Street The shingles on the roof need repairing. RESOLVED: Clerk to request price to make safe, taking into consideration health and safety equipment</p> <p>Telephone Boxes/Bus Shelter (Hull Bridge) RESOLVED: Clerk to contact BT to clean telephone boxes and I Brice to clean bus shelter</p> <p>Cone Climber play equipment Cullington Field RESOLVED: I Brice to replace the bearing; this may need professional repair</p> <p>Gyro Spiral play equipment Cullington Field RESOLVED: Clerk to contact manufacturer re: revolutions</p> <p>Notice Board – Hull Bridge RESOLVED: I Brice to refurbish</p>
047 /17	<p>COUNCILLOR VACANCY The advertisement has been widely circulated and the closing date for the vacancy is 3rd April.</p>
048 /17	<p>ENFORCEMENT ISSUE Stables, Carr Lane Planning permission was granted provided all vehicles visiting the premises were accommodated within the site. Carr Lane verge has been significantly damaged owing to users parking outside the premises. Concerns were also raised regarding potential flood risk due to the neighbouring ditch being full of rubbish (tyres, scooter, plastic bags). And, to the right-hand side of the front gate post is a gully that drains into a neighbouring field. Further concerns were raised regarding the welfare of the horses and the safety of children on site; there are smells from the yard, the stable roof and stalls appear to need repairs. RESOLVED: Report to Environment Agency, ERYC Planning Enforcement, Health & Safety, Highways/ Streetscene, and Ward Cllr Pollard</p>
049 /17	<p>ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – Ward Councillor Pollard attended the meeting and the following was discussed;</p> <ul style="list-style-type: none"> • Additional road sign ‘Meaux Lane leading to Meaux Road’ to be sited on Meaux Road • Repair/clear drain sited at the end of Meaux Road • Repair/clear drains sited at the bus stops - Hull Bridge Road and Main Street, Tickton (near Village Hall) • Repair/clear drain sited on the Main Street opposite the New Inn • Resolve issues relating to wood pigeons • Welfare issues relating to horses (2) tethered between Grovehill Road and Weel Village. The horses may be owned by travellers. <p>RESOLVED: Ward Cllr Pollard to report Cllrs requests to the relevant departments. Cllr A Walker to liaise with the neighbourhood to identify owners of the horses.</p>

050 /17	COMMUNITY SAFETY Cllr A Walker reported theft and criminal damage. Sheds and garages are also a target, please keep garages shut and locked. Residents need to be aware of a new telephone scam from BT informing the caller that they will be cut off. Old scams continue.
051 /17	PLANNING Planning Decisions 16/04175/PLF - Bridge Keepers House 311 Hull Bridge Road Tickton - Erection of stable block and store/tack room following demolition of existing stable - Permission granted with 6 conditions
052 /17	GL CULLINGTON FIELD The Grant Committee updated the Parish Council regarding the project and grant applications. RESOLVED: To allocate £10k from the Reserves for GL Cullington Field project. <i>For the proposal: Cllrs Caley; Greenwood; Lenton; N Walker; T Walker; Webster; Wells</i> <i>Abstention: Cllr Oliver</i> RESOLVED: Unanimously agreed to allocate £10 from Reserves for GL Cullington Field project RESOLVED: Agreed that the grant committee be authorised to proceed to submit grant applications for GL Cullington Field Project
053 /17	POLICY & DOCUMENTS The following policies and documents were presented for approval and adopted by the Parish Council; Health & Safety Policy, Health & Safety Risk Assessment, Asset Register, Financial Risk Assessment, ERNLLCA Annual Return Summary, Constitution and Aims & Objectives. RESOLVED: Cllrs approved, adopted and signed-off policies and documentation
054 /17	GROUNDS MAINTENANCE CONTRACT East Riding Group Ltd will commence work during March.
055 /17	ANAEROBIC DIGESTER, LEVEN Cllr N Walker gave an update regarding meetings attended and the potential impact of the AD. The plans have been submitted and the decision date extended. Cllrs N Walker and Webster requested that a public meeting be held to create a clear mandate. RESOLVED: To call a public meeting on 3 April 2017 (tbc)
056 /17	FINANCE The end of February financial report, bank statement and 2017/18 provisional budget was presented. RESOLVED: Approved Payments The following payments were presented for approval at the meeting; <ul style="list-style-type: none"> • ERVAS – Payroll Service - £40 • Getextra – Web Maintenance - £95 + VAT • L&K Warcup Construction Ltd – Tickton Pre-school Posts/Fencing - £295 + VAT and £1975 + VAT • I Brice and M Middleton - Salary • HMRC PAYE RESOLVED: To pay the above, and to pay L&K Warcup subject to confirmation that the Pre-school posts have been fitted so that they can be removed. Approval was given to transfer £454.99 (£228.76 from Contingency, £226.23 from General Reserve) to cover salaries and HMRC payment to year end. And, to transfer £239.67 from Misc. Expenses budget and £2030.33 from General Reserve to cover invoices from L&K Warcup.
057 /17	There being no further business the meeting closed at 9.30 pm. The next ordinary meeting of the Parish Council is scheduled for 10 April 2017 at 7.30pm

Immediately following the Parish Council Meeting there was a meeting of the Trustees of the Recreation Ground

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Chair: Tickton and Routh Parish Council Date