

Tickton & Routh

Parish Council

DRAFT Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 19 June 2017

Present: Councillor Sinkler (in the Chair)
Councillors: Caley; Lenton; Morris; Oliver; N Walker; T Walker; Webster and Wells

Apologies: Councillor Greenwood

Absent: No-one

Public: No members of the public attended

Minute Taker Mrs M Middleton – Clerk

101/17	Part I PUBLIC FORUM – One member of the public in attendance.
102/17	DECLARATION OF INTEREST Cllrs Morris and Oliver as representatives of the Village Hall declared a non-pecuniary interest in agenda item 16.2 (Minute 113/17 refers). Cllrs Oliver and Wells as representatives of the Routh Wind Farm Committee declared a non-pecuniary interest in agenda item 14 (Minute 111/17 refers).
103/17	CO-OPTION Cllrs were given the opportunity to discuss the two applications to become the co-opted member for Tickton Parish. Resolved: Mr Riley was elected with a majority vote. Declaration of Acceptance of Office to be delivered at the July meeting.
104/17	MINUTES Resolved: The minutes of the meeting of the 15 May 2017 are a true and correct record.
105/17	CLERKS REPORT The monthly update and activity report was circulated for information. The following was noted; <ul style="list-style-type: none">• Community Emergency Planning Costs (<i>Minute Ref: 089/17</i>) East Riding of Yorkshire Council (ERYC) advised that there is no mechanism for voluntary groups and business reclaiming costs incurred in the event of an emergency. ERYC has contributed in the past where a community building was used over a prolonged period of time, but this is a "by exception" occurrence rather than the rule. Resolved: Cllrs unanimously agreed to address any reasonable costs associated with an emergency, which will be agreed at the time. It was agreed that the Clerk liaise with Chairman and Vice-Chairman should funds need to be released prior to the Parish Council meeting immediately after any emergency situation.• Keep Our Village Tidy Signs (<i>Minute Ref: 091/17</i>) ERYC are unable to provide additional signage within the Parish due to financial constraints and need clarification from the Department for Transport prior to any works being carried out. Resolved: Clerk to request quotes from ERYC for 'Keep Our Village Tidy Signs' to be added to 2 x Tickton signs on the A1035 and the relocation of one sign to the Parish Boundary. Further quotes be requested from Beverley Signs & Graphics and Northorpe Joinery for signage above the planters within Tickton Village. Quotes to be considered by the Parish Council.• Dog Fouling (<i>Minute Ref: 091/17</i>) ERYC Dog Warden will attend the Parish Council meeting on 16 October 2017. ERYC to supply stickers for the Parish Council to add to every fifth street lighting column and if available, will also provide stickers to update playground signs. Resolved: Cllrs unanimously agreed to purchase 2 x dog poop bag dispensers and appropriate fittings to

	<p>be located on posts at the bus shelters on Main Street, Tickton.</p> <ul style="list-style-type: none"> • Routh Wind Farm Representative (<i>Minute Ref: 089/17</i>) Kevin Wilson and Cath Milnes are not currently available to stand as representatives. Resolved: Cllrs unanimously agreed that the vacancy for Routh Wind Farm Representative be advertised in the next edition of the Tickton Diary, website and noticeboards. • Wood Pigeons (<i>Minute Ref: 25/17</i>) The Parish Council has contacted ERYC on several occasions to find a solution to the number of birds. Unfortunately, ERYC are unable to deal with this matter. Their Street Cleansing Team can be contacted on 01482 393939 to clean pigeon mess on public footpaths. • Churchfields – Weeds (<i>Minute Ref: 093/17</i>) ERYC has sprayed the weeds in Churchfields, Tickton. • Weel Street Sign (<i>Minute Ref: 88/2016</i>) ERYC will install a 'Pedestrian in road' warning sign on the reverse of the equestrian warning sign at the entrance to the Weel village, this work will be undertaken this financial year. • Meaux Road Sign (<i>Minute Ref: 093/17</i>) The request for a second road sign 'Meaux Lane leading to Meaux Rd' to be fitted at the head of the road (near to Routh) was declined by ERYC Highways Departments. <p>Correspondence The following correspondence was noted at the meeting;</p> <ol style="list-style-type: none"> a) Police and Partner Meetings and Change of Inspector - Inspector Phil Hinch b) ERNLLCA Newsletter May 2017 + Annual General Meeting c) Healthwatch East Riding of Yorkshire – Coffee Morning Resolved: Clerk to invite to Annual Parish Meeting 2018. d) Youth Kaf Sports Event 30 June 2017 – Recreation Ground Resolved: Permission granted, event organiser responsible for risk assessment and insurance. e) SLCC Regional Training Seminar 16 August 2017 – Barnsley Resolved: Cllrs agreed to the Clerk attending the SLCC Training Seminar and will reimburse costs. <p>Handyman's Report The Handyman requested approval to reclaim the cost of watering the planters from water meter. Resolved: Cllrs agreed to Mr Brice reclaiming the cost of water from meter; £1.28 per 1000 litres.</p>
106/17	ENFORCEMENT ISSUE – No comments.
107/17	ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Cllr was present.
108/17	<p>COMMUNITY SAFETY</p> <p>Cllr A Walker reported a high level of bike thefts throughout East Riding of Yorkshire. Incidents of Graffiti have also been reported; a request has been made ERYC to remove this as soon as possible. A motor bike, with no number plates has been reported riding through the village into neighbouring fields. The Safe & Sound scheme has been launched to provide home security assessment for eligible residents. Residents who use door chains are asked to be aware that the chains can be bypassed using a rubber band and a piece of tape; please ensure that doors are kept locked at all times. Further information can be found on the internet https://www.youtube.com/watch?v=d-ssCvAY7WM&feature=em-share_video_user Residents were reminded to be vigilant and to report all crime to 101.</p>
109/17	<p>PUBLIC CONSULTATIONS</p> <p>Present consultations open to the public are;</p> <ul style="list-style-type: none"> • Cottingham Neighbourhood Plan (Closing date: 3 July 2017) The consultation documents are available to view at www.eastriding.gov.uk/cnp or in hard copy at Cottingham Customer Service Centre, Cottingham Library and Beverley Customer Service Centre. • Draft Lower Derwent Valley SPD (Closing date: 24 July 2017) The consultation documents are available to view at www.eastriding.gov.uk/spd or in hard copy at County Hall, Cross Street, Beverley HU17 9BA
110/17	PLANNING

	<p>Planning Decisions 17/00381/PLF - Mr G Maskell - 6 Green Lane Tickton - Retention of shed and carport building (Approved; 1 condition).</p> <p>16/02114/OUT - Red Cottage, Weel Road, Tickton, Beverley, HU17 9RY (Appeal Decision: Dismissed)</p> <p>Planning Applications 17/01453/PLF - Mr A Nordberg - 66 Churchfields Tickton - Partial conversion of garage to create utility room (<i>Decision date: 31 May 2017</i>) Resolved: No objection but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</p> <p>17/01579/PLF Cottage Bedrooms Unit 11 Fir Trees Industrial Estate - Change of use of storage compound to Class D1 for use as part of existing nursery at Fir Trees Kindergarten (<i>Decision date: 20 June</i>) Resolved: No comment.</p> <p>17/01824/PLF - Mr & Mrs J Leathley - 41 St Pauls Way Tickton - Erection of single storey extension to rear, following demolition of existing conservatory (<i>Decision date: 27 June</i>) Resolved: No objection but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</p> <p>17/01268/PLF - 82 Churchfields Tickton - Erection of first floor extension to side and construction of balcony to rear (AMENDED DESCRIPTION) (<i>Decision date: 29 June</i>) Resolved: No objection but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</p>
111/17	<p>GRANT FUNDING An offer of £17,840 has been received from the Routh Wind Farm Committee and £2,000 from ERYC Sports Award towards the refurbishment of the tennis courts and fencing. Resolved: Cllrs unanimously agreed that the Clerk sign and return documentation accepting the offer from the Routh Wind Farm Committee and ERYC Sports Award. Cllrs agreed that the Chairman and Clerk liaise with Contractors, progress work and additional funding streams as required to commence project.</p>
112/17	<p>HAVE A FIELD DAY: 8 JULY 2017 Cllr Oliver requested that the Parish Council advertise the use of the Recreational Grounds for this public event. Resolved: Cllrs unanimously agreed for Cllr Oliver to draft advertisement for website and noticeboards.</p>
113/17	<p>FINANCES Monthly Financial Statement - The Clerk presented the Financial Statement to 31 May 2017.</p> <p>Payments The following payments were presented for approval at the meeting; 1) MKM B.S. (Beverley) Ltd – Materials - £24.36 + VAT 2) Information Commissioner – Data Protection registration - £35.00 3) Tickton Village Hall – Room Hire - £20.00 4) East Riding Group Ltd – Grass Cutting - £212.24 + VAT 5) SLCC – Membership - £121.00 6) ERVAS – Payroll Processing - £30.00 7) I Brice – Noticeboard Refurbishment Reimbursement - £34.08 + VAT 8) I Brice, M Middleton + HMRC – Salaries/PAYE - £826.52</p> <p>RESOLVED: The above payments were approved.</p> <p>Income 1) HMRC VAT Refund - £4,592.96</p>
114/17	<p>There being no further business the meeting closed at 9.30 pm. The next ordinary meeting of the Parish Council is scheduled for 17 July 2017 at 7.30pm</p>

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Chair: Tickton and Routh Parish Council Date