

# Tickton & Routh Parish Council

**DRAFT** Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 17 September 2018

**Present:** Councillor: Sinkler (in the Chair)  
Councillors Caley; Greenwood; Lenton; Morris; Oliver; N Walker; T Walker & Wells

**Apologies:** Councillors Riley, Webster and Ward Councillor Pollard

**Absent:** No-one

**Public:** No members of the public in attendance

**Minute Taker** Mrs M Middleton – Clerk

104/18	<p><b>DECLARATION OF INTEREST</b> Cllrs Caley, Lenton and Sinkler as representatives of All Saints Church declared a non-pecuniary interest in agenda item 4.1 (Minute 106/18 refers). Cllr Oliver as representative of Lifestyle Carr Lane Picnic Area Project declared a non-pecuniary interest in agenda item 9 (Minute 111/18 refers). Cllr Morris as representative of the Village Hall declared a non-pecuniary interest in agenda item 13.3.1 (Minute 115/18 refers).</p>
105/18	<p><b>MINUTES</b> <b>Resolved: The minutes of the meeting of the 16 and 23 July 2018 are approved as a true and correct record.</b></p>
106/18	<p><b>CLERKS REPORT</b> The monthly update and activity report were circulated for information.</p> <p><b><u>WI Bench (Minute Ref. 021/18)</u></b> The bench has been installed. The PC has added this to the Asset Register at a net cost of bench £450, base £400 and loss/damage insurance cover at a cost of £4.29 per annum.</p> <p><b><u>Community Grant – All Saints Church, Routh (Minute Ref. 077/18)</u></b> Final receipts have been received from the church in order to meet grant conditions.</p> <p><b><u>Parish Sculptures (Minute Ref. 076/18)</u></b> ERYC Highways has approved site locations and issued licences, copies sent to Mr Powers. Public Liability Insurance has been submitted to the PC from Mr Powers (Contractor) and Leven Youth Club. A start date is awaited.</p> <p><b><u>GL Cullington Field Development (Minute Ref. 077/18)</u></b> The Clerk confirmed that the initial 50% Routh Wind Farm Grant Funding had been received. Contractors to commence fencing works on Monday 24 September 2018. The Clerk has met with residents to ascertain requirements in relation to combination rugby/football posts. <b>Resolved: Approval was given for the Clerk to proceed to order sports equipment including rugby/football posts, MUGA goal markers and netball hoops.</b></p> <p><b><u>Hull Bridge – Preserv. of Memorial Stones (Minute Ref. 091/18)</u></b> The original memorial stone taken from Hull Bridge has been cleaned, lettering re-cut and delivered to All Saints Church for safekeeping.</p> <p><b><u>Remembrance Day Silhouette Grant Scheme (Minute Ref. 091/18)</u></b> Cllrs Lenton and Riley reported that this grant scheme closed on 16 July 2018. Cllr Lenton advised that the Silhouettes are expensive, there are cheaper options should the Parish Council decide to pursue. In his absence, the Clerk reported that Cllr Riley has researched a range of funding options in order to pursue cleaning and repairing the War Memorial as previously agreed (Minute Ref. 107/16). <b>Resolved: It was agreed that Cllr Riley continue to seek funding and source quotes to clean and repair war memorial. Cllr Riley to research names of any Service Personnel who have died in any conflicts since</b></p>

	<p><b>1945 to add to the War Memorial through All About Tickton FB Page and the Tickton Diary.</b></p> <p><b><u>Annual Parish Meeting – B&amp;HIDB (Minute Ref. 070/18)</u></b> Ward Cllr Pollard has responded to the letter following the Annual Parish Meeting held in May 2018.</p> <p><b><u>Resident: Top dressing of secondary roads (Minute Ref. 091/18)</u></b> Ward Cllr Pollard has responded directly to the resident's correspondence. Cllr Oliver reported that stones from the new road surface need clearing from the cycle path from Tickton to Routh. <b>Resolved: Clerk to contact ERYC to arrange for the cycle path to be cleared for health &amp; safety of users.</b></p> <p><b><u>Resident: Traffic travelling too fast on Weel Road (Minute Ref. 091/18)</u></b> Ward Cllr Pollard has responded directly to the resident's correspondence. <b>Resolved: Clerk to arrange meeting with ERYC Highways and Cllr N Walker in order to consider options to repair the road surface, discuss speed restrictions on Weel Road as well as use of Weel Bridge by an increasing number of residents and vehicles over the 3.5 tonne weight limit, all of which are compromising health and safety.</b></p> <p><b>Correspondence</b> The following correspondence was noted at the meeting;</p> <ul style="list-style-type: none"> <li>• ERNLLCA 2018 Conference &amp; Newsletters – July/August</li> <li>• Flood and Coastal Risk Survey</li> <li>• Welcome to Hull &amp; East Yorkshire</li> <li>• Resident: Household Waste Recycling Site, Weel Road (HWRS) Nine hundred new homes have been approved in Beverley. Concerns were raised in relation to capacity at this HWRS and the impact to Weel Bridge due to increased use. Overweight vehicles are using the bridge despite the 3.5 tonne weight limit. <b>Resolved: Clerk to request that Ward Cllr Pollard inform the relevant departments with regard to concerns relating to the capacity at the HWRS once the new homes are built, and ascertain future plans for the site. Cllr N Walker to raise issue of Weel Bridge at meeting with ERYC Highways (see above).</b></li> <li>• World War 1 Centenary Fund <b>Resolved: Clerk to forward information to Tickton Primary School</b></li> <li>• Parish Council Invitation to meet the Police &amp; Crime Commissioner for Humberside (PCC) <b>Resolved: Cllr T Walker to attend at 7:00pm on Thursday 25 October 2018 at Bishop Burton College</b></li> </ul> <p><b>Handyman's Report</b> The container on GL Cullington Field has been cleared, thanks were expressed to all concerned. I Brice to add vents to increase airflow to prevent damp conditions. It was noted that the tennis court surface is showing signs of cracking. <b>Resolved: Clerk to arrange for vents to be fitted to the container and advertise lawnmower locally, or dispose. Clerk to inform Contractors of surface cracks in order to remedy.</b></p>
107/18	<b>ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Cllr was present.</b>
108/18	<p><b>COMMUNITY SAFETY</b> An increase in the number of burglaries in East Riding has been recorded. There has been a number of break-ins on the River Hull. Cllr T Walker advised crimes have recently been re-categorised and harassment has been extended to include social media.</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: <a href="mailto:ticktonandweelnwg@gmail.com">ticktonandweelnwg@gmail.com</a></p>
109/18	<b>PUBLIC CONSULTATION – None presented.</b>
110/18	<p><b>ENFORCEMENT ISSUES</b> <b>New Inn Public House</b> <b>Resolved: The Parish Council to write to Head of Planning at East Riding of Yorkshire Council.</b></p>

111/18	<p><b>MOTIONS PROPOSED BY COUNCILLORS</b></p> <p><b><u>Motion proposed by Cllr Oliver</u></b> ‘the Parish Council consider accepting funds raised by Lifestyle, in order that the PC can cover the cost of works to weed hardstanding area located at Carr Lane, 3 times a year and cut back the bank late autumn.’</p> <p><b>Resolved: It was agreed that the Parish Council accept and deposit into a ‘Restricted Fund’ to be used to cover the cost of works to weed hardstanding area located at Carr Lane, 3 times a year and cut back the bank late autumn. Cllr Oliver and Clerk to meet with Handyman to agree work.</b></p> <p><b><u>Motion proposed by Cllr N Walker</u></b> ‘the Parish Council consider installing a dog bag dispenser on Carr Lane, Weel and to research applying for Weel Common to have Village Green Status’.</p> <p><b>Resolved: The Clerk to contact ERYC for permission to install a litter bin and dog bag dispenser on Carr Lane, Weel. It was agreed that Cllr N Walker and the Clerk research options for Village Green Status and report back to the Parish Council.</b></p>
112/18	<p><b>GRASS CUTTING CONTRACT 2019/20</b></p> <p>Cllr Caley requested that the edging stones surrounding the MUGAs on Cullington Field be sprayed for weeds.</p> <p><b>Resolved: Clerk to amend and send specification to the approved list of Contractors to quote.</b></p>
113/18	<p><b><u>ANNUAL PLAY PARK INSPECTION</u></b></p> <p><b>Resolved: Clerk to raise order with The Play Inspection Company.</b></p>
114/18	<p><b>PLANNING</b></p> <p><b><u>Planning Decisions</u></b></p> <p><b><u>18/01093/PLF</u></b> - Land East Of The New Inn 31 Main Street - Erection of a detached dwelling with associated access and parking – <b>Refused.</b></p> <p><b><u>18/01649/PLF</u></b> - 62 Main Street - Erection of two storey extension and single storey extension with balcony to rear – <b>Approved.</b></p> <p><b><u>18/01758/TPO</u></b> - Larches Chestnut Mews - TPO TICKTON ORDER 1994 (REF:100) A1: T2 Larch: fell to increase light to properties – <b>Approved.</b></p> <p><b><u>18/01877/TPO</u></b> - The Sycamores 2 Chestnut Mews - TPO TICKTON ORDER - 1994 (REF:100) A1: T1 Sycamore: fell due to low amenity value and allow more light to property – <b>Approved.</b></p> <p><b><u>18/02228/TCA</u></b> - 27 Main Street, Tickton - TICKTON CONSERVATION AREA: T1 Tree of Heaven: fell, due to being in decline, T2 Cherry: fell as overwhelmed with ivy, T3 Laburnum: fell – <b>Approved.</b></p> <p><b><u>18/02199/PLF</u></b> - The Old Dairy Carr Lane Weel - Erection of wrought iron vehicular and pedestrian access gates – <b>Approved.</b></p> <p><b><u>Delegated Planning Applications</u></b></p> <p>The Chairman thanked the Planning Committee for work undertaken to resolve applications received over the summer.</p> <p><b><u>18/02294/PLF</u></b> - 8 Scotts Garth Drive - Erection of a single storey extension to side</p> <p><b>Resolved: No comment, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</b></p> <p><b><u>18/02442/PLF</u></b> - 1 Park View, Routh - Erection of a detached garage with increased roof height (Revised of scheme 17/02072/PLF)</p> <p><b>Resolved: It was agreed that the comments previously submitted remain unchanged and are follows ‘No objection, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off’.</b></p> <p><b><u>18/01243/PLF</u></b> - Land South Of The New Inn - Erection of 2 dwellings, 2 garages and creation of new vehicular access off Tickton Meadows (AMENDED PLANS) (PC deadline date 1.9.18)</p> <p><b>Resolved: Following the submission of the amended Plan in Application (18/01243/PLF dated 17 August 2018) the Parish Council considers this to be a more suitable Application. Therefore, the Parish Council offers no objection to the Planning Application.</b></p> <p><b><u>Footpath Orders</u></b></p> <ol style="list-style-type: none"> <li>1. ERYC (Wawne Footpath No. 14) Public Path Creation Order 2018</li> <li>2. ERYC (Tickton Bridleway No. 5 and Footpath No. 9) Public Diversion Order 2018</li> <li>3. ERYC (Wawne Footpath No.7) Public Path Extinguishment Order 2018</li> </ol>

	<p><b>Resolved: No comment.</b></p> <p><b>Planning Applications</b></p> <p><b><u>18/02459/PLF</u></b> - Land East Of The New Inn 31 Main Street, Tickton - Erection of a detached dwelling with associated parking and access (Revised scheme of 18/01093/PLF)</p> <p><b>Resolved: Strongly object due to being too big and out of character in a conservation area. Conditions should be included that the boundary with Number 27 Main Street is maintained in its entirety.</b></p> <p><b><u>18/02419/VAR</u></b> - Fernleigh, 220 Hull Bridge Road, Tickton - Variation of Condition 4 (approved plans) of planning permission 17/03440/PLF</p> <p><b>Resolved: No objection.</b></p> <p><b><u>18/02611/PLF</u></b> - 27 Main Street, Tickton - Erection of a single storey extension to rear, raise roof height over existing bathroom, alterations to windows, installation of door to front following removal of window and erection of a porch</p> <p><b>Resolved: No objection, but conditions should be included for suitable water attenuation plans to mitigate the impact of surface water run-off.</b></p>
115/18	<p><b>FINANCES</b></p> <p><b>External Audit</b></p> <p>PKF Littlejohn are expected to complete the 2017/18 External Audit Report by the end of September.</p> <p><b>Monthly Financial Statement</b> – The Clerk presented Financial Statement to 31 August 2018 and Budget V4.</p> <p><b>Resolved: Financial Statement and Budget V4 were approved.</b></p> <p><b>Payments</b> - The following payments were presented for approval at the meeting;</p> <ol style="list-style-type: none"> <li>1. Tickton Village Hall – Room Hire - £37.00</li> <li>2. ERYC – Litter Bin Weel - £377.16 + VAT</li> <li>3. MKM – Play Equipment Materials - £112.20 + VAT</li> <li>4. East Riding Group – Grass Cutting - £396.62</li> <li>5. The RBL Poppy Appeal – Wreaths - £64.50</li> <li>6. I Brice – Reimbursement - £36.84 + VAT</li> <li>7. ERVAS – Payroll processing - £27.50</li> <li>8. Salaries + HMRC PAYE</li> </ol> <p><b>RESOLVED: The above payments were approved.</b></p> <p><b>Delegated Payment</b> - The following delegated payment was recorded;</p> <ol style="list-style-type: none"> <li>1. Wicksteed Leisure Ltd – Play Equipment Paint - £79.50 + VAT</li> </ol> <p><b>Income Received:</b></p> <ol style="list-style-type: none"> <li>1. Nat West – Bank Interest - £0.83</li> <li>2. ERYC - 4GoodFund Final Grant - £1,138.26</li> <li>3. ERYC - RWF 50% Grant - £7,651.50</li> </ol>
116/18	<p>There being no further business the meeting closed at 9.05 pm. An Extra-Ordinary meeting of the Parish Council will be held on <b>1 October 2018 at 7:30pm</b>. The next Ordinary Meeting of the Parish Council will be held on <b>15 October 2018 at 7.30pm</b>.</p>

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