

Tickton & Routh Parish Council

Minutes of the Ordinary Meeting of Tickton and Routh Parish Council held in the Tickton Village Hall, on Monday 18 March 2019

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

Apologies: Ward Councillor Pollard & PC Christopher Matthews

Absent: No-one

Public: No members of the public were in attendance

Minute Taker Mrs M Middleton – Clerk

030/19	<p>DECLARATION OF INTEREST Cllr Morris as representative of the Village Hall Committee declared a non-pecuniary interest in agenda item 15.2.1 (Minute No. 044/19 item 1 refers)</p>
031/19	<p>MINUTES Resolved: The minutes of the meeting of the 11 February 2019 are approved as a true and correct record.</p>
032/19	<p>CLERKS REPORT The monthly update report was received and the following was discussed;</p> <p>113/18: Annual Play Park Inspection The Inspection Report scored GL Cullington and the Recreation Ground Play Areas as ‘Low Risk’ and Weel Common as ‘Moderate Risk’ due to the exposed bench hardstanding; this has since been reinstated. Resolved: Clerk to create a list of repairs.</p> <p>137/18: ERYC - Sub-Committee will be hearing an item on Coastal Change Management Update 13.3.19 The topic of coastal erosion coastal/shoreline management plan was discussed at the above meeting.</p> <p>158/18: War memorial Cllr Riley presented a report following the response from the War Memorial Trust to the PC pre-grant application for cleaning and restoration work. Resolved: To obtain new quotes for a Stone Mason to hand clean the Memorial, re-point using lime mortar and repaint lettering for submission to Routh Wind Farm Community Pot.</p> <p>185/18: Plantation Lay-By A1035 – The trees surrounding this lay-by have been cut back. Item closed.</p> <p>017/19: Salt Bin – A replacement salt bin has been installed near the Bus Shelter (East), Main Street. Item closed.</p> <p>019/19 ERYC - Public Spaces Protection Order review 2019 – Inspector Hinch confirmed that the Police support the continuation of the PSPO 2019 at GL Cullington Field Play Area, Recreation Ground Play Area and St Pauls Churchyard. ERYC has been informed. Item closed.</p> <p>024/19: Grant Funding Committee</p> <ul style="list-style-type: none"> • ERYC Highways agreed to and delivered road planings to resurface GL Cullington car park. • ERYC Highways has approved the PC request to add a bench on the verge at Routh and Property Services has given approval in principal to a bench and Outdoor Gym Equipment (tbc) at St Pauls Green and a tree bench at Weel. The PC will need to complete a disclaimer once funding has been confirmed. • Consideration was given to installing Outdoor Gym Equipment at a range of sites including GL Cullington, Recreation Ground and St Pauls Green in order to submit the grant application. <p>Resolved: To refer to the Recreation Ground Trust as the Recreation Ground is preferred location for the Outdoor Gym Equipment. Clerk to obtain quotes for bow topped fencing as a barrier between sports field and the equipment.</p> <p>Trees - GL Cullington</p>

	Two trees had blown down in the high winds. The Clerk reported to the Chair and Vice-Chairman and arranged for the trees to be cleared quickly and before the weekend to ensure the health and safety of users.
033/19	<p>CORRESPONDENCE</p> <p>The following correspondence was noted at the meeting;</p> <p>a) ERYC: Joint Local Access Forum Agenda – 13.3.19/ Standards Committee Agenda – 12.3.19</p> <p>b) ERNLLCA: Newsletter February</p> <p>c) Tickton Diary: Articles due by 24.4.19 Resolved: To refrain from publishing articles during Purdah</p> <p>d) Parish Transport Champion (PTC): Bus shelters</p> <p>A request has been submitted to EYMS for cabinets on all bus stops/shelters. The Parish Council are grateful to Mr Vickers for his continued diligence as PTC</p> <p>e) Rebound Netball Club – the request to use one netball court was withdrawn.</p> <p>f) Military Fitness Boot Camp - A request was received to use the sports field at GL Cullington on a Tuesday and Thursday evening from 7:00pm to undertaken Fitness Classes.</p> <p>Resolved: Approved (to be reviewed after 3 months) subject to receipt of increased Public Liability Insurance to £10m and Vetting and Barring System Check (replacing DBS).</p> <p>g) Children’s Football Party at the Village Hall/Recreation Ground – Saturday 15th June 2019</p> <p>Resolved: Approved.</p> <p>h) Police Report – February</p>
034/19	<p>HANDYMAN’S REPORT</p> <p>The Wicksteed Flymobile Roundabout has been repaired and is now operational. The bench has been refurbished and reinstated at Weel.</p>
035/19	<p>ITEMS FOR DISCUSSION WITH WARD COUNCILLOR – No Ward Cllr was present.</p> <p>020/19: Meaux Lane Litter Pick</p> <p>ERYC advised that this will be undertaken by end of March. Cllrs reported that this has commenced.</p> <p>023/19: A1035 – Repainting of white lines</p> <p>ERYC informed that the provisional dates for annual resurfacing to commence is 8 April 2019 starting at A1035 Holderness Drain to Routh, A1035 Main Road Routh. Resolved: Clerk to include on the website.</p> <p>159/18: A1035/Eske Lane upgrade to the junction/s</p> <p>ERYC advised that due to a low collision history and the reduced benefit of a turn right land, ERYC would not be pursuing modifications to the existing junction at present.</p>
036/19	<p>COMMUNITY SAFETY</p> <p>A new crime prevention fund has launched. Such funds may offer support to a wider group of people to purchase systems such as a wi-fi enabled camera doorbell that allow the user (or a family members) to see who is at their door at any time, from any place.</p> <p>There has been an increase in criminal activities within the Molescroft and Leven areas. Residents are reminded to lock their property and not to leave valuables in vehicles.</p> <p>To report crime please contact Humberside Police on 101 (non-emergency) and 999 (emergencies only).</p> <p>To pass on information that may be of interest, but not to report crime, residents can email: ticktonandweelnwg@gmail.com</p>
037/19	<p>PUBLIC CONSULTATION</p> <p>a) Draft Planning Enforcement Plan - 4 February 2019 until 18 March 2019</p> <p>The Consultation Event held on the 27th February was attended by Cllr Oliver who reported that it was disappointing in terms of a consultation exercise. The session was more like a training/information event. However, a training session along these lines on planning and enforcement issues for parish and town councils would be useful going forward</p> <p>Resolved: Clerk to feedback to ERYC</p> <p>b) Woodmansey Neighbourhood Plan Reg14 Statutory Consultation - 9 February until 23 March 2019</p> <p>c) ER and Hull Joint Minerals Local Plan Main Modifications Consultation - 11 March until 23 April 2019</p>
038/19	<p>MOTIONS PROPOSED BY COUNCILLORS</p> <p>Councillor Webster proposed that the PC ‘consider writing a letter to the Head of ERYC Planning Department to resolve matters relating to Red & Green Cottages / Traveller site.’</p> <p>Resolved: Not approved</p>

039/19	<p>PLANNING Planning Decisions 18/00022/REFUSE - 1 And 2 Weel Road, Tickton - Outline - Erection of two replacement dwellings following demolition of 2 existing dwellings (access, layout and scale to be considered) (revised scheme of 16/02114/OUT) – Appeal Dismissed 18/03677/PLF - Calgary House 11 Main Street Tickton - Raising of roof height of main dwelling, erection of a dormer to the rear, erection of two storey and single storey extensions to the rear and the installation of a first floor window to side of dwelling house – Approved 18/04042/PLF - Little Storkhill Farm 223 Hull Bridge Road Tickton - Conversion of existing building and erection of link extension to create dwelling and erection of 4 dwellings following cessation of existing HGV operation and removal of existing buildings - Approved Planning Applications 19/00551/PLF - 91 Churchfields Tickton - Part conversion of existing double garage to create additional living accommodation RESOLVED: No comment. 19/00610/PLF - 1 Churchfields - Erection of two storey and first floor extension to side RESOLVED: No objection, conditions to include suitable water attenuation plans to mitigate the impact of surface water run-off and materials to match existing.</p>
040/19	<p>STANDING ORDERS RESOLVED: SOs to be approved at the Parish Council meeting on 15th April 2019.</p>
041/19	<p>DOCUMENTS Following the amendment to reflect future Enforcement procedures the Clerks Delegated Authority Policy together with the Social Media & Email Policy and Allotment Agreement were approved. RESOLVED: Approved.</p>
042/19	<p>INSURANCE The insurance has been amended to reflect the new bus shelter at a cost of £10.18 including Insurance Premium Tax (IPT) from May 2019. The cost to insure the single court MUGA fencing/double gate, 4 x dog bag dispensers, 3 x litter bins and the War Memorial is £122.75 including IPT. Resolved: The additional insurance (£122.85 incl. IPT) was approved.</p>
043/19	<p>COMMUNITY LED HOUSING WORKING GROUP The draft letter, survey, quotes for printing, collating and distribution were considered together with the claim for additional hours undertaken by the Clerk. Resolved: The letter and survey documents were approved. It was agreed that the print work be ordered through ERYC Print & Design, collating and distribution be undertaken cost-effectively. The Clerks additional hours were approved and will be funded from the CLH Grant.</p>
044/19	<p>FINANCES Monthly Financial Report The monthly Financial Statement, Bank Statements and Budget were received and approved. Payments - The following payments were presented for approval at the meeting; 1. Tickton Village Hall – Room Hire - £15.00 2. The Play Inspection Company – Annual Inspection - £195.00 3. East Riding Group Ltd – Grounds Maintenance Works - £260.00 4. ERVAS – Payroll Processing - £44.00 5. Mrs M Middleton – Reimbursement Postage, Election Training Paid - £42.80 6. Salaries & HMRC PAYE Income Received: 1. Nat West - Bank Interest - £1.48 Resolved: The above payments and income were approved.</p>
PART II - PRIVATE SESSION - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960	
045/19	<p>SALARIES 2019/20 Resolved: The handyman’s wage to be brought in line with local government pay scales NJC Scale Point 4 (incl. mileage). Clerk to remain on Scale Point 23 (new NJC Scale Point 14) and increase to NJC Scale Point 15 on completion of ILCA. Staff salaries were approved in line with nationally agreed pay awards.</p>

046/19	<p>COMMUNITY SEATING & CYCLE SHELTER QUOTATIONS The quotations were presented in order to progress the grant applications.</p>
047/19	<p>PECUNIARY & NON-PECUNIARY INTERESTS The Clerk advised that all 'Interests' relating to agenda items should be raised by Councillors for recording in the Minutes at the beginning of the meeting. ERYC advise that this includes written comments that can be publicly viewed, made by a member of the public who hold the position of Councillor.</p>
048/19	<p>There being no further business the meeting closed at 9.30 pm. The next Ordinary Meeting of the Parish Council will be held on 15 April 2019 at 7.30pm.</p>

**Approved by T&RPC, Signed by Cllr Sinkler (Chairman)
15 April 2019**