

Tickton & Routh Parish Council

PUBLIC FORUM TO BE HELD ON MONDAY 9 DECEMBER 2019 AT 7:30 pm IN THE VILLAGE HALL, TICKTON

Members of the Public in attendance have an opportunity to raise items of concern **prior** to the Parish Council meeting

Dear Councillor

You are hereby summoned to the **Ordinary** Meeting of Tickton and Routh Parish Council which will be held after the Public Forum on **Monday 9 December 2019 at 7.30pm** in the Village Hall, Tickton

Michelle Middleton

Clerk to the Council Email: info@ticktonandrouth.org.uk

3 December 2019

Members of the Public may attend but can only speak at the discretion of the Chairman

AGENDA

1.	APOLOGIES FOR ABSENCE: To receive and approve. Cllrs N Walker; T Walker & Wells
2.	DECLARATION OF INTERESTS: To note any pecuniary and non-pecuniary interests in respect of items on this agenda and the nature of those interests.
3.	MINUTES: To confirm that the minutes of the meeting of 18 November 2019 are a true and correct record.
4.	WARD COUNCILLORS REPORT: To receive and discuss any relevant issues.
5.	COMMUNITY SAFETY: To discuss any relevant issues.
6.	CLERKS REPORT:
6.1	To receive any updates on resolutions from previous meetings and/or agree appropriate action.
6.2	To consider nominations to ERYC Chairman's Award expected January 2020.
6.3	To consider adopting a protocol for Operation London Bridge
7.	HANDYMANS REPORT: To receive and discuss any relevant issues.
8.	CORRESPONDENCE:
8.1	East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan 2016-2033 notice of adoption
8.2	ERYC: Parish and Town Council Precepts & 2020/21 (Provisional) Tax Base Letter
8.3	ERYC: Flood Alert Team Update – 15.11.19
8.4	ERYC: Joint Local Access Forum Meeting - 11.12.19
8.5	Resident: Tree roots
8.6	Residents: Local Plan Review
9.	PLANNING
9.1	Planning Decisions: To receive feedback on the following; 19/02463/PLF - Heron Lakes, Main Road, Routh - Installation of extraction system and external alterations to the Bistro facility at Heron Lakes Holiday Park (Retrospective) (AMENDED DESCRIPTION AND PLANS) – Approved.
9.2	Planning/Tree Applications: To consider and agree responses to the following; 19/03635/PLF - Unit 14 & 15, Riverside Works, Hull Bridge Road, Tickton - Erection of extension to existing building (PC to comment by 10.12.19) 19/03930/OUT - Land South Of Avalon, Butt Lane, Tickton - Outline - Erection of two dwellings (All Matters Reserved) – (PC to comment by 18.12.19)
10.	ENFORCEMENT: To receive and where appropriate agree action.
11.	PUBLIC CONSULTATIONS: To consider and agree response – none received.
12.	MOTIONS PROPOSED BY COUNCILLORS: To consider – none received.
13.	COMMUNITY LED HOUSING WORKING GROUP: To receive report, consider and approve recommendation.
14.	ANNUAL PARISH MEETING 2020 – to consider topic and approve date – 9 th or 23 rd March
15.	FINANCE A
15.1	To receive and approve Financial Report to 30 November 2019.

15.2	To approve payments, record income presented in the Financial Report and budget.
15.3	2020-21 draft budget – to record that that the Finance & Grant Committee to consider in order to make budget and precept recommendations in time for the January PC meeting, as recorded in Terms of Reference.
15.4	To agree Finance & Grant Committee meeting date - 8 January, 13 January or 14 January.
PRIVATE SESSION (PART II): In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press were excluded from the meeting for the discussion of the following exempt business.	
16.	STAFFING MATTERS: To approve Salaries, Pension, Reimbursements and approve Clerk’s additional hours – Community Led Housing Stage 1.
17.	ALLOTMENT MATTERS
18.	Date of Next Meeting(s): The next Ordinary Meeting of the Parish Council will be held on Monday 20 January 2020 at 7.30pm.

List of Members

Chairman Cllr H Sinkler

Cllr S Caley Cllr M Fogarty Cllr J Hadley Cllr D Mathison Cllr R Lenton Cllr C Oliver

Cllr D Riley Cllr T Walker Cllr N Walker Cllr F Wells

Distribution List: All Parish Councillors; Ward Councillors Kevin Beaumont, Bernard Gateshill & Pauline Greenwood;

Inspector Hinch; PC Matthews; PCSO Freer; Notice Boards.
