

# Tickton & Routh Parish Council

## **PUBLIC FORUM TO BE HELD ON MONDAY 20 JANUARY 2020 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 20 January 2020 at 7.30pm** in the Village Hall, Tickton

Michelle Middleton

Clerk to the Council Email: [info@ticktonandrouth.org.uk](mailto:info@ticktonandrouth.org.uk)

14 January 2019

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

## **AGENDA v1.**

<b>1.</b>	<b>APOLOGIES FOR ABSENCE:</b> To receive and approve.	<i>Cllrs Oliver and Wells</i>
<b>2.</b>	<b>DECLARATION OF INTERESTS:</b> To note any pecuniary and non-pecuniary interests in respect of items on this agenda and the nature of those interests.	
<b>3.</b>	<b>MINUTES:</b> To confirm that the minutes of the meeting of <b>9 December 2019</b> are a true and correct record.	
<b>4.</b>	<b>DRAFT FINANCE &amp; GRANT COMMITTEE MINUTES:</b> To record receipt of the draft minutes of the meeting held on 13 January 2020. Committee recommendations to be considered under Agenda Item 21.	
<b>5.</b>	<b>WARD COUNCILLORS REPORT:</b> To receive and discuss any relevant issues.	
<b>6.</b>	<b>COMMUNITY SAFETY:</b> To discuss any relevant issues.	
<b>7.</b>	<b>CLERKS REPORT</b>	
<b>7.1</b>	To note resolutions completed.	
<b>7.2</b>	To update on; <ul style="list-style-type: none"><li>• 167/19 Grant Funded Development</li><li>• 186/19 Pedestrian crossing facilities on Main Street, Tickton outside Tickton Primary School</li><li>• 205/19 Allotments</li><li>• Resolutions not listed above in order to progress.</li></ul>	
<b>7.3</b>	To record matters actioned by Clerk under delegated authority; <ul style="list-style-type: none"><li>• Routh: Pavement issues and drain covers damaged</li><li>• Monks Drain to White Cross: Debris on cycle path</li><li>• Meaux Lane, Routh: Litter Pick</li><li>• Main Street, Tickton: 30mph sign damaged</li></ul>	
<b>8.</b>	<b>HANDYMANS REPORT:</b> To receive and discuss any relevant issues.	
<b>9.</b>	<b>CORRESPONDENCE:</b>	
<b>9.1</b>	Office of the Police & Crime Commissioner E Bulletin & invite to Meet the Commissioner	
<b>9.2</b>	ERNLLCA: a) NALC Chairman's Open Letter to all Cllrs b) Training c) Newsletter	
<b>9.3</b>	NEWS RELEASE: Graham Stuart MP keen to address flooding issues in New Year	
<b>9.4</b>	Tickton Diary: Articles by 22 January 2020	
<b>9.5</b>	Notice of Road Closure: Wawne (Meaux Lane/Road) 21-24 January 2020	
<b>9.6</b>	Planting of new trees within the Parish	
<b>9.7</b>	Resident: Tickton Village Noticeboards	
<b>10.</b>	<b>PLANNING</b>	
<b>10.1</b>	<b>Planning Decisions:</b> To receive feedback on the following; <a href="#">19/03336/PLF</a> – Ferry Farm House, 9 Carr Lane – Erection of a first floor extension to rear – <b>approved</b> <a href="#">19/03501/PLF</a> – 64 Main Street – Erection of a single storey extension to rear following removal of existing conservatory and extension to existing rear dormer window (AMENDED PLANS AND DESCRIPTION) - <b>approved</b>	
<b>10.2</b>	<b>Planning/Tree Applications:</b> To consider and agree responses to the following;	

	<p><a href="#">19/04122/PLF</a> - 39 St Pauls Way, Tickton - Erection of a single storey extension to rear, conversion of existing garage to form office/storage, alterations to door and window to front and construction of canopy over front door (<b>PC to comment by 21.1.20 extended</b>)</p> <p><a href="#">19/04028/PLF</a> – Fernleigh, 220 Hull Bridge Road, Tickton - Construction of dormer window to front, extension to side dormer windows and modification to rear elevation of extension approved by 17/03440/PLF and 18/02419/VAR (AMENDED DESCRIPTION) (<b>PC to comment by 21.1.20 extended</b>)</p> <p><a href="#">19/04314/PLF</a> - Land North Of Weelgate House, Carr Lane, Weel - Erection of cattery building and isolation unit building, creation of a vehicle access and erection of timber fence and entrance gates</p>
11.	<b>ENFORCEMENT:</b> To receive and where appropriate agree action.
12.	<b>PUBLIC CONSULTATIONS:</b> To consider and agree response.
12.1	Consultation: Strengthening police powers to tackle unauthorised encampments
13.	<b>MOTIONS PROPOSED BY COUNCILLORS:</b> To consider – none received.
14.	<b>JOINT MEETING RE: FLOODING ISSUES &amp; LOCAL PLAN REVIEW:</b> To update and approve representatives to progress.
15.	<b>COMMUNITY LED HOUSING WORKING GROUP:</b> To update and note next meeting is to be held on the 29.1.2020.
16.	<b>ANNUAL PARISH MEETING 23<sup>rd</sup> March 2020:</b> To consider related matters.
17.	<b>RECREATION GROUND TRUST:</b> To receive advice relating to Councillors/Parish Council as Trustee/s.
18.	<b>TICKTON PRESCHOOL &amp; PLAYPALS COMMUNITY GARDEN AGREEMENT:</b> To update on documents received.
19.	<b>INSURANCE FOR SHELTER &amp; COMMUNITY SEATING:</b> To receive and approve additional cover.
20.	<b>DEFIBRILLATOR GROUP:</b> To consider related matters.
21.	<b>FINANCE A</b>
21.1	To receive and approve Financial Report and Bank Statements to 31 December 2019.
21.2	To record delegated payments:
	1. Office Depot – Ink Cartridge and Stationery - £11.09 + VAT
	2. TMX Clothing Supplies – Hi Viz Vests (Emergency Boxes) - £100 + VAT
21.3	To approve payments:
	3. Getextra Ltd – Website Development - £300 + VAT
	4. ERNLLCA – Training - £45 + VAT
	5. Marmax Recycled Products – Benches - £1658 + VAT
	6. Tickton Village Hall – Room Hire - £10
21.4	To record income: Bank Interest - £1.70
22.	<b>2020-21 BUDGET AND PRECEPT</b> To consider the Finance & Grant Committee recommendations in order to;
	1. Finalise and approve the 2020-21 Budget
	2. Approve the 2020-21 Precept and sign the Precept Demand.
<b>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.</b>	
23.	<b>STAFFING MATTERS:</b> To approve Salaries, Pension, Reimbursements and approve Clerk’s additional hours – Community Led Housing Stage 1.
24.	<b>Date of Next Meeting(s):</b> The next Ordinary Meeting of the Parish Council will be held on <b>Monday 10 February 2020 at 7.30pm.</b>

#### 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.