

Tickton & Routh Parish Council

PUBLIC FORUM TO BE HELD ON MONDAY 16 MARCH 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 16 March 2020 at 7.30pm** in the Village Hall, Tickton

Michelle Middleton

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

9 March 2020

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.
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 10 February 2020 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 note resolutions completed.
6.2	To receive update on outstanding resolutions.
6.3	To record matters actioned by Clerk under delegated authority; <ul style="list-style-type: none">• Public Footpath at Weel overgrown - reported to ERYC
7.	HANDYMANS REPORT: To receive and discuss any relevant issues.
8.	CORRESPONDENCE: To note and agree actions to correspondence received prior to meeting including;
8.1	Resident: Nomination for Awards
8.2	The Play Inspection Company: Annual Reports & Report Order Acknowledgement for February 2021
8.3	Environment Agency: Stakeholder February Newsletter
8.4	ERYC: VE Day 75th Anniversary Community Fund
8.5	ERYC: Tour de Yorkshire Community Fund 2020
8.6	ERYC: East Riding of Yorkshire Payphone removal consultation
8.7	ERYC: February Cabinet Newsletter
8.8	ERYC: Town and Parish Council Charter Consultation (closing date 31.5.2020)
8.9	ERNLLCA: February Newsletter
8.10	ERNLLCA: Corona Virus – To consider Delegated Authority in the event of National Emergencies.
9.	PLANNING
9.1	Planning Decisions: To receive feedback on the following;
9.2	Planning/Tree Applications: To consider and agree responses to the following; 20/00522/CLE - The Homestead, Carr Lane, Weel - Certificate of lawfulness for an existing detached dwelling and garage without any occupancy restriction (PC comments by 18.3.2020)
9.3	Planning Appeals: 20/00001/REFUSE – Land North West Of Red Cottage 1 Weel Road Tickton - Change of use of land to gypsy caravan site and storage of vehicles, machinery and equipment within existing barn including hardstanding, construction of earth embankment and erection of ancillary amenity block (part retrospective). To be heard by informal hearing to commence at 10:00am on 23 April 2020 at East Riding of Yorkshire Council, County Hall, Cross Street, Beverley, HU17 9BA. (PC comments to PI by 18 March 2020)

9.4	T&RPC Planning Committee: To record delegated response; 19/04028/PLF – Fernleigh, 220 Hull Bridge Road, Tickton - Construction of dormer window to front, and roof lights to existing side roof slope, and alterations to the previously approved rear balcony, and alterations to the western side elevation of extension approved by 17/03440/PLF and 18/02419/VAR - AMENDED PLANS AND DESCRIPTION. This planning application is to be considered by the ERYC Eastern Area Planning Sub Committee on the 16 March 2020 commencing at 2:00pm
10.	ENFORCEMENT: To receive and where appropriate agree action. <ul style="list-style-type: none"> Red/Green Cottages
11.	PUBLIC CONSULTATIONS: To consider and agree response by 24 April 2020 <ul style="list-style-type: none"> Alamein Barracks Draft Masterplan SPD consultation
12.	MOTIONS PROPOSED BY COUNCILLORS: None received.
13.	JOINT FLOOD ALLEVIATION MEETING: To receive update and approve any actions.
14.	COMMUNITY LED HOUSING WORKING GROUP: To receive update and approve any actions.
15.	ROUTH WIND FARM REPRESENTATIVES: To consider and approve Terms of appointment.
16.	PARISH TRANSPORT CHAMPION: To consider and approve Terms of appointment.
17.	ANNUAL PARISH MEETING 23rd March 2020: To consider related matters.
18.	FINANCE A
18.1	To receive and approve Financial Report to 29 February 2020.
18.2	To approve payments: 1. Tickton Village Hall - Room Hire - £30.00 2. MKM Building Supplies Ltd - Planter Materials - £37.77 + £7.55 VAT 3. The Play Inspection Company Ltd - Annual Inspection - £202.50 + £40.50 VAT 4. L&K Warcup Construction Ltd - Community Seating Installation - £2,559.00 + £511.80 VAT 5. ERVAS - Payroll Processing - tbc 6. Salaries, Pension & HMRC – PAYE
18.3	To record income: Bank Interest - £1.48
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.	
19.	STAFFING MATTERS: To approve Salaries, Pension, Reimbursements and approve Clerk’s additional 3 hours – Community Led Housing Stage 1.
20.	Date of Next Meeting(s): The next Ordinary Meeting of the Parish Council will be held on Monday 20 April 2020 at 7.30pm. The Annual Parish Meeting will be held on Monday 23 March 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 Vacancy

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

Inspector Hinch; PCSO Freer; notice boards and website