

Councillors,

You are hereby summoned to attend the Meeting of South Cave Parish Council to be held in the **Town Hall**, 42 Market Place, South Cave on **Monday 17th February 2014 at 7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

11th February 2014

**The public and press are cordially invited to attend.
Due to safety regulations up to 16 attendees are welcome to be present.**

AGENDA

- Public Forum** - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue.
- 7:10 **1 Apologies for absence**
- 7:10 **2 Ward Councillors Report to Meeting for information only**
- 7:15 **3 Approval of Previous Meetings Minutes, 20th January 2014**
- 7:15 **4 Declarations of Interest**
- (i)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2012. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
- (ii)To note dispensations given to any member of the council in respect of the agenda items listed below
- 7:20 **5 HWRCC**
- (i)Presentation to the Parish Council by Peter Hirschfeld, Community Development Officer – Humber & Wolds Rural Community Council regarding Neighbourhood Development Plan
- 7:45 **6 Police Matters**
- (i)To receive crime figures for February 2014
- 7:50 **7 Committees**
- (i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Farmers Market Committee Meeting 21st January 2014
Planning Committee Meeting 3rd February 2014
- 7:55 **8 Finance**
- (i)To consider the purchase of stakes for Wadley Plump grassed area
- (ii)To consider s137 grant application – Caves U3A
- (iii)To consider the purchase of Desktop computer for front office
- (iv)To consider the purchase of leaf blowing machine for Footway Cleaner usage
- (v)To approve items for payment for February 2014

- 8:05 **9** **Correspondence**
 (i)To note complaint received from Resident regarding Litter at Beverley Road and Brough Road.
 (ii)To Consider Defibrillator in public places initiative
 (iii)To note Road Traffic Regulation Act 1984 Section 14 (2) – Temporary Prohibition of Through Traffic – Crabley Creek Level Crossing
 (iv)To Consider Chairmans Awards 2014 nominations
 (v)To note Road Traffic Regulation Act 1984 Section 14 (1) – Temporary Prohibition of Through Traffic – Norfolk Bank Lane, Ellerker & note Ellerker Parish Council comments to the ERYC
 (vi)To note ERYC consultation on changes to Bus Services
- 8:15 **10** **Other Matters**
 (i)To note the installation request to ERYC for LED fittings to Market Place zebra crossing for safety reasons
 (ii)To consider Market Place bus shelter improvements
 (iii)To note update on Post Office proposals
 (iv)To note distribution of Wind Turbine flyers
 (v)To received update regarding ‘Commuted Sums’ meeting held with ERYC
 (vi)To consider Faceless Arts outdoor activity involvement
 (vii)To note ERYC events seminar – Willerby Manor Hotel 26th February 2014
 (viii)To note Routine Playground Inspections training course available held by the ERYC
 (ix)To note response received from ERYC regarding Motorbikes at Swinscaife Quarry
 (x)To consider offer of Volunteer Support from East Riding Colllege Beverley Uniformed Public Services.
- 8:25 **11** **Planning**
 (i)To note informal meeting regarding Westcote farm proposed development – Wednesday 19th February 2014
 (ii)To consider response to East Riding Local Plan and note residents response, received
- 8:35 **12** **Planning Applications**
 (i)14/00082/PLF – Erection of a single storey extension to side at Codd Hall, Common Road, South Cave for Mr Simon Legard
 (ii)14/00218/CLE – Publicity on an Application for Cert of Lawful Development – Existing Certificate of Lawfulness for the construction of vehicular access, construction of parking at no 62 and site strip the excavation of the foundations at Land rear of 62 Beverley Road, South Cave for Griffin Toomes Consulting Engineers
- 8:45 **13** **Trees**
 (i)To receive update regarding meeting to be held with ERYC regarding Protected Trees in South Cave.
 (ii)14/00347/TPO - Description of Works: TPO SOUTH CAVE 1971 (REF 268) AND SOUTH CAVE CONSERVATION AREA - Fell 4 Beech trees (T1-T4) due to previous fire damage, poor condition and high risk of snapping. Remove stem from one Beech (T5) over golf course back to main trunk to prevent splitting
 Location: 15 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES
 Applicant: Mr Tinker
 Application Type: Works to Protected Trees
- 8:55 **14** **Parish Councillor Vacancy**
 (i)To note Co-Option notice and dates

8:55 15

Finance - Confidential Matters

(i) To resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw

(ii) To note items for payment

9:00 16

To note the date of next Parish Council Meeting - Monday 17th March 2014