

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 March 2014** at **7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

12th March 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, 17th February 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
- 7:15 **5 Police Matters**
- (i)To receive crime figures for March 2014
- 7:20 **6 Committees**
- (i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting 3rd March 2014
Technical Services Committee Meeting 10th March 2014
Open Spaces Committee Meeting 10th March 2014
- 7:25 **7 Finance**
- (i)To consider the purchase of defibrillator for Market Place, South Cave
- (ii)To note PTS 263 (i) ERYC grant received and resolve labour costs for improvement works to footpath 7 (Water Lane to Bull Pasture)
- (iii)To note OPS 347 (i) repairs to Slide at Playpark recommendations for works.
- (iv)To consider price for grass seeding at Playpark
- (v)To approve items for payment for March 2014

7:45 8

Other Matters

- (i) To note the Big Tree Plant update and response received from South Cave Sports & Recreation Committee
- (ii) To approve Street Name list requested by the East Riding of Yorkshire Council
- (iii) To approve the ERYC Local Grant fund application – Minute reference 60140114 (vii)
- (iv) To receive update on Wadley Plump improvements
- (v) To consider Bus Shelter Improvement costs – re: minute reference PTS 264 (i)
- (vi) To receive update on the Water Measuring device located at Water Lane beck
- (vii) To receive update on dim light located at Church Street (next to Library)
- (viii) To receive update on Willow Flats standing water problems
- (ix) To receive a update on the Post Office proposals
- (x) To discuss the Ellerker/South Cave wind farms proposals following the Public Meeting held on Wednesday 12th March 2014

8:15 9

Planning Applications

- (i) 14/00552/PLF – Erection of detached dwelling (dormer bungalow) at Land South Of 14A Wesley Close < South Cave, HU15 2EJ for Mr & Mrs Lumb – Application Type: Full Planning Permission
- (ii) 14/00615/PLF – Change of use of Butchers shop (A1) to a dwelling, Installation of 2 no. Windows to front following removal of existing shop front and 1 no. Roof light to side for G S & E Lilley Ltd, 23 Church Street, South Cave – Application Type: Full Planning Permission

8:25 10

Trees

- (i) 14/00308/TPO - Description of Works: TPO - SOUTH CAVE NO. 15 - 1998 (REF 501) - Canopy raise three Scots Pine trees (T1-T3) over garden to 5m and crown raise Horse Chestnut (T4) to 4.5m to reduce spread and shading over garden
Location; 8 The Limes South Cave East Riding Of Yorkshire HU15 2FG
Applicant: Mrs Kathleen Brown
Application Type: Works to Protected Trees
- (ii) 14/00743/TPO - Description of Works: TREE PRESERVATION ORDER - SOUTH CAVE - 1971 (REF.268) AND SOUTH CAVE CONSERVATION AREA - Fell Sycamore (T1) on safety grounds and crown reduce three Sycamores (T2 -T4) to 19m to reduce the risk of blowing over onto adjacent properties.
Location; Haywards 13 Station Road South Cave East Riding Of Yorkshire HU15 2AA
Applicant: Mr David Smith
Application Type: Works to Protected Trees

8:40 11

Parish Councillor Vacancy

- (i) To note Co-Option applications received and consider applications

8:45 12

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

8:50 13

To note the date of next Parish Council Meeting - Monday 14th April 2014