

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 14th April 2014** at **7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

7th April 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 March 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 April 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 - 7th April 2014
Public Meeting – 12th March 2014
- 7:25 **7 Finance**
- (i)To approve items for payment for April 2014
- (i)To note completion of South Cave Parish Council internal Audit
- (ii)To consider appointment for internal Auditor for the year 2014/15 & Interim ½ years internal audit
- (iii)To approve Accounting Statements for Audit Commission 2013/14
- (iv)To approve Annual Governance Statement 2013/14
- (v)To appoint K. Cooper for the production of Year End Accounts ready for Internal & external Audit 2014/15

7:45 8

Other Matters

- (i) To note letters received from South Cave Preservation Society
- (ii) To note completion of Parish Paths grant submission (PROW) 2014/15 & note query raised regards Access to Footpaths FP6 & FP13
- (iii) To consider Bus Shelter Improvement costs – re: minute reference PTS 264 (i)
To note update received relating to Post Office proposals
- (iv) To note responses received from Mobile Phone networks regarding the Network coverage problems.
- (v) To note email received relating to speeding traffic on the A1034
- (vi) To note deadline for Newsletter 01st May 2014
- (vii) To arrange Annual Parish Meeting & Consider speakers – Provisionally booked Tuesday 20th May 2014, 7:00p.m
- (viii) To note update regarding the WREN Grant Application – Playpark improvements
- (ix) To note update from ERYC regarding the Community Grant application – Additional Festive infrastructure and lighting
- (xi) To receive update relating to street light fault at Church Street (Next to Library)
- (xii) To consider the purchase of additional Defibrillator

8:15 9

Correspondence

- (i) To note email received regarding Bins at West End Farm Close, South Cave
- (ii) To note Ferry Road Agricultural Land – ERYC Rent Review notice (Cave Gates & The Moorlands)
- (iii) To note response received from the ERYC regarding Speed Limit signage from Sewell Garage to Brough Road, South Cave.
- (iv) To note letter received from Caves U3A and consider opening time for the launch of the Work War 1 commemorations
- (v) To note Holme on Spalding Moor – Invitation to the unveiling of the Heritage Project – Saturday 19th April 2014
- (vi) To consider Stop Ellerker Wind Farm link being placed on the Parish Council website.

8:30 10

Planning

- (i) 14/00893/CLP – Publicity on an application for cert of lawful development – proposed Erection of an extension, creation of an internal road, and erection of a covered walkway at H M Prison Everthorpe, Beck Road, South Cave for Mr Nigel Hirst
- (ii) **Decision** - 14/00108/PLF

Proposal:	Erection of a two storey extension to side and single storey extension to rear (Resubmission of 13/01066/PLF)
Location:	114 The Stray South Cave East Riding Of Yorkshire HU15 2AL
Applicant:	Mr & Mrs Hughes

Approved (No Obj)

(iii) **Appeal** -14/00015/REFUSE – Planning Inspectorate Reference: App/E2001/A/14/2214687

Proposal:	Outline – Erection of 24 Dwellings (access to be considered)
Location:	Land to North of The Stray, South Cave
Applicant:	Mr D. Watts

To approve response to Planning Inspectorate.

8:45 11

Ongoing Matters

- (i) To note Ongoing matters

8:50 12

Parish Councillor Vacancy

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

8:55 13

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 14

To note the date of next Parish Council Meeting - Monday 19th May 2014