

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 16th June 2014 at 7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

10th June 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, 18th May 2014**
- 7:20 **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:
None
- 7:25 **5** **Police Matters**
- (i)To receive crime figures for June 2014
- 7:30 **6** **Committees**
- (i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting – 2nd June 2014
Farmers Market Committee Meeting – 5th June 2014
- 7:35 **7** **Finance**
- (i)To approve items for payment for June 2014
- (iii)To discuss Cemetery Grass Cutting invoice received in relation to two unauthorised additional cuts during May 2014

7:40 8

Other Matters

(i) To note temporary road closures:

(i.i) The East Riding of Yorkshire Council hereby gives notice that during the period 2300hrs on Saturday 9 August 2014 until 0900hrs on Sunday 10 August 2014 no person shall cause any vehicle to proceed over Crabley Creek Level Crossing, Crabley Lane, South Cave.

(i.ii) The East Riding of Yorkshire Council hereby gives notice that during the period 2300hrs on Saturday 30 August 2014 until 0900hrs on Sunday 31 August 2014 no person shall cause any vehicle to proceed over Crabley Creek Level Crossing, Crabley Lane, South Cave.

(ii) To note office closure Monday 30th June 2014 to Tuesday 8th July 2014 (inclusive)

(iii) To note the cancellation of Planning Committee meeting planned for Monday 7th July 2014 & re-arrangement date of Monday 23rd June 2014

(vi) To consider ERYC response relating to Swinescaife Quarry

(vii) To note Anti Fracking meeting and update from Cllr Warren

(viii) To receive update regarding South Cave Post Office proposals

(ix) To consider ERYC Emergency Plan session at Town Hall (1Hour scenario session)

(x) To note video footage of Church Street (outside School) Surface water drainage problems

(xi) To consider submission for Grad 11 listing at Low Drewton, Station Road, South Cave

(xii) To discuss Church Street Car Park problems

(xiii) To note meeting at South Cave CE School with ERYC Tree Officer regarding Tree Application: 14/01380/TPO – 18th June 2014 at 9:00a.m.

(xiv) To note ongoing jobs list

8:00 9

Annual Parish Meeting 28th May 2014 – Matters Arising

(i) To receive draft minutes from Annual Parish Meeting held on Monday 28th May 2014 and consider inclusion in the August 2014 newsletter

(ii) To discuss the current position of the Roll of Honour at The Town Hall

(iii) To consider additional Training session for Defibrillator

(iv) To consider location for additional Defibrillator (Fox & Coney, Market Place, South Cave)

(v) To discuss Preservation Society War Memorial Project and consider comments raised

8:30 10

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

8:35 11

To note the date of next Parish Council Meeting - Monday 21st July 2014