

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 21st July 2014** at **7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

16th June 2013

**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.
- 7:15 **1** **Apologies for absence**
- 7:15 **2** **Ward Councillors Report to Meeting for information only**
- 7:20 **3** **Approval of Previous Meetings Minutes, 16th June 2014**
- 7:25 **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** **Presentation**
7:25 (i) Cllr Jump – Haltemprice & Hunsley Community Partnership:
Providing a update on the work completed by the group and how the parish can get involved.
7:45 (ii) Matt Lewer – East Riding of Yorkshire Council, Special Projects Officer – Housing Strategy and Development:
Providing information on the East Riding of Yorkshire Councils assessment for the need for additional affordable housing and the commitment to improving access to affordable housing for local people, especially in communities where the need is great and to discuss the process and also how the Parish Council might wish to get involved.
- 8:00 **6** **Police Matters**
(i)To receive crime figures for July 2014
(ii)To receive update from Humberside Police investigating officer re: Ferry Road training accident 2013
- 8:05 **7** **Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting – 23rd June 2014

Open Spaces Committee Meeting – 14th July 2014

Technical Service Committee Meeting – 14th July 2014

Farmers Market Committee Meeting – 14th July 2014

Farmers Market Traders Meeting – 12th July 2014

(ii) To consider recommendations from Farmers Market Committee – Minutes 14th July 2014

8:10 8

Finance

(i) To approve items for payment for July 2014

(ii) For Parish Council to devolve authority to the August meeting of the Planning Committee to resolve payment of accounts

(iii) To consider Technical Services recommendations re minute reference: PTS 278 (Bus Shelter improvements)

(iv) To consider Technical Services recommendation re minute reference: PTS 285 (vii) (Town Hall Notice Board)

8:15 9

Other Matters

(i) To consider offer received from Risby Homes in relation to Open Space at Westcote Farm

(ii) To note ERYC confirmation of ratified Conservation Area

(iii) To note HMPS tour to be held for Parish Councillors on Wednesday 6th August 2014 – 10:00a.m

(iv) To note date for Code of Conduct Training to be held by the East Riding of Yorkshire Council and consider attendees

(v) To note deadline for Newsletter 28th July 2014 and receive Draft

(vi) To note correspondence received regarding South Cave CE School – Bio-Mass Boilers

(vii) To note Clerk Holiday August 2014

(viii) To note North Cave Neighbourhood Plan approval

(ix) To note meeting date arranged with Clifford Watts and Police regarding Swinescaife Quarry

(x) To note response received from ERYC regarding Church Street Car Park rules

(xii) To note ongoing job sheet

8:20 10

Planning Applications

(i) 14/01897/PLF – Full Planning Permission

Proposal: Erection of a detached dwelling

Location: Land South of Fairways Farm, Northfield \Close, South Cave, HU15 2EW

Applicant: Mr Suri

(ii) 14/01861/PLF – Full Planning Permission

Proposal: Erection of a two storey link extension

Location: Haywards, 13 Station Road, South Cave HU15 2AA

Applicant: Mr & Mrs Smith

(iii) 14/01934/PAD – Consent to display an advertisement

Proposal: Display of 2 no hanging signs

Location: TD Travel Group, Unit 3, Westwood House, Annie Med Lane, HU15 2HG

Applicant: ProQual Awarding Body

(iv) 14/02122/PLF – Full Planning Permission

Proposal: Erection of two-storey extension and conservatory to rear

Location: 26 Nunnery Walk, South Cave

Applicant: Mr & Mrs Whitaker

(v)14/02162/PLF – Full Planning Permission

Proposal: Erection of two storey extension to front and single storey extensions to rear following demolition of existing sun room

Location: Glebe House, 22 Station Road, South Cave

Applicant: Mr G Hazel

8:45 11

Planning Matters

(i)Appeal Decision at The Stray, South Cave – 13/03446/OUT

To receive response to Parish Council letter dates 26th June 2014 received from East Riding of Yorkshire Council

8:50 12

Trees

(i) 14/02199/TCA- SOUTH CAVE CONSERVATION AREA - Crown lift

Description of Works: Maple (T1) to remove overhang towards house, reduce crown spread and rebalance crown to improve shape.

Location; 25 Southcote Close South Cave East Riding Of Yorkshire HU15 2BQ

Applicant: Mrs Anna Allcock

Application Type: Tree Works in Conservation Areas

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 15th September 2014