

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 15th December 2014** at **7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

9th December 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.
- 7:15 **1 Apologies for absence**
- 7:15 **2 Ward Councillors Report to Meeting for information only**
- 7:20 **3 Approval of Previous Meetings Minutes, 17th November 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 Police Matters**
- (i)To receive crime figures for November/December 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 – 1st December 2014
- Finance & General Police Meeting – 10th December 2014
- 7:35 **7 Finance**
- (i)To approve items for payment for December 2014
- (ii)To note contribution received from South Cave CE School in respect of Bonfire Clearance & note Clerks clarification arrangements to be made by the bonfire organisers following future events.
- (iii)To consider South Cave Scout Group s137 Grant Application

7:40 8

Other Matters

- (i) To receive meeting schedule 2015
- (ii) To receive letter received from South Cave CE School relating to Bio-Mass Boilers located at South Cave CE School
- (iii) To note & sign grant award received from ERYC for the purchase of defibrillator and consider arrangement of training event
- (iv) To consider adoption of Health & Safety Policy & Equality Policy
- (v) To receive report relating to Councillor Surgeries & note complaint received relating to Crime Figures published in the Parish Newsletter
- (vi) To note reports of rats in King George V playing field
- (vii) To discuss Parking issues at Pinfold, South Cave
- (viii) To note East Riding Local Officer website launch

8:00 9

Correspondence

- (i) To consider Chairman’s Awards nominations
- (ii) To consider submitting views to East Riding of Yorkshire Council regarding traveller and Traveller encampments on unauthorised land in the East Riding
- (iii) To note ERYC Lifeline services and consider attendance to a Parish Council Meeting
- (iv) To note The Royal British Legion thank you letter

8:10 10

Planning

- (i) To note Gladman Developments submission to ERYC for planning at Little Wold Lane, South Cave **Parish Council awaiting official Application
- (ii) To note email received from resident relating to Gladman Developments
- (iii) To consider comments for wind turbine pre planning consultation at Miresbeck Farm, South Cave

8:20 11

Planning Applications

- (i) 14/03660/PLF – Full Planning Permission

Proposal:	Erection of a dwelling
Location:	Land North of 58B Beverley Road, South Cave
Applicant:	Mr & Mrs Stevenson

8:30 12

Local Plan

- (i) To note update on the preparation of the East Riding Local Plan and implications to South Cave

8:35 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

8:35 14

To note the date of next Parish Council Meeting – Monday 19th January 2015