

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

Mrs L Fielding
Clerk to the Parish Council

11th November 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, 20th October 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 October/November 2014
- (ii)To note document "The future of Humberside Police"
- 7:35 **6 Committees**
- (i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
- Planning Committee Meeting – 3rd November 2014
- Technical Services Committee Meeting – 10th November 2014
- Open Spaces Committee Meeting – 10th November 2014
- 7:40 **7 Finance**
- (i)To approve items for payment for November 2014
- (ii)To receive Open Spaces recommendation to proceed with replacement of playpark gate

(iii)To note National Minimum Wage increase to £6.50 per hour with effect from 1st October 2014 & approve increase from 1st October 2014 for Assistant Clerks hourly rate

(iv)To consider Brough Voluntary Action Group s137 Grant Application

7:50 8

Other Matters

(i)To note response received relating to Wadley Plump grassed area

(ii)To consider cemetery railings improvements

8:15 9

Correspondence

(i)To consider enquiry received from resident regarding road Markings at Market Place, South Cave

(ii)To note North Lincolnshire Council – Local Development Framework action plan

(iii)To note ERYC Local Transport Consultation

(iv)To note Yorkshire Water Fact Sheet – Locating private pumping stations for transfer to Yorkshire Water

(v)East Yorkshire Town & Parish Network - To consider supporting the aims and objectives to form a constituted group representative of ALL town & Parish Councils and join the network which is free to the Parish Council

(vi)To receive English Heritage decision not to add Threshing Barn and Dovecote range at Low Drewton Farm, Station Road, South Cave to the list of Buildings of Special Architectural or Historical Interest

8:35 10

Planning Applications

(i)14/03271/PLF – Full Planning Permission

Proposal:	Siting of portable office building, relocate existing portable office, remove part of existing portable unit and use as electrical switch room and erection of 20m telecom mast in connection with business
Location:	LPG Direct Northern Ltd, Stonepit Road, South Cave
Applicant:	LPD Direct (Northern) LTD

8:55 11

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 as per F&GP minute: FGB91 (i)

9:00 12

To note the date of next Parish Council Meeting – Monday 15th December 2014