



# South Cave Parish Council

The Town Hall, 42 Market Place, South Cave, East Yorkshire HU15 2AT

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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 19<sup>th</sup> May 2014** at **7.00pm**, to transact the following business:

Mrs L Fielding  
Clerk to the Parish Council

13<sup>th</sup> May 2014

**The public and press are cordially invited to attend.**  
**Due to safety regulations up to 16 attendees are welcome to be present.**

## AGENDA

- 7:00 1      **Election of Chairman & Declaration of Acceptance of Office for the year 2014/15**
- 7:05 2      **Election of Vice Chairman**
- 7:10 3      **Apologies for absence**
- 7:10 4      **Organization of Committees**  
Appointment of members or representatives to serve on the  
under mentioned committees (categories may be subject to change)
- (a) **Finance & General Policy** - Full Council
  - (b) **Open Spaces**
  - (c) **Technical Services**
  - (d) **ERNLLCA**
  - (e) **South Cave Social & Rec. Committee**
  - (f) **S & E Barnard Trust**
  - (g) **Mrs Barnard's Allotment Charity**
  - (h) **Samuel Jobson's Charity: 4 year term of office**
  - (i) **Police Liaison Representative**
  - (j) **School Liaison Representative**
  - (k) **Emergency Committee**
  - (l) **Planning (including Conservation, Environment & Trees)- Full Council**
- 7:20 5      **Public Forum** - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue
- 7:35 6      **Ward Councillors Report To Meeting for information only**
- 7:40 7      **Presentation: Ed Commell , Governor – HMP Everthorpe & HMP Wolds**  
*Progress and update on the site alterations*
- 8:00 8      **Approval of Previous Meetings Minutes (14th April 2014)**  
**Approval of Extraordinary Meetings Minutes (28<sup>th</sup> April 2014)**

- 8:05 **9**            **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
- 8:10 **10**           **Police Matters**  
 (i)To receive crime figures for May 2014
- 8:15 **11**            **Committees**  
 (i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:  
           Open Space Committee: 12<sup>th</sup> May 2014  
           Technical Services Committee: 12<sup>th</sup> May 2014  
           Farmers Market Committee: 6<sup>th</sup> May 2014  
           Finance & General Policy Committee: 28<sup>th</sup> April 2014
- 8:20 **12**            **Annual Parish Meeting**  
 (i)To note the content of the draft minutes for the Annual Parish Meeting and to consider any items to be put on a Parish Council agenda
- 8:25 **13**            **Finance**  
 (i)To approve items for payment for May 2014  
 (ii)To update signatories on HSBC mandate (FGP 75)  
 (iii)To approve minute reference PTS 271(i) – Festive Lighting Infrastructure installation to six Columns at Market Place, South Cave - £1440.00  
 (iv)To approve minute reference OSC 352 (i) – Playpark improvement grant application and increased match funding to £5600.00, Deadline for application, 6<sup>th</sup> August 2014
- 8:35 **14**            **Correspondence**  
 (i)To note correspondence in relation to Swinescaife Quarry licence & letter of complaint received  
 (ii)To note appointment of new Headmistress at South Cave CE School  
 (iii)To note confirmation received from WREN RE: Grant Application (Declined)  
 (iv)To note copy petition received in relation to ‘Ellerker Wind Farm’  
 (v)To receive update relating to South Cave Post Office  
 (vi)To note Temporary Road Closure: THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1), TEMPORARY PROHIBITION OF THROUGH TRAFFIC, DALE ROAD, BRANTINGHAM  
 (vii)To note message received from South Cave Library  
 (viii)To note response received from ERYC regarding West End Farm Mews  
 (ix)To consider event for the display of the sward held by the Museums Registrar, East Riding of Yorkshire Council  
 (x)To note ongoing jobs
- 8:45 **15**            **Planning Applications**  
 (i)14/00564/VAR  
**Proposal:**            Variation of Condition 17.4 (finished floor levels should relate to Plot 3) and condition 18 (Approved Plans) for amended design details on plot 3 and re-positioning of brick wall to east side of plot 1 of Planning permission 12/00950/PLF (AMENDED DDESCRIPTION AND PLANS)  
**Location:**            42 West End, South Cave, HU15 2EY  
**Applicant:**            Mr & Mrs Stow  
 (ii)To consider Risby Homes request for pre-planning meeting to be held relating to Land at Westcote Farm, South Cave

**8:50 16 Tree Applications**

**(i) 14/01380/TPO**

**Proposal:** TPO SOUTH CAVE - 1971 (REF.268) AND SOUTH CAVE CONSERVATION AREA  
- Fell a Beech tree with several large cavities within major scaffold limbs and crown. Over mature and in decline. Proximity to play area (which tree overhangs) warrants felling.

**Location:** South Cave Church Of England Voluntary Primary School Church Street South Cave East Riding Of Yorkshire HU15 2E

**Applicant:** Environmental Services/Streetscene

**8:55 17 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 18 To note the date of next Parish Council Meeting – Monday 16<sup>th</sup> June 2014**