

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 20th October 2014** at **7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

14th October 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, 15th September 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 September/October 2014
- 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 – 6th October 2014
- Finance & General Police Committee Meeting 13th October 2014
- 7:40 **7 Finance**
- (i)To note approved items for payment for October 2014 as per F&GP minute: FGB91 (i)
- (ii)To consider price received for computer system modifications at Town Hall

(iii) To resolve that the Council in accordance with its power under S137 & 139 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area, or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Donation to the Royal British Legion for the laying of a Parish Council wreath at the Remembrance Service (£50.00) & consider Parish Council representative for remembrance Sunday 9th November 2014 commencing 2:45p.m at memorial followed by service at the Church

7:50 8

Other Matters

(i) To note Christmas Light Switch on arrangements and approve the rental of Pedestrian Barriers for Market Place, South Cave - Saturday 29th November 2014

(ii) To note draft Newsletter – November 2014

(iii) To note tree donation to be received from Woodland Trust & Consider purchase of Stakes and covers at a cost of £102.00 + VAT

(iv) To consider Parish Council Christmas celebration following meeting to be held on Monday 15th December 2014

(v) To note THE EAST RIDING OF YORKSHIRE COUNCIL, ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (2), TEMPORARY PROHIBITION OF THROUGH TRAFFIC, CRABLEY CREEK LEVEL CROSSING, CRABLEY LANE, SOUTH CAVE

(vi) To receive update regarding safety at Beverley Road and Little Wold Lane junctions

(vii) To receive response from ERYC regarding Water Lane safety issues (Water Lane crossing to Footpath number 7 leading to Bull Pasture)

(viii) To receive update from ERYC regarding Bio-Mass Boilers

To receive update from ERYC relating to South Cave CE School installation of Bio-Mass boilers

(ix) To receive update regarding Market Place Cycle Rack installation

(x) To consider comments to ERYC review of Polling Places/Polling Stations

8:05 9

Correspondence

(i) To note Market Place farm update – Wilsons Willow & Little Wold Vineyard

(ii) To note Letter received on behalf of South Cave Residents regarding Spook Wood” Motor Cycle problems & consider draft letter to be sent on behalf of the Parish Council

8:10 10

Farmers Market

(i) To note Farmers Market update and receive brief notes from meeting held with representative from the South Cave CE School, Board of Governors

(ii) To consider pro rata contribution for Bonfire Clearance (January to September 2014)

8:20 11

Town Hall

(i) To consider Town Hall open day showcasing the replica sword – Saturday 22nd November 2014

(ii) To consider Councillor Surgeries to be at The Town Hall (Monthly) – Third Saturday of each month 10:00a.m to 12:00p.m

(iii) To note Office Closure 21st October 2014 to Thursday 30th October 2014 Inclusive

(iv) To consider budget for the purchase of a Christmas tree for the Town Hall, decorations and stand.

8:30 12 Conferences/Training

(i) To receive minutes from Community Partnership Meeting held on 17th September 2014

(ii) To receive brief from Yorkshire Wolds Conference 16th October 2014 (Cllr Munby)

(iii) To note Humber & Wolds Rural Community Council Annual General Meeting invite – 19th November 2014

(iv) To consider Northern Gas Networks (NGN) invitation to one of two workshops

8:35 13 Planning Matters

(i) 12/02455/STPLF – Land South & East of Old Priory, Station Road, South Cave
To consider support of letter submitted to East Riding of Yorkshire Council in relation to highways consultation response

(ii) To note appeal to Planning Inspectorate in respect of 14/01897/PLF – Land South of Fairways Farm, Northfield Close, South Cave, HU15 2EW – Mr Suri
ERYC Appeal Case Number: 14/00064/REFUSE

Planning Inspectorate Reference: APP/E2001/A/14/2226978

8:45 14 Planning Applications

(i) 14/03081/PLF – Full Planning Permission

Proposal:	Erection of single storey extension with lantern roof light to rear following part demolition of existing
Location:	Suncliffe, Stonepit Road, HU15 2BZ
Applicant:	Mr Richard Tilson

(ii) 14/03082/PLF – Full Planning Permission

Proposal:	Erection of extension to the side including dormer windows to the front and rear (AMENDED DESCRIPTION)
Location:	17 Wesley Close, South Cave
Applicant:	Mr Adam Hardy

8:55 15 Employees

(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 consider recommendation to relocate filing cabinets to back office and purchase additional filing equipment

8:55 16 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 17 To note the date of next Parish Council Meeting – Monday 17th November 2014