

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 16th February 2015 at 7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

9th February 2015

**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, 19th January 2015**
- 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 February
- 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 9th February 2015
- 7:40 **7** **Finance**
(i)To approve items for payment for February 2015
(ii)To note South Cave Scouts appreciation for s137 grant aid £1000.00
(iii)To note Brough Voluntary Action Group appreciation for s137 grant aid £200.00
(iv)To consider Cemetery Railing improvement estimates received and consider submission of planning application
(v)To consider formal financial request from Ellerker Parish Council/Stop Bagletts Wind Farm group, for consultation costs and consider contribution request (s137)

7:50 8

Other Matters

- (i) To consider bin installation next to South Cave Cemetery (layby) Station Road
- (ii) To receive meeting notes regarding Community Partnership meeting
- (iii) To consider Tree warden application
- (iv) To note ERYC flood investigation report
- (v) To receive update on Defibrillator installation & consider training session dates
- (vi) To receive update regarding the Water Lane traffic calming surfacing works
- (vii) To receive correspondence from South Cave Preservation Society and discuss concerns raised
- (viii) To note ERYC 'Volunteering in your Community' information
- (ix) To consider 'le tour de Yorkshire' community event
- (x) To receive update of WREN grant and playpark improvement project and note closure of playpark dates
- (xi) To note residents donation towards additional seat/bench at Bull Pasture

8:15 9

Newsletter

- (i) To receive draft Newsletter February 2015 & note deadline for editorials being 18th February 2015

8:25 10

Planning Applications

- (i) 15/00044/VAR – Variation of Condition(s)

Proposal:	Variation of condition 12 (approved plans to modify garage door elevations) of planning reference 14/02868/PLF
Location:	43 Bacchus Lane, South Cave, HU15 2ER
Applicant:	Hoveden Builders Ltd

8:40 11

Local Plan

- (i) East Riding Local Plan – no note responses from primary villages & consider arrangements for meeting

8:50 12

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
- (ii) To consider Employee Pension contributions
- (iii) To resolve to accept employee pension scheme
- (iv) To consider 'Community work placement'
- (v) To consider Complaint received by resident
- (vi) To note Clerk holiday dates 2015

9:00 13

To note the date of next Parish Council Meeting– Monday 16th March 2015