

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 February 2016** at **7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

9th February 2016

Due to safety regulations up to 16 members of the public are welcome to attend.

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:**
18th January 2016
Extra-Ordinary Meeting – Monday 1st February 2016
Extra-Ordinary Meeting – Monday 8th February 2016
- 7:20 **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 any dispensations given to any member of the council in respect of the agenda items listed:
None
- 7:25 **5 Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting – Monday 1st February 2016
- 7.30 **6 Police Matters**
(i)To receive crime figures for January 2016
- 7:35 **7 Correspondence**
(i)To receive information from representative for Friends of South Hunsley Swimming Club and the campaign to save the facility

- 7:55 **8 Other Matters**
- (i) To note arrangements for Queens 90th Birthday Celebrations – Sunday 12th June 2016 & Consider expenditure
 - (ii) To receive East Riding of Yorkshire Councils – Additional Schedule of Modifications Consultation (allocations Document)
 - (iii) To note date alteration to the Technical Services Committee meeting and Open Spaces Committee meeting
 - (iv) To note vacancy for Voluntary Tree Warden
 - (v) To discuss Turks Trod surface and potential Hazard to pedestrians
 - (vi) To receive update relating to installation of Trod for pedestrians leading to Rudstone Walk, South Cave
 - (vii) To receive update relating to Motorcycles in the Quarry and accessing Little Wold Lane/Plantation
 - (viii) To receive update relating to Church Street Signage
 - (ix) To discuss Parish Council status to Town Council
- 8:10 **9 Planning Matters**
- (i) To discuss Westcote farm – Possible Donation of land
- 8:20 **10 Planning Applications**
- (i) 16/00150/PLF
- Proposal: Erection of a detached double garage to front
Location: 43 Water Lane South Cave East Riding Of Yorkshire HU15 2HJ
Applicant: Mr & Mrs C & J Boyce
Application type: Full Planning Permission
- 8:35 **11 Footway Cleaner**
- (i) To receive information received from AJC Law - Employment Law Specialists
- 8:45 **12 Finance**
- (i) To approve items for payment for February 2016
 - (ii) To consider Town Hall Maintenance works estimates received
 - (iii) To consider 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:
All Saints Church, South Cave
 - (iv) To consider purchase of additional Seat to be located at Bull Pasture
 - (v) To consider the purchase of addition tree guards & straps
- 8:55 **13 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 **14 To note the date of next Parish Council Meeting – Monday 21st March 2016**