

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 19th January 2015** at **7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

13th January 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, 15th December 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 December/January
(ii)To receive update regarding the Accident at Ferry Road
- 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 – 5th January 2015
Planning Committee Meeting – 12th January 2015
Planning Committee Meeting – 15th January 2015
- 7:40 **7 Finance**
(i)To approve items for payment for January 2015
(ii)To note the recommendation made by the Finance & General Purposes Committee held on 8th December 2104 and to resolve the precept at £90425 for 2015/16
(iii)To note WREN awarded grant funding of £15,000 for playpark improvements and resolve payment of match funding of £1650.00 & resolve works to be completed, considering additional improvements not payable under the Grant Scheme.

- (iv) To note Yorkshire Air Ambulance Service acknowledgement of donation following Christmas Light Switch on event totalling £135.00
- (v) To consider Cemetery Railing improvement estimates received

7:50 8

Other Matters

- (i) To receive update regarding Water Lane safety improvements
- (ii) To receive update regarding the Cycle stands to be located at Market Place, South Cave
- (iii) To receive meeting notes regarding Community Partnership meeting held on 3rd December 2014 & 15th January 2015.
- (iv) To discuss market place road markings & consider Parish Councils response
- (v) To consider Tree warden application
- (vi) To note NHS East Riding of Yorkshire clinical commissioning group network
- (vii) To note ERYC flood investigation report
- (viii) To consider formal financial request from Ellerker Parish Council/Stop Bagletts Wind Farm group, for consultation costs and consider contribution request (s137), to consider inclusion of information to Parish Council website
- (ix) To consider upgrade of bin located at West End, South Cave and consider application for community grant following request from local resident
- (x) To receive response from Yorkshire Ambulance Service NHS Trust regarding incident report on 29th November 2014 (Christmas Light Switch on Event)
- (xi) To receive update regarding to South Cave Primary School Bio-Mass Boilers
- (xii) To note Flood Liaison Group meeting planned for Friday 20th March 2015
- (xiii) To receive update on Defibrillator installation
- (ixx) To consider Councillor Surgeries 21st February, 21st March & 18th April 2015

8:15 9

Tree Applications

- (i) 15/00034/TPO - Description of Works: TPO - THE PARK, SOUTH CAVE - 1989 (REF. 273) - Crown clean Ash (T1) and remove limb over trampoline for general maintenance, Crown clean and thin Acer (T2) by 15% for general maintenance, Fell Birch (T3) due to poor leaning specimen, Crown clean Cherry (T4) reducing by 25% and reshape to prevent outgrowing space, Crown thin Birch (T5) by 10%.
Location; 62 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES
Applicant: Mr Drewer
Application Type: Works to Protected Trees

8:25 10

Planning Applications

- (i) 14/03904/PLB – Listed Building Consent

Proposal:	Replacement of existing external ATM
Location:	HSBC 79 Market Place, South Cave, HU15 2AS
Applicant:	HSBC Corporate Real Estate

- (ii) 14/03903/PLF – Full Planning Permission

Proposal:	Replacement of existing external ATM
Location:	HSBC 79 Market Place, South Cave, HU15 2AS
Applicant:	HSBC Corporate Real Estate

- (iii) 14/03376/STOUT – Strategic – Outline Planning
To finalise response to East Riding of Yorkshire Council following resolution made at meeting held at South Cave CE School on Thursday 15th January 2015

8:40 11

Local Plan

- (i) To note update on the preparation of the East Riding Local Plan

8:50 12

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 Employee Pay award 2015/16 in accordance with National Joint Council (NJC) & NALC
- (iii) To note items for payment
- (iv) To consider Employee Pension contributions
- (v) To resolve to accept employee pension scheme

9:00 13

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