

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 January 2017** at **7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

10th January 2017

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:

19th December 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 9th January 2017

7:25 6

Public Houses

(i)To receive update on position of Fox & Coney from Roger Waudby Regional – Enterprise Inns Manager

(ii)To receive update from CAMRA relating to The Bear Inn from Ken Smith, Pub Protection Officer

7.40 7

Police Matters

(i)To receive Parish News

(ii)To receive Police report & Crime figures

(iii)To note police surgery dates

7:45 8

Other matters

(i)To receive letter from resident relating to parking at Market Place, South Cave (One-Stop Shop)

(ii)To receive East Riding Local Plan – Notice of adoption of the Open Space Supplementary Planning Document (November 2016)

(iii)To receive Council's Neighbourhood Planning newsletter

- (iv) To note response received from ERYC regards Litter Bin at Station Road
- (v) To discuss parking issues at Church Street, South Cave and information from meeting held with ERYC
- (vi) To consider the purchase of trees for Pull Pasture
- (vii) To note meeting arranged with ERYC relating to s106 commuted sums
- (viii) To discuss Footway sweeper agreement 2017/18
- (ix) To receive letter from HMPS relating to inmates release strategy
- (x) To consider a Royal Garden Party at Buckingham Palace on Tuesday 23 May 2017
- (xi) To note complaint received from Garden Allotment Holder and the request for driveway/Carpark improvements
- (xii) To note Tree/Shrub removal at South Cave Cemetery
- (xiii) To consider stump removal price
- (xiv) To consider Cemetery wall works and price received
- (xv) To consider electrical works required for completion of Town Hall Clock works
- (xvi) To note Town Hall roof/gutter investigation works and budget for repair works

8:15 **9**

Planning Matters

- (i) To not commencement of Planning Appeal: App/E2001/W/16/3151699

Land East of Little Wold Lane, South Cave – 17th January 2017

8:20 **10**

Planning Applications

- (i) 16/04134/PLF

Proposal: Erection of two detached dwellings

Location: Land North Of Tulamanzi 87A Beverley Road South Cave East Riding Of Yorkshire HU15 2BB

Applicant: Mr & Mrs I Stewart

Application type: Full Planning Permission

- (ii) 16/04172/PLF

Proposal: Erection of single storey extension to side

Location: Hillview 1 The Lea South Cave East Riding Of Yorkshire HU15 2BE

Applicant: Mr And Mrs Lewis

Application type: Full Planning Permission

8:35 **11**

Co-Option

- (i) To consider applications for Co-Option

8:40 **12**

Finance & Policy

- (i) To approve items for payment for January 2017

- (ii) To receive Health and Safety Report for South Cave Parish Council by, Malcolm Mathia, MGM Health and Safety Solutions Ltd

1. Access to Clock Tower for maintenance of the Clock mechanism

2. Lone Working Arrangements for Administration

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 20th February 2016