

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 July 2015 at 7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

16th July 2015

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.
- 7.10 **1** **Apologies for absence**
- 7:10 **2** **Ward Councillors Report To Meeting for information only**
- 7.15 **3** **Approval of Previous Meetings Minutes** (15th June 2015)
- 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 dispensations given to any member of the council in respect of the agenda items listed below
- 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 – 6th July 2015
Open Spaces Committee Meeting – 13th July 2015
Technical Services Committee Meeting – 13th July 2015
- 7.30 **6** **Police Matters**
- (i)To receive crime figures for June 2015
- (ii)To note Theft and Vandalism to Trees planted at Bull Pasture
- (ii)To receive update relating to incident at Ferry Road, South Cave
- 7:35 **7** **Other Matters**
- (i)To note change of date for planning meeting n August to 17th August 2015
- (ii)To note Clerks Holidays
- (ii)To receive update regarding signage at Little Wold Lane, plantation
- (vi)To note response received from ERYC regarding road markings in conservation areas
- (vii)To receive update relating to Stonepit road signage

- (viii) To consider the request for alteration to CCTV camera at library for Bull Pasture
- (xi) to note Christmas Light Switch on event date
- (xii) To receive update regarding the NHS Healthcheck
- (xiii) To consider project for installation of Parish Clock at Roundabout (South Cave to Brough)

8:05 8

Correspondence

- (i) To receive response from ERYC regarding the Electronic Plans
- (ii) To note draft Newsletter for distribution commencing 1st August 2015
- (iii) To note completion of External Audit 2014/15 accounts
- (iv) To note ERYC - Consultation **on Draft Supplementary Planning Documents (SPD)**

8:15 9

Training

- (i) To consider ERNLLCA training programme

8:35 10

Planning Applications

- (i) 15/00941/PLF

Proposal:	Erection of 0.5m high metal railings with finials following removal of temporary wire mesh fencing
Location:	Parish Burial Ground Station Road South Cave East Riding Of Yorkshire
Applicant:	South Cave Parish Council
Application type:	Full Planning Permission

- (ii) 15/01756/PLF

Proposal:	Change of use of agricultural land for the siting of 10 caravans for holiday use
Location:	Land North Of Greenacre Stonepit Road South Cave East Riding Of Yorkshire HU15 2DZ
Applicant:	Mr J Everard
Application type:	Full Planning Permission

8:35 11

Finance

- (i) To approve items for payment for July 2015
- (ii) To provide dispensation to Planning Community to approve Financial Payment for August 2015
- (iii) To consider purchase of Trailer for Footway Cleaner usage
- (iv) To consider purchase of re-conditioned Lap-Top from ERYC
- (v) 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:

- (a) Motorvation Hull & East Riding Ltd

8:40 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

8:50 13

To note the date of next Parish Council Meeting – Monday 21st September 2015