

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 March 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, 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 March
(ii)To note incident at HSBC Bank, Market Place, South Cave
- 7:30 **6 Presentation**
(i)To receive information relating to Sand Store possibility for South Cave – Helena Moss Partnership Coordination Manager
- 7:45 **7 Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting 2nd March 2015
Open Spaces Committee Meeting 9th March 2015
Technical Services Committee Meeting 9th March 2015
- 7:50 **8 Finance**
(i)To approve items for payment for March 2015
(ii)To receive recommendation from Technical Services Committee Meeting minute ref: for the purchase of x6 additional Christmas Column lights for Market Place, South Cave

(iii) To note Parish Council insurance renewal and expiry of contract 31st March 2016
(ii) 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) donation to Hull & East Riding Citizens Advice Bureau

8:00 9

Other Matters

(ii) To consider North Newbald request to include South Cave to support in major incidents.

(iii) To consider Superfast broadband in to South Cave arrange by www.quickline.co.uk and helping to promote the service to residents who may benefit

(iv) To consider request from Ellerker Parish Council for bin at Stonepit Road

(v) To receive update regarding Councillor Surgeries

(vi) To receive copy email regarding Brick sets at Market Place, South Cave

(vii) To note dates for village walkabouts

(viii) To note Flood Local Flood Management Consultation & Consider response

(ix) To receive update on Hedge Located at Brough Road/Market Place, South Cave

(xii) To receive update relating to pedestrian crossing improvements at Market Place, South Cave

8:15 10

Newsletter

(i) To note deadline for May 2015 newsletter – 16th April 2015 to include Annual Parish Meeting Agenda

8:20 11

Planning

(i) 14/03493/PLF – Full Planning Permission

Proposal:	Alterations and extensions to existing Family Centre to create additional storage, office and committee room (Revise scheme of 13/00384/PLF)
Location:	All Saints Church Family Centre, Church Hill, South Cave, HU15 2EU
Applicant:	All Saints Church

(ii) 14/02281/STPLF- Full Planning Permission

Proposal:	Erection of 24 no. Dwellings following demolition of redundant farm buildings (AMENDED PLANS AND DESCRIPTIONS)
Location:	Westcote Farm, 27 Water Lane, South Cave, HU15 2HJ
Applicant:	Risby Homes

(iii) To receive update on Gladman Developments & ERYC Planning Committee meeting

8:25 12

Local Plan

(i) To note update following informal meeting held on Wednesday 4th March 2015

8:40 13

Tree Applications

(i) 15/00598/TPO - Description of Works: TPO - SOUTH CAVE NO.43 - 2010 (REF 1233) - Canopy raise, crown clean and thin by 10 % Lime (T1), Sycamore (T2) and Horse Chestnut (T3) to improve amenity.

Location; First Lodge 60 Beverley Road South Cave East Riding Of Yorkshire HU15 2BB

Applicant: Mr Gorden Meldrum

Application Type: Works to Protected Trees

(ii) 15/00543/TPO

Description of Works: TREE PRESERVATION ORDER SOUTH CAVE NO.13 - 1998 (REF.500) AND SOUTH CAVE EAST CONSERVATION AREA - Crown Lift Lime Tree to 3.5m, and Crown thin two branches, to improve light and remove debris from branches.

Location; 3 Appleton Gardens South Cave East Riding Of Yorkshire HU15 2EN

Applicant: Mrs Rebecca Turney

Application Type: Works to Protected Trees

8:50 14

Elections 2015

(i) To receive Election pack containing Nomination papers

(ii) To note deadlines for Nominations – 9th April 2015

(iii) To Note Re-election Date 7th May 2015

- 8:55 **15 Administration**
(i) To consider revised Standing Orders
(ii) To consider additional Mobile phone number for usage when office closed
- 9:00 **16 Annual Parish Meeting**
(i) To consider Annual Parish Meeting date of 12th May 2015 and speakers
- 9:05 **17 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
- 9:10 **18 To note the date of next Parish Council Meeting– Monday 19th April 2015**