

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 21st March 2016 at 7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

12th March 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:**
15th February 2016
Extra Ordinary Meeting 7th March 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 7th March 2016
- 7.30 **6 Police Matters**
(i)To receive crime figures February 2016
(ii)To introduce Matt McGrapd local PC to the Parish Council
- 7:35 **7 Correspondence**
(i)To receive letter and correspondence from resident relating to road junction at Drewton Cottages/Lane with A1034
(ii)To consider automatic opt in for External Audit arrangement from 2017: Authorities Audit Appointments Ltd
(iii)To note April District Committee meeting – ERNLLCA Wednesday 13th April 2016 7:00p.m
(iv)To receive complaint from resident relating to Castle Drive parking problems

- 7:55 **8** **Other Matters**
(i) To note arrangements for Queens 90th Birthday Celebrations – Sunday 12th June 2016 including Facebook Page & Twitter & consider expenditure budget
(ii) To receive: East Riding Local Plan - Strategy Document Inspectors Report with Main Modifications
(iii) To note Yorkshire Water new supply via A63
(iv) To receive information relating to Commuted Sums procedures
(v) To receive complaints relating to fencing installed at Little Wold Plantation
(vi) To receive update from Rt Hon David Davis regarding Prison release times
(vii) To discuss Westcote farm Section 106 land title
(viii) To receive update relating to South Hunsley Swimming Pool
(ix) To receive information from Community Partnership Meeting
- 8:35 **9** **Annual Parish Meeting**
(i) To consider Annual Parish Meeting date and speakers
- 8:45 **10** **Finance**
(i) To approve items for payment for 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:
Sophia & Elizabeth Barnard Trust, South Cave
(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:
Samual Jobson, Charity, South Cave
(iv) To consider Insurance prices
(v) To consider Town Hall Clock Upgrade
- 8:55 **11** **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 **12** **To note the date of next Parish Council Meeting – Monday 18th April 2016**