

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 November 2016 at 7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

15th November 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:**
17th October 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 – 7th November 2016
Finance & General Policy Meeting – 31st October 2016
Open Spaces Committee Meeting – 14th November 2016 (for information note recommendation, minute reference: OSC 430 (i), OSC 431 (i), OSC 431 (iii), OSC 432 (iii)
Technical Services Committee Meeting – 14th November 2016 (for information note recommendation, minute reference: TS 357 (ii), TS 357 (iii), TS 358 (ii)
- 7:35 **6 Planning Matters**
(i)To receive update from Dave Hickling re: App/E2001/W/16/3151699
Land East of Little Wold Lane, South Cave – Proof of evidence
- 7.40 **7 Police Matters**
(i)To receive Parish News
(ii)To receive Police report & Crime figures
- 8:00 **8 Other Matters**
(i)To discuss public houses and CAMRA application
(ii)To note meeting schedule 2017

- (iii) To note re-schedule of planning meeting of Monday 5th December 2016 to Monday 28th November 2016
- (iv) To note Clerk Holiday Wednesday 30th November 2016 to Wednesday 7th December 2016
- (v) To note Improving Urgent Care Services in the East Riding of Yorkshire: *shaping a healthy future* NHS formal public consultation - 25th October 2016 to 17th January 2017
- (vi) To consider UPDATE TO EAST RIDING OF YORKSHIRE LANDSCAPE CHARACTER ASSESSMENT
- (vii) To consider installation of automated installation to Town Hall Clock
- (viii) To consider topics to put forward a topic for East Riding of Yorkshire Council's Overview and Scrutiny Committees
- (ix) To receive information relating to funding for Community Woodland Network & Update on Swinescaife Quarry
- (x) To note Humber & Wolds Rural Community Council – Community Led event that will be taking place at Market Weighton Community Hall on the 8th December 2016 at 3:30 – 5:30p.m
- (xi) To consider price received for clearance of rear garden at Town Hall
- (xii) To consider the purchase of salt stock for Winter Maintenance

8:40 9

Finance

(i) 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) South Cave Junior Football Club

(ii) To approve items for payment for November 2016

8:55 10

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 11

To note the date of next Parish Council Meeting – Monday 19th December 2016