

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 19th October 2015** at **7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

12th October 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** (21st September 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** **Swinescaife Quarry**
(i)To receive update from David Watts
- 7:45 **6** **Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Extra-Ordinary Meeting – 30th September 2015
Planning Committee Meeting – 5th October 2015
Finance & General Policy Meeting – 12th October 2015
- 7.50 **7** **Police Matters**
(i)To receive crime figures for October 2015
(ii)To receive update relating to incident at Ferry Road, South Cave
- 7:55 **8** **Correspondence**
(i)To note ERYC Libraries Consultation
(ii)To note invite for Service to commemorate the 600th Anniversary of the battle of Agincourt to be held at Beverley Minster – Sunday 25th October 2015
(iii)To note the launching of ERNLLCA consultation with its member councils and parish meetings about the future governance of the organisation
- 8:00 **9** **Ongoing Matters**
(i)To receive update relating to Stonepit Road signage
(ii)To receive update on Market Place LED beacons installation to Crossing
(iii)To receive update relating to maintenance of Turks Trodd
(iv)To receive update regarding Little Wold Lance access
(v)To receive information regarding Footpath or cycle path to Rudstone Walk
(vi)To receive update relating to One Stop Shop deliveries

- 8:15 **10** **Festive Arrangements**
 (i)To discuss Christmas Light Switch on event and note arrangements in place
 (ii)To consider expenditure for Christmas Light Switch on Event for the Hire of Street Railings, tree and additional ancillaries
 (iii)To consider Christmas Dinner following Meeting to be held 21st December 2015
- 8:25 **11** **Open Spaces**
 (i)To note ROSPA Playpark inspection and note High Risk works completed
 (ii)To note update on King Georges Playing Field project
 (iii)To receive update from Highways regarding footpath number 8 & receive letter from Walking Group
- 8:30 **12** **Technical Services**
 (i)To receive update on Cemetery Railings Installation
- 8:35 **13** **Planning Applications**
 (i)14/01396/STPLF
 Continued use of land for the siting of 19 no. seasonal workers caravans (AMENDED DESCRIPTION AND PLANS) at Colletta And Tyson Land, Common Road, South Cave, East Riding Of Yorkshire , for Coletta & Tyson Holdings Ltd - Application type: Strategic - Full Planning Permission
- 8:40 **14** **Tree Applications**
 (i) 15/03067/TCA
 Proposal: SOUTH CAVE CONSERVATION AREA: Fell tree at front of property due to safety concerns.
 Location: 1 The Paddock Station Road South Cave East Riding Of Yorkshire HU15 2AR
 Applicant: Peter And Carol Hood
 Application type: Tree Works in Conservation Areas
- 8:45 **15** **Finance**
 (i)To approve items for payment for October 2015
 (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:
 Donation to the Royal British Legion for the laying of a Parish Council wreath at the Remembrance Service (£50.00) or the purchase of wreath (arrangements currently unknown) & consider Parish Council representative for remembrance Sunday 8th November 2015 commencing 2:45p.m at memorial followed by service at the Church, with light refreshments & nominate Parish Council representative for attendance to service and wreath laying.
 (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:
 Motivation Hull & East Riding Ltd
 (iv)To consider works to South Cave Beck – Natural Allotment area, The Moorlands
 (v)To consider price for the installation of Paving Stones to the front of South Cave Memorial (grassed area adjacent to road)
- 8:55 **16** **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
 (iii)To receive update relating to staffing matters
- 9:00 **17** **To note the date of next Parish Council Meeting – Monday 16th November 2015**