

**SOUTH CAVE PARISH COUNCIL**

18<sup>th</sup> April 2016

The Meeting of South Cave Parish Council took place in the Town Hall, Market Place, South Cave commencing at 7:00pm.

Present: Cllrs L. Turner (Chair), M Turner, Kelly, Bateman, Barnett, Warren, Foley, Kingdom & Munby  
Mrs L. Fielding (Clerk)  
PC Matt McGrath  
X2 Ward Councillors

**Public Forum**

Cllr Kelly raised awareness of sunken drains near Wold View on Church Street footpaths, Clerk advised would make the relevant authorities aware of this.

Cllr Kelly raised awareness of users of the Urban Gym not noting the safety notices erected in the field.

Cllr M. Turner raised concerns with regarding the running water at Water Lane junction to Annie Med lane and requested Clerk make contact with the ERYC to advise of possibly path and highway problems if this issue persists.

Clerk raised awareness of a enquiry raised relating to the Bird Scarers commencing around 6a.m. The Parish Council did not raise any further concerns relating to this issue as no other complaints had been made.

Clerk advised a plaque for the Seat to be installed at Bull Pasture had been offered in celebration of Queen Elizabeth's 90<sup>th</sup> Birthday celebrations. All donators had been contacted, with no objections to the plaque being installed.

Clerk advised a Neighbourhood Watch Coordinators Area Meeting had been arranged at the Town Hall.

602250416

**Apologies for absence**

Cllr Kelly proposed apologies be accepted from Cllr Thornham, Seconded Cllr M, Turner, All in favour

602260416

**Ward Councillors Reports (For Information Only)**

Cllr Meredith advised the works to Turks Trodd had been budgeted for in 2015/16 and should be completed before the winter period by the PROW team

Cllr Pat Smith advised she is a representation of the Foster Carers Panel and will submit an item advertising for Foster Carers in the next Parish Newsletter

602270416

**Approval of Previous Meetings Minutes**

Cllr Barnett proposed that the minutes of the following meeting be approved as a true and accurate record, Seconded Cllr Kelly, All in favour  
21<sup>st</sup> March 2016

602280416

**Declarations of Interest**

South Cave Parish Council

Initialed.....

602290416 There were no declarations of interest  
**Committees**  
(i)The Parish Council received and where necessary adopted the resolutions from within the minutes of the following committee meetings:  
    Planning Committee Meeting – Monday 4<sup>th</sup> April 2016  
    Open Spaces Committee Meeting – Monday 11<sup>th</sup> April 2016  
    Technical Services Committee Meeting – Monday 11<sup>th</sup> April 2016  
Cllr Kingdom proposed that the Committees minutes be approved and entered into records, as a true and accurate record, with two amendments to attendees, seconded Cllr Bateman, All in favour

602300416 **Police Matters**  
(i)PC Matt McGrath was in attendance and advised there were no trends in crimes for the period and all crimes can be viewed on the website at [www.police.uk](http://www.police.uk)  
The staff covering Haltemprice area has decreased to 2 PC and 5 PCSO, therefore the crime figures will no longer be provided to Parish Council and are available to view on the website. The focus will be to encourage Neighbourhood watch Groups within the area bring in additional services including Humberside Fire & Rescue etc. Further information on this matter will be provided at the Annual Parish Meeting and also in the Parish Newsletter.

602310416 **Presentation**  
(i)The Parish Council received information from Roger Tomlin ERYC Adult Services - Connection Communities Grant and noted information would be included in the next Parish Newsletter

602320416 **Correspondence**  
(ii)The Parish Council noted the ERYC Parish Planning Liaison Meetings & Cllrs Munby and Kingdom expressed interest in attending  
(iii)The Parish Council noted the ERYC safe and Sound grant scheme and noted the item would be included in the next Parish Newsletter  
(iv)The Parish Council noted the resident letter regarding concerns relating to: Speeding, Parking and Swinescaife Quarry and requested Clerk respond advising the Parish Council have previously made enquired relating to traffic to which have raised no positive response, the Parish Council are regularly requesting the Parking enforcement officers to visit and the Quarry problems are being addressed by the owners, police and the ERYC  
(v)The Parish Council noted the letter received from resident regarding concerns relating to: Parking, Speeding traffic & Litter and requested Clerk respond advising the Parish Council have previously made enquired relating to traffic to which have raised no positive response, the Parish Council are regularly requesting the Parking enforcement officers to visit. The Parish Council regularly raises awareness with residents relating to Dog mess and paint signage on the footpath as reminders. The Parish Council will request the One-Stop shop considers the installation of a bin or portable bin outside their shop to alleviate the Litter problems around the shop area.  
(vi)The Parish Council received further information from resident regarding Motorbikes within Swinescaife Quarry and did not resolve to pursue a meeting at this time with the crime commissioner and the Landowner  
(vii)The Parish Council noted the ERYC Preliminary Draft Community Infrastructure Levy Charging Schedule consultation and requested Clerk request a meeting to discuss the  
South Cave Parish Council Initialled.....*JTG*

matter further

(viii)The Parish Council received the update/response relating to HMPS release times and it was noted any further information would be provided at future Parish Council meetings

(ix)The Parish Council received a update relating to South Hunsley Pool and it was noted information would be published in the next Parish Newsletter

(x)The Parish Council noted the re-arrangement of planning meeting to Monday 9<sup>th</sup> May 2016

602330416

**Other Matters**

(i)The Parish Council noted the Market Weighton Poor Land, Cave Gates & The Moorlands allotment vacancies. Cllr L. Turner proposed the Parish Council transfer the land on a temporary basis onto the son of the deceased in order for the crops which had been planted to be harvested, and a review of Tenancy Applications to be undertaken prior to the Allotment Tenancy agreements to be completed October 2016. Details of the Allotment Vacancies from October 2016 to be published in the next Parish Newsletter. Seconded Cllr Foley, All in favour.

(ii)The Parish Council received information from a meeting with school and parking problems, it was suggested the School write to the Library to request their Carpark be reopened for Parents to Park to drop and pick up children and also the possibility of Teaching Assistants to supervise each year group from 8:45a.m to 9:00a.m each morning. The Parish Council requested a letter be sent to the School PTA to request they discuss the matter with the Headmistress as fundraising may be a option to cover any costs incurred.

(iii)The Parish Council noted the deadline for Newsletters 2016 – 29<sup>th</sup> April 2016

(iv)The Parish Council noted the advertisement for Co-Option had been published with a closing date of 17<sup>th</sup> June 2016, this advert to be placed in the next Parish Newsletter

(v)The Parish Council noted the East Riding Local Plan – Notice of adoption of the East Riding Local Plan Strategy Document 2012-2029

(vi)The Parish Council noted the Statement as to Persons Nominated for the Police and Crime Commissioner Election for the Humberside Police Area on 5 May 2016

(v)The Parish Council noted the deliberate damage to tree in Little Wold Plantation

602340416

**Tree Planning Applications**

(i) 16/01164/TPO

TOWN & COUNTRY PLANNING ACT 1990

Proposal: TPO SOUTHCAVE NO.16 1999 (REF: 522) T3: Crack Willow; Fell due to Health and Safety concerns with large limbs falling.

Location: Church Hill Lodge 6A Church Hill South Cave East Riding Of Yorkshire HU15 2EU

Applicant: Mr Carrick

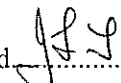
Application type: Works to Protected Trees

Cllr L. Turner proposed the Parish Council recommend refusal of the application as no evidence had been provided to support the tree was subject to damage or disease. The TPO Had been placed on this specimen only 17 years prior therefore the tree was at this point deemed to be valuable and therefore protected accordingly. IF the ERYC are minded to approve the application. The Parish Council requests a suitable replacement tree be planted. Seconded Cllr Kingdom, All in favour.

(ii) 16/01175/TPO

Proposal: SOUTH CAVE CONSERVATION AREA: Ash; Fell, suspected die back and lack of light to property.

South Cave Parish Council

Initialed  .....

Location: Cherry Tree House 7A West End South Cave East Riding Of Yorkshire HU15 2EX

Applicant: Mr Chris Duckworth

Application type: Works to Protected Trees

Cllr L. Turner proposed the Parish Council recommend refusal to the application as there had been no evidence provided that Ash Dyebark had been identified and request the ERYC make urgent investigations as other trees in the vicinity may be subject to assessment if Ash Dyebark is identified. This matter is of great concern and the Village should be made aware if an outbreak of this disease has been identified. The Parish Council request a TPO be placed on this tree as this is the last remaining specimen in the vicinity. If the ERYC are minded to approve the application a TPO should be placed to preserve this tree. Seconded Cllr Kingdom, All in favour.

602350416

**Annual Parish Meeting**

(i)The Parish Council noted the Annual Parish Meeting date of 26<sup>th</sup> May 2016 commencing 7:30p.m speakers include: Mires Beck Nursery, Iain Stewart – First Response unit, Mary Binns – Local Charity Information, PC Matt McGrath – Neighbourhood Watch information

602360416

**Finance**

(i)The Parish Council approved items for payment for April 2016

Payee	Description	£
SUPPLIES	STATIONARY	£135.37
SUPPLIES	STATIONARY	£5.10
PEAC (UK) LIMITED	PHOTOCOPIER	£524.06
ERYC	RATES	£2,807.20
ERYC	CEMETERY RATES	£77.11
ERYC	ALLOTMENT RENTAL	£1,300.00
KINGSTON COMMUNICATION	INTERNET & PHONE	£59.73
ERYC	BIN EMPTY - TOWN HALL	£149.50
JAKE ELLERKER	GRASS CUTTING	£1,069.00
CAME & COMPANY	INSURANCE	£2,098.45
	CHEQUE ERROR RIPPED	
CHEQUE ERROR	UP	£0.00
D TAYLOR	INTERNAL AUDIT	£200.00
SOUTH CAVE PARISH COUNCIL	PETTY CASH	£60.00
NPOWER	GAS	£180.00
D ELLERKER	FOOTWAY CLEANER	£550.00
MR VINCENT	GARAGE RENT	£65.00
ERNLLCA	SUBSCRIPTION	£873.30

Cllr L Turner proposed that these items be paid on the grounds of sound financial management of the Council. Invoice submitted for workwear by Footway Cleaner was declined due to the Footway Cleaner being Self Employed and costs incurred should be part of the unit cost for services provided, seconded Cllr Kelly All in favour.

(ii)The Parish Council received the 2015/16 Annual Accounts – Balance & Bank Reconciliation and signed by Chair

(iii)The Parish Council noted the completion of Internal Audit

(iv)The Parish Council approved Accounting Statements for Audit Commission 2015/16

(v)The Parish Council approved the Annual Governance Statement 2015/16

South Cave Parish Council

Initialed. 

(vi) 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:

**Citizens Advice Bureau**

Cllr Barnett proposed the Parish Council offer a contribution of £200.00 providing the Citizens Advice Bureau make arrangements to visit the Parish Council for quarterly surgeries available to residents at no financial cost to the Parish Council. Seconded Cllr Kelly, Vote 8 in Favour, 1 Abstention

(v) The Parish Council considered the additional costs of £35.00 per strim around King Georges Field (under hedge), April, June, August & October. Cllr Kingdom proposed the Parish Council proceed with this costs as this item was not identified within the contract drawn. Seconded Cllr Munby, Vote 6 in favour, 2 against

602370416

**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

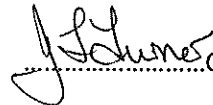
(ii) To note items for payment - £ 2965.48

Cllr L. Turner proposed that these items be paid on the grounds of sound financial management of the Council, seconded Cllr Kelly, All in favour.

(iii) The Parish Council reviewed the Footway Cleaner contractor agreement (minute reference TS 339) and made minor amendments to item 2.1. Proposed Cllr Barnett, Seconded Cllr Kelly, All in favour.

602380416

**The Parish Council noted the next Parish Council Meeting - Monday 18<sup>th</sup> April 2016**

 Chairman

16/5/16 Date