

**SOUTH CAVE PARISH COUNCIL**

15<sup>th</sup> February 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, Foley, Bateman, Kelly, Barnett & Kingdom  
Mrs L. Fielding (Clerk)  
One Ward Councillors – Cllr Galbraith  
Five Members of Public

**Public Forum**

There were two items for public forum:

Clerk the Parish Council notify of any flooding problems during the Boxing Day rainfall 2015 – there was nothing to report

Clerk provided the Parish Council with details of the ERNLLCA advanced chairmanship course, and requested Councillors contact the Town Hall office if they should wish to attend.

601990216 **Apologies for absence**

Cllr Barnett proposed apologies be accepted from Cllr Warren, Munby, Thornham & Franks, Seconded Cllr Kelly, All in favour

602000216 **Ward Councillors Reports (For Information Only)**

Cllr Galbraith provided a update on the current ERYC position relating to the setting of the Council Tax. The ERYC are looking to set the Council Tax with a 3.99% increase avoiding the need for a referendum. The rates will be set by the end of February 2016.

The Planning Committee are to consider the Hybrid plans for Land South And East Of Old Priory 8 Station Road South Cave on Thursday 18<sup>th</sup> February 2016. It was noted that Cllr Kingdom will be in attendance to speak.

602010216 **Approval of Previous Meetings Minutes, 18<sup>th</sup> January 2016**

Cllr M. Turner proposed that the minutes of the 18<sup>th</sup> January 2016'

Extra-Ordinary Meeting – Monday 1<sup>st</sup> February 2016

Extra-Ordinary Meeting – Monday 8<sup>th</sup> February 2016

be approved with two minor amendments, as a true and accurate record. Seconded Cllr Bateman, all in favour

602020216 **Declarations of Interest**

There were no declaration of interests

602030216 **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 1<sup>st</sup> February 2016

Cllr Foley proposed that the Committees minutes be approved and entered into records, as a true and accurate record, seconded Cllr Barnett , Vote 6 in favour, 1 abstention

602040216 **Police Matters**

(i)There were not police present and no crime figures to report

602050216

**Correspondence**

i)The Parish Council received information from two representatives from Friends of South Hunsley Swimming Club detailing the campaign to save the facility.

The Meeting was closed at 7:20pm for representatives to provide information detailed in appendix (i)

The meeting was re-opened at 7:45p.m

Cllr L. Turner proposed the parish Council make contact with South Hunsley School to arrange a meeting to discuss the concerns raised and to include surrounding Parish Council who may also be affected by the decisions made to close the pool. Seconded Cllr Foley, All in favour

602060216

**Other Matters**

(i)The Parish Council noted the current arrangements for Queens 90<sup>th</sup> Birthday Celebrations – Sunday 12<sup>th</sup> June 2016 at South Cave CE School. Cllr Barnett proposed the Parish Council contribute towards the costs for the Caretaker/first aider for the venue, Mr Whitehead. Seconded Cllr Bateman, all in favour

(ii)The Parish Council received the East Riding of Yorkshire Councils – Additional Schedule of Modifications Consultation (allocations Document)

(iii)The Parish Council noted the alteration to the date for Technical Services Committee meeting and Open Spaces Committee meeting to be held Tuesday 29<sup>th</sup> March 2016

(iv)The Parish Council noted the vacancy for Voluntary Tree Warden advertised in Parish Newsletter and Notice boards

(v)The Parish Council received an update on the repairs to Turks Trod surface. It was noted the ERYC were in the process of pricing the works

(vi)The Parish Council received an update relating to installation of Trod for pedestrians leading to Rudstone Walk, South Cave. A meeting with the Chair to the committee overseeing footpaths within the East Riding to be arranged.

(vii)The Parish Council received the update relating to Motorcycles in the Quarry and accessing Little Wold Lane/Plantation and it was noted posts had been installed to the Section from Little Wold Lane, additional posts are required to deter vehicle access to the access from Swinescaife Road.

(viii)The Parish Council received a update relating to Church Street Signage and it was noted the ERYC would not support alteration to signage, as they did not feel this would affect Driving behaviour.

(ix)The Parish Council discussed the possibility to change the Parish Council status to Town Council. Cllr Barnett proposed the Parish Council do not proceed with the change to Town Council and remain as Parish Council, Seconded Cllr L. Turner, vote 6 in favour, 1 against

602070216

**Planning Matters**

(i)The Parish Council discussed Westcote farm and the offer of the Donation of land to the Parish Council.

The Meeting was closed at 8:05p.m for members of the public to address the Parish Council

Residents highlighted the importance of green space within the community and the preservation of habitats for wildlife such as Owls, Deer, Rabbits which are known to occupy the area. The Area would be accessible for all residents and the piece of land is within the conservation area.

The meeting was re-opened at 8:20p.m

South Cave Parish Council

Initialed.....

Cllr L. Turner proposed the Parish Council accept the offer of the land for the fee of £1, providing further information and Legal advice is received prior to the formal transfer of title, detailing costs to the Parish Council and additional contributions (if any) for maintenance of the land. Meetings to discuss the proposals are to be arranged with the developer/land owner to discuss the arrangements to designate the area as Green Space or Village Green. Seconded Cllr Kelly, All in favour.

602080216

**Planning Applications**

(i)16/00150/PLF

Proposal: Erection of a detached double garage to front

Location: 43 Water Lane South Cave East Riding Of Yorkshire HU15 2HJ

Applicant: Mr & Mrs C & J Boyce

Application type: Full Planning Permission

Cllr Kingdom proposed the Parish Council recommend refusal to the application due to the building being to the front of the property which is adjacent to a conservation area. The Large open frontage to the property forms an important part of the village entrance which is identified within the village design statement. The building would have a detrimental impact on the Character of Water Lane and visual amenity and streetscene. In addition the location of the Garage requires the removal of mature trees. Seconded Cllr Kelly, All in favour

602090216

**Footway Cleaner**

(i)Item moved to Confidential Matters: 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

The Parish Council received information from AJC Law - Employment Law Specialists.

Cllr Barnett proposed the Parish Council accept the advice provided, Seconded Cllr Kelly, All in favour

602100216

**Finance**

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

Supplies	Stationary	£85.30
Kingston Communications	Phone & Internet	£59.17
The Document House	Photocopier	£409.43
Dustbusters	Office Cleaning	£28.50
Hillarys Blinds	Fixing main runner	£20.00
Red Splash Consultancy Ltd	Letter Box	£27.94
ERYC	Salt Bins	£91.20
South Cave Parish Council	Petty Cash	£60.00
D Ellerker	Footway Sweeper	£540.00
N Power	Gas	183
AJC Law	Advice	£144.00
Advance Fire Servies	Annual Inspection	£61.50
A Gratton	Trees Pruning - Cemetery	£630.00
		£2,340.04

South Cave Parish Council

Initialed.....

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

(ii)The Parish Council considered the Town Hall Maintenance works, estimate received from Cave Construction. Cllr Kingdom proposed the Parish Council proceed with the work to the Window repairs and Steps, including the hire of the scaffold. Seconded Cllr L. Turner, All in favour

(iii)The Parish Council considered 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:

All Saints Church, South Cave

Cllr Kingdom proposed the Parish Council pledge £250.00 donation to the fund, once the remainder of the funds are in place for the project. Seconded Cllr Kelly, All in favour

(iv)The Parish Council considered the purchase of an additional Seat to be located at Bull Pasture. It was noted Donations had been received from residents totalling £350.00. Cllr L. Turner proposed the Parish Council proceed with the seat purchase and installation of a resin (Low Maintenance) Seat. The Parish Council to contribute towards the costs of the purchase and installation not exceeding £272.00 to the Parish Council. Seconded Cllr Kelly, All in favour.

(v)The Parish Council considered the purchase of addition tree guards & strap. It was noted the funding be made from the Flowers in Bloom finance.

602110216

**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 - £ 2965.46

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

602120216

**The Parish Council noted the next Parish Council Meeting - Monday 21<sup>st</sup> March 2016**

.....Chairman

.....Date