

SOUTH CAVE PARISH COUNCIL

16th May 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, Thornham & Munby
Mrs L. Fielding (Clerk)
X1 member of public
X1 Ward Councillors – Cllr Galbraith
X1 PCSO – Steve Lunch

Public Forum

Cllr Warren raised concerns relating to parking problems at Church Street, South Cave. A suggestion was placed to request resident parking permits. It was noted Road Resurfacing works to commencing and request a disabled bay be market outside the Dentists surgery. Clerk to place matter for further discussion for the next Full Council Meeting planned for 20th June 2016.

Cllr Thornham raised concerns with the narrow road at Common Road, South Cave and suggested a warning sign be placed before the bend to warn drivers.

Cllr Kelly raised concerns with the Urban Gym equipment in King Georges Field providing photographs of defective paintwork. Clerk advised a meeting would be arranged with the installer to rectify the problem.

Cllr Bateman raised concerns from a resident regarding the pruning of the Yew Trees within the Cemetery. Clerk advised a Cemetery inspection had been arranged and matters arising would be placed on the Open Spaces Committee.

Cllr Foley raised awareness of the Fly Tipping within the Little Wold Plantation, Clerk advised the relevant departments had been informed

Cllr L. Turner advised the seat located within King Georges Field would be removed, following Orchard Court Residential Home advising they had no funds available for repair or replacement. It was suggested the South Cave Preservation Society may consider the installation of a seat in memory of a former Councillor and active community member. Clerk to contact the Preservation Society with the suggestion.

Resident raised concerns with the Motorbikes and Anti Social Behaviour within the Quarry, woodland and Swinescaife Road. A number of vehicles have recently been torched at the site, vehicles are visiting Swinescaife Road, driving irresponsibly. Litter is being thrown and tipped at Swinescaife Road and the Plantation. Motorbikes are moving from Swinescaife Quarry to North Cave Quarry driving irresponsibly and disturbing the peace. Logs are being placed across the paths within the plantation, causing difficulties walking and causing the motorbikes to make additional pathways through the plantation.

PSCO Steve Lynch advised Swinescaife Road is a 60MPH road and would find difficulties stopping vehicles just because they are not driving in a way that others may wish to drive. The quarry owners have not deterred the motorbikes from visiting the site.

The Parish Council requested a letter be sent to the quarry owner to request a update on the plans for the quarry and suggested Resident make contact with the ERYC Anti Social Behaviour team to raise concerns with themselves. Matter to be placed on 20th June 2016 Full Council Agenda for further discussion.

- 602390516 **Election of Chairman & Declaration of Acceptance of Office for the year 2016/17**
Cllr Barnett proposed that Cllr L. Turner be elected as Chair for the year 2016/17, seconded Cllr Kelly, All in favour. Cllr L. Turner signed the Declaration of Acceptance of Office.
- 602400516 **Election of Vice Chairman 2016/17**
Cllr L. Turner proposed that Cllr Munby be elected as Vice Chairman for the year 2016/17, seconded Cllr Kelly, All in favour. Cllr Munby signed the Declaration of Acceptance of Office.
- 602410516 **Apologies for absence**
Cllr L. Turner proposed apologies be accepted from Cllr Kingdom, Seconded Cllr Kelly, All in favour
- 602420516 **Organisation of Committees**
Appointment of members or representatives to serve on the under mentioned committees (categories may be subject to change)
(a) Finance & General Policy - Full Council
(b) Open Spaces - Cllrs L. Turner, M Turner, Kelly, Bateman, Barnett, Warren, Foley, & Munby
(c) Technical Services - Cllrs L. Turner, M Turner, Kelly, Bateman, Barnett, Warren, Foley, & Munby
(d) ERNLLCA – Cllr Kelly
(e) South Cave Social & Rec. Committee – Cllr Thornham
(f) S & E Barnard Charity - Cllrs L. Turner & Barnett
(g) Sophia Barnard's Allotment Charity - Cllr M. Turner
(h) Samuel Jobson's Charity: 4 year term of office – Cllr Bateman
(i) School Liaison Representative - Cllr Barnett
(j) Emergency Committee: Full Council
(k) Planning (including Conservation, Environment & Trees)- Full Council
- 602430516 **Ward Councillors Reports (For Information Only)**
Cllr Galbraith advised the new Chair and Vice Chair to ERYC had been appointed. He had withdrawn from the Pensions committee and Cllr Meredith had replaced. Cllr Smith remains on the same committees as last year. It has been resolved not to close any libraries but to shorten the opening hours. South Cave will be effected by opening ½ hour later and closing ½ hour earlier. A further consultation will be circulates shortly for this.
- 602440516 **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 Bateman, All in favour
18th April 2016
- 602450516 **Declarations of Interest**
There were no declarations of interest
- 602460516 **Committees**
South Cave Parish Council Initialled.....

(i)The Parish Council received and where necessary adopted the resolutions from within the minutes of the following committee meetings:

Planning Committee Meeting – Monday 9th May 2016

Finance & General Policy Meeting – Monday 25th April 2016

Cllr L. Turner proposed that the Committees minutes be approved and entered into records, as a true and accurate record, seconded Cllr M. Turner, All in favour

602470516

Correspondence

(i)The Parish Council noted the letter received from Market Place Farm and referred to Alan Hemingway for further information relating to the trees at Beverley Clump

(ii)The Parish Council noted the Surface Dressings 2016 and requested Clerk contact the relevant departments requesting a disabled parking bay be installed outside the Dentist Surgery at Church Street, South Cave.

(iii)The Parish Council noted the Anti-Social Behaviour Report

(iv)The Parish Council noted the East Riding Local Plan – Notice of adoption of the Affordable Housing Supplementary Planning Document (April 2016)

(v)The Parish Council received the East Riding Local Plan - Consultation on Draft Open Space Supplementary Planning Document

(vi)The Parish Council noted the damage to Town Hall roof requiring repair and Clerk advised the matter would be brought to a future meeting with estimates and information from the conservation officer

(vii)The Parish Council noted the response received from South Cave Primary School PTA regarding Traffic Problems

(viii)The Parish Council noted the ‘South Cave and Proud’ idea. It was argued the idea is already in place with the Parish Council mission statement and the work the Parish Council undertakes for the village and its residents currently.

602480516

Other Matters

(i)The Parish Council considered the installation of a shed on Garden Allotment at Cave Gates number 14. Proposed Cllr L. Turner, Seconded Cllr Kelly, All in favour.

(ii)The Parish Council noted the request for an arrangement of meeting to be held with Police Commissioner & Swinescaife Quarry owners and requested Clerk make contact with the quarry owners to establish the current position of the quarry.

(iii)The Parish Council noted the Community Partnership - Police and Partners Meetings

(iv)The Parish Council considered a response re: East Riding Community Infrastructure Levy Preliminary Draft Schedule Consultation and requested the final response be circulated to Councillors prior to submission

602490516

Administration

(i)Standing Orders: The Parish Council noted the Finance & General Policy Committee recommendation Minute reference: FGP 115 (v) – no alteration/additions

(ii)Financial Regulations: The Parish Council noted the Finance & General Policy Committee recommendation Minute reference: FGP 115 (i) – no alteration/additions to Standing Orders

(iii) Complaints Procedure: The Parish Council adopted the amended Complaints Procedure recommended by Finance & General Policy Committee Minute reference: FGP 115 (ii), proposed Cllr Barnett, Seconded Cllr Bateman, All in favour

(iv)Equality Policy: The Parish Council adopted amended Equality Policy recommended by Finance & General Policy Committee Minute reference: FGP 115 (iii), Proposed Cllr Barnett, Seconded Cllr Munby, All in favour

(v)Health & Safety Policy: The Parish Council adopted amended Health & Safety Policy

South Cave Parish Council

Initialled.....

recommended by Finance & General Policy Committee Minute reference: FGP 115 (iv), with one minor amendment, Proposed Cllr Warren, Seconded Cllr Foley All in favour

602500516 **Annual Parish Meeting**

(i)The Parish Council noted the arrangements for Annual Parish Meeting date & time and speakers – Thursday 26th May 2016

602510516 **Tree Applications**

(i)16/01463/TCA

Proposal: SOUTH CAVE CONSERVATION AREA: Cedar: Crown lift to re-balance canopy, crown thin by 15%, crown clean and tidy crown. to improve shape.

Location: 48 Church Street South Cave East Riding Of Yorkshire HU15 2EP

Applicant: Mr Chris Austin

Application type: Tree Works in Conservation Areas

Cllr L. Turner proposed the Parish Council raise no objection to the application having no adverse effect on the streetscene, Seconded Cllr Bateman, All in favour

(ii)16/01467/TCA

Proposal: SOUTH CAVE CONSERVATION AREA: Conifer x 2; Fell as outgrown location and too close to property, Conifer; reduce height as illustrated, Fruit tree; lightly raise canopy as shown.

Location: 24 Station Road South Cave East Riding Of Yorkshire HU15 2AA

Applicant: Mrs Karen Lucy

Application type: Tree Works in Conservation Areas

Cllr L. Turner proposed the Parish Council raise no objection to the application but request a suitable replacement in a more suitable location be replanted. Seconded Cllr Munby, All in favour

602520516 **Finance**

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

Payee	Description	£
J O'Neill & Co Ltd	Cemetery Railings - replacement Cheque	£5,856.00
Kcom	Internet & Phone	£63.28
Drain Doctor	Drain Clearance - Town Hall	£198.00
F.G. Adamson & Son	Parts for Leaf Blower	£29.56
Smith of Derby	Clock Service	£258.00
Supplies	Stationary	£29.76
The Document House	Photocopier	£313.64
Cave Construction	Town Hall Windows	£3,096.00
East Riding Pumbing & Heating	Boiler Repair	£102.00
South Cave Parish Council	Petty Cash	£60.00
N Power	Gas	£144.00
D Ellerker	Footway Cleaner	£616.50
J. Ellerker	Grass Cutting	£1,560.00
S. Ellerker	Newsletter Delivery	£200.00
Dustbusters	Town Hall Cleaning	£28.00
		£12,554.74

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

(ii) Motorvation – The Parish Council received information relating to funding in place and request for Parish Councils donation as noted in minute reference: 601551015 (iii) £250.00 donation. Clerk advised the donation would be raised at June 2016 Full Council Meeting.

602530516

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 - £ 2965.45

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

602540516

The Parish Council noted the next Parish Council Meeting - Monday 20th June 2016

.....Chairman

.....Date