

SOUTH CAVE PARISH COUNCIL

21st November 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, Bateman, Kelly (exited 7:55p.m), Thornham, Warren, Munby, Kingdom, Tudor Price & Barnett
Mrs L. Fielding (Clerk)
X2 Ward Councillors – Cllr Galbraith & Meredith

603071116 **Public Forum**

Clerk provided the Parish Council with letter received from resident advising of the omission of the Police number 101 to report crimes at Swinescaife Quarry and Little Wold Plantation. The Parish Council requested Clerk post in the next Parish Newsletter.

Cllr Warren raised concerns relating to parking at Church Street and requested the Parish Council consider Residents Parking, Removal of some yellow lines and restrictions placed on the Carpark for short term parking only. Cllr Kingdom proposed the Parish Council arrange a meeting with the ERYC to discuss matters further, Seconded Cllr L. Turner, All in favour

It was noted various areas around village had been subject to flooding during 21st November 2016. All reports and photographs have been forwarded the ERYC and also the consultant handling the Planning appeal (Dave Hickling)

Cllr Munby raised a enquiry with Ward Councillors relating to fluoridation to water supplies in the East Riding. It was noted various stages would be processed and a sub – committee are considering the issue as Hull City Council were considering fluoridation to supplies, resulting in areas within the East Riding being subject to this also. A decision would be resolved in March 2017.

Cllr Bateman discussed the footpath at Church Hill (next to Cave Castle) and the othergrowth of Ivy overhanging the footpath. The Parish Council requested Clerk contact the ERYC to request they contact the owners of the property accordingly. Cllr Bateman has received a enquiry from residents relating to Trees holding TPO's. It was noted trees located at Castle Rise form part of a TPO area and all information can be viewed on the ERYC website.

Cllr Bateman provided details of the newly refurbish Community Hall at Church Hill, which is now available to hire

603091116 **Apologies for absence**

There were no apologies for absence

603101116 **Ward Councillors Reports (For Information Only)**

Cllr Galbraith:

Awareness to a planning appeal again Gladman Developments was underway for land at Stamford Bridge, on a area outside the development limits on agricultural land and updates on the outcome would be provided.

Minor injuries units are under threat proposing the closure of six. Urgent care

centres are being considered for Goole, Beverley or both to be open until 10:00p.m. A decision will be reached before the end of January 2017.

Time to Think beds are being considered to Residential Care homes rather than keeping patients in hospital beds.

The Library proposals have been approved reducing South Cave to 12 hours. Bridlington Libraries will remain open but both on reduced hours.

The Government Universal Credit Benefit system has been launched effecting 1k claimants out of 20k. There have been limited amounts of issues relating to the system which replaces various benefits previously available.

603111116 **Approval of Previous Meetings Minutes**

Cllr Barnett proposed that the minutes of the meeting of 17th October 2016 be approved as a true and accurate record, Seconded Cllr Munby, Vote 9 in favour, 1 abstention

603121116 **Declarations of Interest**

Cllr Kingdom declared a non-pecuniary interest in minute reference: 603171116 (i)

603131116 **Committees**

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

Planning Committee Meeting – 7th November 2016, Cllr Bateman proposed that the minutes of the meeting be approved as a true and accurate record, Seconded Cllr Barnett, Vote 8 in favour, 2 abstention

Finance & General Policy Meeting – 31st October 2016, Cllr M, Turner proposed that the minutes of the meeting be approved as a true and accurate record, Seconded Cllr Warren, Vote 9 in favour, 1 abstention

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) , 7:55p.m During the discussion relating to Minute reference OSC 431 (iii) Cllr Kelly exited the meeting with no valid explanation, Cllr Munby proposed that the minutes of the meeting be approved as a true and accurate record, Seconded Cllr Barnett, All in favour

Technical Services Committee Meeting – 14th November 2016 (for information note recommendation, minute reference: TS 357 (ii), TS 357 (iii), TS 358 (ii) , Cllr Kingdom proposed that the minutes of the meeting be approved as a true and accurate record, Seconded Cllr Munby, Vote All in Favour

603141116 **Planning Matters**

(i)The Parish Council received the update from Dave Hickling re: App/E2001/W/16/3151699

Land East of Little Wold Lane, South Cave – Proof of evidence and requested any amendments be submitted to the Clerk to forward on for consideration of inclusion.

603151116 **Police Matters**

- (i)The Parish Council received the Parish News
- (ii)There were no police present and no Police report & Crime figures provided

603161116 **Other Matters**

- (i)The Parish Council discussed public houses and CAMRA application, It was noted the CAMRA Application would be finalised by 14th December 2016. The Fox and Coney was being handled by a consultant advising this would be reopened before Christmas. Clerk was requested to maintain contact with Enterprise regarding the situation.
- (ii)The Parish Council noted the meeting schedule 2017 with two minor amendments
- (iii)The Parish Council noted the re-schedule of planning meeting of Monday 5th December 2016 to Monday 28th November 2016
- (iv)The Parish Council noted Clerk Holiday Wednesday 30th November 2016 to Wednesday 7th December 2016
- (v)The Parish Council noted 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)The Parish Council noted the UPDATE TO EAST RIDING OF YORKSHIRE LANDSCAPE CHARACTER ASSESSMENT
- (vii)The Parish Council received the quotation for installation of automated installation to Town Hall Clock. In the interests of Health and Safety it was recommended the Parish Council proceed with the improvements, Proposed Cllr Warren, Seconded Cllr Munby, All in favour
- (viii)The Parish Council considered topics to put forward a topic for East Riding of Yorkshire Council's Overview and Scrutiny Committees and requested any member with requests should submit to the Clerk
- (ix)The Parish Council received information relating to funding for Community Woodland Network & Update on Swinescaife Quarry. The Parish Council did not wish to proceed further with the information due to the Woodland being Private property.
- (x)The Parish Council noted the 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)The Parish Council received the price for clearance of rear garden at Town Hall. Cllr L. Turner proposed the Parish Council proceed with the works with Ian Donkin at a rate of £190.00, Seconded Cllr M, Turner, all In favour.
- (xii)The Parish Council considered the purchase of salt stock for Winter Maintenance received from MKM to be stored in the Garage at Rawdale Close. Cllr L. Turner proposed the Parish Council proceed with the purchase at a costs of £206.64 + VAT, Seconded Cllr Munby, All in favour

603171116 **Finance**

- (i)The Parish Council considered 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

Cllr Munby proposed the Parish Council the expenditure to donate £300.00. Seconded Cllr Warren, All in favour.

(ii) The Parish Council approved items for payment for November 2016

Payee	Description	£
YORKSHIRE WATER	TOWN HALL	£81.58
N POWER	GAS	£144.00
Land Registry	Cemetery Land Registry	£40.00
S Ellerker	Newsletter	£200.00
John Cossham	Professor Fiddlestix	£185.00
Dustbusters	Cleaning	£28.50
Ian R. Donkin	Playpark Fence Repairs	£100.00
The Document House	Photocopier	£475.58
J Ellerker	Grass Cutting	£1,189.00
J Thornham	Repairs	£50.00
ROSPA	Inspections	£201.60
Sage	Accounts support	£201.60
KCOM	Telephone & Internet	£57.31
A Grattan	War Memorial work (Laurels)	£230.00
Printerbase	Fax machine Ribbon	£19.10
MW Farm Supplies	Brush Heads etc	£49.80
Footprints Media	Christmas Light Printing	£74.00
MG Roofing	Town Hall Roof Repairs	£970.00
Supplies	Stationary	£77.13
ERNLLCA	Training	£135.00
MNB Computing	Computer assistance	£20.40
South Cave Parish Council	Petty Cash	£60.00
D Ellerker	Footway Cleaner	£1,165.60
J Ellerker	Rawdale Close, Plant Removal	£89.00
		£5,844.20

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

603181116 **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 - £ 3133.23

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

South Cave Parish Council

Initialed.....

603191116

**The Parish Council noted the next Parish Council Meeting - Monday 19th
December 2016**

.....Chairman

.....Date