

**SOUTH CAVE PARISH COUNCIL**

16<sup>th</sup> December 2013

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

Present: Cllrs M. Turner (Chairman), Barnett, L Turner, Bateman, Munby, Kelly, Lenton, Kingdom, Foley, Jamieson & Warren  
Mrs L Fielding - Clerk  
One Ward Councillors  
One PCSO

**Public Forum**

There were no matters raised in the public forum.

59921213 **Apologies for absence**  
There were no apologies for absence.

59931213 **Ward Councillors Reports (For Information Only)**  
Cllr Galbraith provided information on three items:  
(i)The DLP is currently at its next stage with the Cabinet, the consultation will be for six weeks between January to March 2014 and details will be available at local service centers, online and libraries.  
(ii)Humberside Fire & Rescue will not be reducing resources in the East Riding.  
(iii)The ERYC have reviewed the Bedroom tax and 1300 out of 11k homes were selected for spare bedroom tax, of which 435 tenants opted to pay additional charges, 645 received discretionary payments, 69 are waiting for one bedroom properties & 190 have been given notice to quit.

59941213 **Approval of Previous Meetings Minutes, 18<sup>th</sup> November 2013**  
Cllr Bateman proposed that the minutes of the 18<sup>th</sup> November 2013 be approved and entered into records, as a true and accurate record with three minor amendments, Seconded Cllr Munby, All in favour.

59951213 **Declarations of Interest**  
(i)There were no declarations of interests.

59961213 **Police Matters**  
(i)PCSO advised the Parish Council 8 crimes had been reported.

59971213 **Committees**  
(i)The Parish Council received and where necessary adopted the resolutions from within the minutes of the following committee meetings:  
Technical Services Committee – 11<sup>th</sup> November 2013  
Open Spaces Committee – 11<sup>th</sup> November 2013  
Planning Meeting – 9<sup>th</sup> December 2013  
Finance & General Policy Meeting - 9<sup>th</sup> December 2013  
Proposed Cllr Munby, Seconded Cllr Lenton, All in favour.

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**Finance**

(i)The Parish Council considered the request from South Cave Social & recreational Committee for a Contribution to Tree works in South Cave Playpark of £144.00. Cllr Kingdom proposed the Parish Council resolve to donate £144.00 under section 137, upon receipt of completed grant application. Seconded Cllr Lenton, All in favour.

(ii)The Parish Council considered the following items for payment for December 2013

Payee	Description	£
David Stride	Allotment Hedge	135.00
Mark Green	Bonfire Clearance - Bull Pasture	235.00
Supplies	Stationary	33.45
F.G. Adamson & Son	Leaf Machine Bag Replacement	146.02
	Expenses	48.60
Dustbusters	Office Cleaning	53.00
The Document House	Photocopier Maintenance	170.64
Yorkshire Water	Burial Ground	9.30
Lamps & Tubes Illuminations Ltd	75% Christmas Lighting Hire & install	2342.70
Hi Flyers	Replacement Flag	73.74
ERYC	King George V - Grounds Maintenance	511.84
D. Ellerker	Footway Sweeper	867.00
HMRC	PAYE	658.42
C Langley	Farmers Market	100.00
South Cave Parish Council	Petty Cash	60.00
Gas	December	149.00

Cllr Barnett 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 noted the Poppy Appeal funds raised 2013 - £2310.77

(iv)The Parish Council resolved the precept requirement for the year 2014/2015 at £90,425 and adopted the resolutions from within the minutes of the Finance & General Policy Committee of 9<sup>th</sup> December 2014. Proposed Cllr Munby, Seconded Cllr Warren, All in favour.

(v)The Parish Council resolved to purchase the Town Hall Christmas Lights at a cost of £600.00. Proposed Cllr Kelly, Seconded Cllr L. Turner, All in favour.

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**Correspondence**

(i)The Parish Council noted the East Riding of Yorkshire Council closing date for LICENSING POLICY FOR SEX ESTABLISHMENTS consultation

60001213

**Other Matters**

(i)The Parish Council noted the Open Spaces Advisory Group recommendations for locations for Tree Planting Scheme.

(ii)The Parish Council noted the Grass Cutting Schedule 2014 as per OPS recommendations minute reference: OSC 341 (i) and consider Playpark & Cemetery arrangements 2014. Proposed Cllr Kingdom, Seconded Cllr Barnett, All in favour.

(iii)The Parish Council considered the Scouts request for Town Hall Tour – Wednesday evening, Cllr M. Turner volunteered to make arrangements for a tour.

(iv)The Parish Council received an update on Ellerker Wind Turbine consultation. More information to be provided to the Parish Council in the new year.

(v)The Parish Council received a statement from East Riding Town Council Network – Charter between ERYC & Parish/Town Councils

(vi)The Parish Council noted the Meeting Schedule 2014

(vii)The Parish Council noted the update resulting from meeting at Market Place with ERYC relating to Market Place parking problems.

(viii)The Parish Council noted the update resulting from meeting at Wadley Plump with ERYC relating to Rush Hour traffic problems.

(iv)The Parish Council reviewed of playpark inspections, to be arranged fortnightly from 1<sup>st</sup> November to 31<sup>st</sup> March and weekly from 1<sup>st</sup> April to 31<sup>st</sup> October. Cllrs Bateman & Foley included on the inspection rota.

60011213 **East Riding Local Plan**

(i)The Parish Council noted the communication received from the ERYC regarding the East Riding Local plan – Proposed submission and requested a DLP meeting be arranged to discuss options for the Parish Council response.

60021213 **Planning**

(i)13/03919/PLF – Erection of a single storey extension to the rear at 19 Shepherds Well, South Cave for Mr Will Peers – Application Type: Full Planning Permission  
Cllr Lenton proposed the Parish Council raise no objection to the Application as this has no impact on neighbouring properties or the streetscene. Seconded Cllr Kingdom, All in favour.

(ii)13/04001/VAR – Variation of Condition 3 (Opening Hours) of Planning Permission 12/01620/PLF at South Cave Bears Nursery, South Cave Sports Ground and Pavilion, South Cave for Mrs Janina Simpson.

Cllr Kingdom proposed the Parish Council raise no objection to the application. Seconded Cllr Munby

60031213 **Finance - Confidential Matters**

The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

(i)The Parish Council noted the following items be paid on the grounds of sound financial management of the Council

Salaries	1821.19
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Cllr Kingdom proposed that these items be paid on the grounds of sound financial management of the Council, seconded Cllr Barnett, All in favour.

60041213 The Council noted the date of the next Parish Council Meeting - Monday 20<sup>th</sup> January 2014

.....Chairman

.....Date