

SOUTH CAVE PARISH COUNCIL

20th May 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), Munby, Barnett, L Turner, Bateman, Lenton & Warren
Mrs L Fielding - Clerk
One Ward Councillor
One PCSO

Public Forum

Cllr Lenton requested the Parish Council re-request the decrease in speed limit at Ferry Road to North Cave due to new legislation introduced by the government.

Cllr Warren raised awareness with the deterioration of the Wall located at Cave Castle and the trees overhanging the footway. Clerk will contact the ERYC to make contact with the owners.

59130513 **Election of Chairman & Declaration of Acceptance of Office for the year 2013/14**
Cllr Munby proposed that Cllr M. Turner be elected as Chair for the year 2013/14, Seconded Cllr Barnett, All in favour.
Cllr M. Turner thanked Cllr Barnett for her hard work throughout 2012/13.

59140513 **Election of Vice Chairman**
Cllr Barnett proposed that Cllr Munby be elected as Vice Chair for the year 2013/14, Seconded Cllr Lenton, All in favour.

59150513 **Organisation of Committees**
Appointment of members or representatives to serve on the under mentioned committees (categories may be subject to change)
(a)Finance, Training and General Policy - Full Council
(b)Farmers Market – Cllrs Kelly, Barnett & Warren
(c)Open Spaces – Cllrs L. Turner, M. Turner, Jamieson, Barnett, Munby, Hardy, Lenton & Warren
(d)Technical Services – Cllrs L. Turner, M. Turner, Barnett, Kelly, Lenton, Munby, Warren & Bateman – The Committee renamed, terms of reference to remain
(e)ERNLLCA – Cllr Kelly
(f)South Cave Social & Rec. Committee – Cllr L. Turner
(g)S & E Barnard Trust – Cllrs L. Turner & Barnett
(h)Mrs Barnard’s Allotment Charity – Cllr M. Turner
(i)Samuel Jobson’s Charity: 4 year term of office – Cllr J Bateman
(j)Police Liaison Representative – Cllr Kelly
(k)School Liaison Representative – Cllr Barnett
(l)Emergency Committee – Full Council
(m)Planning - Full Council
(o)Preservation Society – War Memorial Working Party Representative – Cllrs Kingdom & Bateman

59160513 **Apologies for absence**
Cllr Barnett proposed apologies be accepted from Cllr Kelly, Hardy, Kingdom & Jamieson, Seconded Cllr L. Turner, All in favour.

59170513 **Ward Councillors Reports (For Information Only)**
 Cllr Galbriath –
 The East Riding of Yorkshire council elected their new Chair and Vice Chair last week.
 The East Riding of Yorkshire Council have commented on the request for Norfolk Bank Lane to be surcharged for the larger vehicles using the road, this would help to fund the repair works required and have concluded this would not be viable and difficult to enforce.
 The shop located at the A63 planning permission granted.
 The application for additional 500 houses to be built at Melton Industrial Estate has been refused.

59180513 **Approval of Previous Meetings Minutes, 15th April 2013**
 Cllr Barnett proposed that the minutes of the 15th April 2013 be approved and entered into records, as a true and accurate record, Seconded Cllr Bateman, All in favour.

59190513 **Declarations of Interest**
 (i)There were no declarations of interest.

59200513 **Police Matters**
 (i)The Parish Council received crime figures for April 2013 totalling 2 offences.

59210513 **Committees**
 (i)The Parish Council received and where necessary adopted the resolutions from within the minutes of the following committee meetings:
 Finance & General Policy Committee – 22nd April 2013
 Proposed Cllr L. Turner, Seconded Cllr Lenton, All in favour
 Extraordinary Meeting (Full Council) with on minor amendment – 22nd April 2013
 Proposed Cllr Barnett, Seconded Cllr L. Turner, All in favour
 Farmers Market Committee Meeting – 7th May 2013
 Proposed Cllr Barnett, Seconded Cllr L. Turner, All in favour

59220513 **Finance**
 (i)Cllr Warren proposed the Parish Council approve the receipt of South Cave Parish Council internal Audit report, Seconded Cllr Munby, All in favour.
 (ii) The Parish Council resolved to appoint Mr Walker for the internal Audit 2013/14
 (iii)Cllr L. Turner proposed the Parish Council approve Accounting Statements for Audit Commission 2012/13, Seconded Cllr Barnett, All in favour.
 (iv)Cllr Warren proposed the Parish Council approve Annual Governance Statement 2012/13, Seconded Cllr Munby, All in favour.
 (v)Cllr Barnett proposed the Parish Council appoint K. Cooper for the production of Year End Accounts ready for Internal & external Audit 2013/14, Seconded Cllr Munby, All in favour.
 (vi)The Parish Council noted excess repayment of insurance claim to Came & Company totalling £2380.00
 (vii)The Parish Council approved items for payment May 2013

Payee	Description	£
D Ellerker	Footway Clearing	612.00
Kingston Communications	Internet	90.00
South Cave CE School	Farmers Market - Venue hire	360.00
Brough Voluntary Action	s137 Grant	180.00
Hornseys	Allotment Marking & measurements	300.00
Aviva Insurance Ltd	Repayment Insurance costs - Cemetery Railings	2380.00

D Stride	Allotment Posts	217.18
J Ellerker	Footway Cuts, Cemetery & Playpark	745.00
Atkinson Printers	Paper	48.00
DS Walker	Internal Audit	275.20
D Stride	Cemetery Fencing repairs	155.50
D Stride	Bench Repairs	335.80
J Stride	Newsletter Distribution	150.00
	Travel Expenses	44.10
C Langley	Farmers Market Caretaker	100.00
HMRC	PAYE	648.67
Supplies	Stationary	80.64
Petty Cash		60.00
Gas	May	177.00

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

59230513

Correspondence

The meeting was closed at 8:50p.m in order for Mrs J. Thoresby to provide the parish Council with information relating to the Independent Retailer Month. The Meeting was reopened at 8:55p.m.

(i)The Parish Council received information relating to Independent Retailer Month provided by Mrs J. Thoresby, Mermaid Boutique and suggested the information be placed on the Parish Councils website and newsletter to be included, as support for the scheme.

(ii)The Parish Council approved request for U3a Gardening group to use Town Hall meeting room on the 3rd Friday morning of each month. Proposed Cllr Warren, Seconded Cllr Lenton, All in favour.

(iii)The Parish Council noted the update relating to Stone Pit Road traffic, and East Riding or Yorkshire Councils intend to install additional signage.

(iv)The Parish Council noted the ERYC report on Tackling Anti Social Behaviour in the Community.

(v)The Parish Council noted the response received from ERYC relating to sponsorship of roundabout at Brough Road.

(vi)The Parish Council considered the internment request for additional ashes to a plot. Cllr Lenton proposed the Parish Council should accept plots located in the Garden of Remembrance as triple plots, Seconded Cllr Munby, All in favour.

(vii)The Parish Council received the update re RSA transitions (HMPS Everthorpe) and noted the attendance to the Annual Parish Meeting to be held on Thursday 23rd May 2013.

(viii)The Parish Council noted the letter & newsletter received from ERNLLCA.

(ix)The Parish Council considered the response to letter received from resident relating to the alternative use of land, currently being considered for planning ref 12/02455/STPLF and requested Clerk acknowledge receipt and advise the Parish Council would support any non financial projects the resident may wish to pursue.

59240513

Other Matters

(i)The Parish Council noted the new date for the Annual Litter Pick – 1st June 2013.

(ii)The Parish Council received the update relating to South Cave CE School five year eco friendly project – proposal for the Skate Park to be located to the rear of the school still at early stages, funding to be obtained and planning.

(iii)The Parish Council received a update relation to Flood Alleviation and Beck Lane, Beck improvements, which should be finalising this week.

(iv)The Parish Council consider additional representative for Weekly Playpark inspection

South Cave Parish Council

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– Cllr Bateman expressed her interest to be placed on the register, Clerk to make arrangements for this.

(v)The Parish Council noted the Clerks Holidays and note office arrangements as follows: Tuesday 28th May 2013 to Friday 31st May 2013 – Office Open 9:00a.m to 12:00 noon

Thursday 18th July 2013 to Friday 26th July 2013 – Office Closed

(vi)The Parish Council noted the next newsletter publishing date of: 16th August 2013 and the Deadline for Editorials: *Wednesday 7th August 2013*

59250513

Planning Applications

(i)13/01296/PLF – Erection of a slurry Store to serve existing pig unit (Resubmission of 13/00518/PLF) at Mires Beck, Common Road, South Cave for Mr Robert Tucker – Application Type: Full Planning Permission

Cllr Lenton proposed the Parish Council recommend refusal to the application as:

1. The Farm stands on approximately 4 acres, approval of the application would open the area to the east, giving a further 6.98 acres for planning.
2. The Applicant has a additional capacity on a alternative site nearby, therefore the need for this current application may not be required.
3. At Present the slurry is spread to the east passing the school and shops, the applicant is currently failing to comply with the regulations regarding the spreading, using a splash plate to blow slurry more than 4 metres into the air. These results in drift from the slurry spread, the recommendations are for the slurry to be injected, therefore eliminating the smell and odour. NVZ regulations cannot be complied with due to the amount of Slurry being spread.
4. The site is adjacent to a public footpath.
5. The existing store could be extended to accommodate the extra capacity required.
6. Planning application did not include a correct site location plan. The Plan enclosed with the application does not show the outline of the land relative and also the land applicable to the application.

Seconded Cllr Barnett, All in favour.

59260513

Planning Decisions

(i)13/00784/VAR – Variation of Condition 17.5 (finished floor levels should relate to Plot 2) and condition 18 (approved drawings for Plot 2 ground floor levels) of planning Reference: 12/00950/PLF at 42 West End, South Cave for Mr & Mrs Stow – Approved (No Obj)

The Parish Council noticed the decision made by the East Riding of Yorkshire Council

59270413

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	1859.71
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Cllr Barnett proposed that these items be paid on the grounds of sound financial management of the Council, seconded Cllr L. Turner, All in favour.

59280413

The Council noted the date of the next Parish Council Meeting - Monday 17th June 2013.

.....Chairman

.....Date

