

SOUTH CAVE PARISH COUNCIL
21st January 2013

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

Present: Cllrs Barnett (Chairman), M. Turner, Bateman, Hardy, Lenton, Kelly, Kingdom, & Jamieson
Mrs L Fielding - Clerk
One member of the public

Public Forum

The Parish Council thanked Mr David Ellerker and Mr Jake Ellerker for their efforts in clearing the footpaths from snow around the village.

The Parish Council requested the clerk continue gathering information on the following items:

- (i) Repair of railings at Little Wold Lane
- (ii) Request library re-consider the Carpark opening times
- (iii) Church Street Carpark – to request the ERYC make entrance a Keep Clear zone for motorist

58580113 Apologies for absence

Cllr Hardy proposed apologies be accepted from Cllr L Turner & Munby, seconded Cllr Kingdom, All in favour.

58590113 Ward Councillors Reports (For Information Only)

There were no ward councilor present, apologies received.

58600113 Approval of Previous Meetings Minutes, 17th December 2012

Cllr Lenton proposed that the minutes of the 17th December 2012 be approved and entered into records, as a true and accurate record, seconded Cllr Kingdom, All in favour.

58610113 Declarations of Interest

- (i) Cllr M. Turner declared a non-pecuniary interest in minute reference **58640113 (iv)**
- (ii) Cllrs Barnett, Lenton, Bateman, M. Turner, Jamieson, Kelly, Kingdom & Hardy were granted dispensation for minute reference **58640113 (iii)**

58620113 Police Matters

There were no PCSO's present

58630113 Correspondence

The meeting was closed at 7:20p.m for Mr Clarke, resident at Stonepit Road to address the Parish Council, providing information on the petition gathered from residents raising awareness to the Parish Council of the need to limit the heavy vehicles accessing the Road. The meeting was re-opened at 7:25p.m.

- (i) The Parish Council noted the petition received from residents at Stone Pit Road, South Cave relating to speeding vehicles at Stone Pit Road. Cllr G. Lenton proposed the Parish Council write to the ERYC to confirm the Parish Council endorse and support the petition and support any action being taken on this matter. Seconded Cllr Kingdom, All in favour.

(ii)The Parish Council note the letter received from resident relating to Trees as Bull Pasture and requested Clerk request the ERYC to investigate the matter.

(iii)The Parish Council noted the letter received from resident regarding Footpath number 7 and requested Clerk advise resident the Parish Council are in the process of obtaining the materials for works to be completed.

(iv)The Parish Council noted the letter received from ERYC relating to Council Tax funding 2013/14.

(v)The Parish Council noted the South Cave Preservation Society Management Committee Minutes & War Memorial – Working party minutes.

(vi)The Parish Council noted Cllr Phillips Resignation and noted the expiry of the Vacancy notice as being 28th January 2013. Clerk notified the Parish Council of the Co-Option dates.

58640113

Finance

(i) The Parish Council approved items for payment January 2013

Chq No	Payee	Description	£
104631	Mr Vincent	Garage Rent	65.00
104632	Advance Fire Services	Annual Inspection	107.40
104633		Expenses	27.00
104634	Forward Services	Bridge Repairs	480.00
104635	Mr C. Langley	Farmers Market Caretaker	100.00
104636	Kingston Communications	Telephone	181.47
104637	Kingston Communications	Internet	90.00
104638	Mr D. Ellerker	Footway Cleaning & Snow Clearing	690.91
104639	Lamps & Illuminations Ltd	Christmas Lighting	3764.40
104640	Market Weighton United Charities	Allotment Rentals	1559.25
104644	HMRC	PAYE	684.05
DD/SO	PLWB	Town Hall	4181.14
104645	Petty Cash		60.00
DD/SO	Gas	January	123.00
DD/SO	Electric	January	80.00
		Total	12193.62

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

7:45The meeting was closed to the public for the following item (there were no members of the public present)

(ii)The Parish Council considered arrangements for Grass Cutting services 2013 and resolved to continue the maintenance with the Current Contractor. The Parish Council received the recommendation to provide a schedule of work to the Contractor detailing the monthly maintenance, to ensure the Parish needs are fulfilled and budgets maintained. Cllr M. Turner proposed in the interests of Parish needs and Sound financial management, the Parish Council accept the recommendation received. Seconded Cllr Lenton, All in favour.

8:00 The meeting was re-opened to the public

(iii)The Parish Council resolved to set the precept at £90,479 for 2013/14 (in order to maintain the current household billing amounts). Proposed Cllr Kingdom, seconded Cllr M. Turner, All in favour.

(iv)The Parish Council discussed a letter from the South Cave Playgroup for a grant under section 137 of the LGA 1972 in support new play area flooring. Cllr Kelly proposed that the Parish Council should support a local charity, proposing a contribution of £250:00 under s137 of the LGA 1972, seconded Cllr Lenton, All in favour.

58650113 Planning Applications

(i)12/05008/PLF – Erection of detached garage with adjoining physiotherapy and rehabilitation room at Glebe House, 22 Station Road, South Cave for Mrs Southcott
Application Type: Full Planning Permission
Cllr M. Turner proposed the Parish Council raise no objection to the application as this would have no impact on neighbouring properties or streetscene and requested suitable replacement trees are re-planted into alternative areas within the garden. Seconded Cllr Kelly, All in favour.

58660113 Other Matters

- (i)The Parish Council noted deadline for February 2013 Newsletters, distribution dates & consider items to be included.
- (ii)The Parish Council noted Annual Spring Clean arrangements for Saturday 23rd March 2013 (included in newsletter).
- (iii)The Parish Council noted update on Allotment Gardens located at Cave Gates, South Cave and was provided with a draft agreement. It was requested comments be made to The Clerk.
- (iv)The Parish Council noted the amended Meeting Schedule 2013.
- (v)The Parish Council noted South Cave Primary School Term Dates.
- (vi)The Parish Council considered the Christmas Lighting improvements 2013 and noted the improvements are to be made bearing no financial impact to the Parish Council.

58670113 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	1757.92
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Cllr Kingdom proposed that these items be paid on the grounds of sound financial management of the Council, seconded Cllr Kelly, All in favour.

58690113 The Council noted the date of the next Parish Council Meeting - Monday 18th February 2013.

.....Chairman

.....Date