

SOUTH CAVE PARISH COUNCIL

21st March 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, Barnett, Warren & Munby
Mrs L. Fielding (Clerk)

Public Forum

Cllr Munby raised awareness for the drainage matter raised at the property being built at Little Wold Lane and advised he would keep the Parish Council informed

Cllr Kelly raised awareness of the litter around the village and suggested a Cleanup event ahead of the City of Culture. Clerk advised she would speak with the footway cleaner to ensure leaves are collected Autumn 2016 rather than swept to the side.

Clerk advised the Parish Council of the Invitation to the ERYC Civic Service to celebrate the anniversary and requested Councillors register their interest to herself

Clerk advised the Parish Council of Cllr Franks resignation and notification to the ERYC

Clerk raised awareness of recent incident at Church Street, South Cave in which a Bus was unable to navigate around vehicles

Cllr M, Turner requested the Parish Council consider the letting of the upstairs room to local businesses. The Parish Council requested Clerk make enquires and place onto a future agenda for discussion

602130316

Apologies for absence

Cllr Barnett proposed apologies be accepted from Cllrs Kingdom, Bateman, Foley & Thornham, Seconded Cllr Kelly, All in favour

602140316

Ward Councillors Reports (For Information Only)

There were no Ward Councillors present at the meeting

602150316

Approval of Previous Meetings Minutes

Cllr Barnett proposed that the minutes of the following meetings be approved as a true and accurate record, Seconded Cllr Kelly, Vote 5 in favour, 1 abstention

15th February 2016

Extra Ordinary Meeting 7th March 2016

602160316

Declarations of Interest

Cllrs Barnett and L. Turner declared a pecuniary interest in minute reference: 602220316 (ii)

602170316

Committees

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

Planning Committee Meeting – Monday 7th March 2016

Cllr Barnett proposed that the Committees minutes be approved and entered into

records, as a true and accurate record, seconded Cllr L. Turner, All in favour

602180316

Police Matters

(i) There were three crimes reported for February 2016

(ii) The Parish Council received information from Matt McGrath local PC to the Parish Council, it was noted no future crime figures would be received from the PCSO and information can be obtained from the website. The Parish Council requested a letter be sent to the Chief Inspector expressing the Parish Council disappointment in the deception and expressing the need to the PCSO presence at Parish Council meetings

602190316

Correspondence

(i) The Parish Council received letter and correspondence from resident relating to road junction at Drewton Cottages/Lane with A1034 and, requested Clerk respond referring the matter to the owners of the Business in order to communicate with the ERYC highways Department direct

(ii) The Parish Council considered automatic opt in for External Audit arrangement from 2017: Authorities Audit Appointments Ltd, Cllr L. Turner proposed the Parish Council proceed with automatic opt-in for the service, Seconded Cllr Munby, All in favour

(iii) The Parish Council noted the April District Committee meeting – ERNLLCA Wednesday 13th April 2016 7:00p.m – Cllr Kelly to be in attendance

(iv) The Parish Council received the complaint from resident relating to Castle Drive parking problems and requested Clerk arrange a meeting with the Headmistress to the school to discuss Parking issues and consider improvement for traffic flow

602200316

Other Matters

(i) The Parish Council noted the arrangements for Queens 90th Birthday Celebrations – Sunday 12th June 2016 including Facebook Page & Twitter, the Parish Council considered expenditure budget. Cllr L. Turner proposed the budget be set at £1000.00 , and arrangements to be made for the Punch and Judy show and also Mr Fiddlestix to be present, Seconded Cllr Kelly, All in favour

(ii) The Parish Council received the East Riding Local Plan - Strategy Document Inspectors Report with Main Modifications

(iii) The Parish Council noted Yorkshire Water new supply via A63

(iv) The Parish Council received information relating to Commuted Sums procedures and requested Clerk contact Ward Councillor to refer the matter further

(v) The Parish Council received complaints relating to fencing installed at Little Wold Plantation. The Parish Council noted the Woodland Trust and ERYC PROW were not concerned by and threat to wildlife and the fencing is located on private land. Therefore the Parish Council were unable to proceed any further with complaints.

(vi) The Parish Council received an update from Rt Hon David Davis regarding Prison release times and requested the Parish Council raise concerns with the release procedures

(vii) The Parish Council discussed the Westcote farm Section 106 land title, it was noted further information was to be received from the ERYC

(viii) The Parish Council received a update relating to South Hunsley Swimming Pool and it was noted North Ferriby & Swanland would be interested in a meeting with the school, although the school have not responded to a meeting and information was received detailing the decisions made

(ix) The Parish Council received information from the Community Partnership Meeting

602210316

Annual Parish Meeting

South Cave Parish Council

Initialed.....

(i)The Parish Council considered speakers at Annual Parish Meeting, the date to be arranged Mid May 2016 and to avoid any other arrangements within the village ie: school etc. Suggestions for speakers include: Mires Beck Nursery, Alistair Marr ERYC Senior Catchment Drainage Engineer

602220316

Finance

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

L Fielding	Expenses AVG Computer	£39.99
D Ellerker	Footway Sweeper	£560.00
MNB Computing	Photocopier refiguration	£20.40
UK Hosts 4U	Website Hosting	£119.99
All Signs	Dog Signs	£79.20
Advance Fire Services	Disabled Toilet Light	£155.70
Dustbusters	Office Cleaner	£28.50
East Riding Plumbing & Heating	Boiler service & repair	£148.80
G.W. & M Sanderson	Ditch Clearance	£600.00
Yorkshire Water	Burial Ground	£11.92
ERYC	Christmas Lights	£867.58
	Brush Heads, Brush shafts	
MW Farm Supplies	etc	£37.08
Kingston Communications	Telephone & Internet	£62.70
Complete Hire Services	Christmas Barriers	£102.00
O Neils	Cemetery Railings	£5,856.00
N Power	Gas	£183.00
South Cave Parish Council	Petty Cash	£60.00

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

(ii)To consider that the Council 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:

Sophia & Elizabeth Barnard Trust, South Cave

Cllr Warren proposed the Parish Council refuse the application as it was not the Council's business to support small charities whose original purpose was not as relevant today. Furthermore, the request was for a contribution to capital and not to the charity's current spending requirements. S137 grants should be made to assist with immediate needs and not to build capital for the future. Seconded Cllr Munby, All in Favour

Cllrs Barnett and L. Turner declared a pecuniary interest and therefore were not present for the vote.

(iii)To consider that the Council 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:

Samuel Jobson, Charity, South Cave

Cllr Warren proposed the Parish Council refuse the application as it was not the Council's business to support small charities whose original purpose was not as relevant today. Furthermore, the request was for a contribution to capital and not to the charity's current spending

South Cave Parish Council

Initialled.....

requirements. S137 grants are made to assist with immediate needs and not to build capital for the future. Seconded Cllr Munby, All in Favour

(iv)The Parish Council considered the prices received for Insurance and it was recommended the Parish Council proceed with the ecclesiastical Policy fixed for three years, providing free valuation of the buildings. Cllr Munby proposed the Parish Council proceed with the recommendation to proceed with the ecclesiastical policy fixed for a three year period. Seconded Cllr Barnett, All in favour

(v)The Parish Council considered the Town Hall Clock Upgrade and concluded not to proceed with the upgrade

602230316

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 - £ 2965.46

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

602240316

The Parish Council noted the next Parish Council Meeting - Monday 18th April 2016

.....Chairman

.....Date