

SOUTH CAVE PARISH COUNCIL

18th May 2015

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, Munby, Foley, Bateman, Barnett & Franks
Mrs L Fielding - Clerk
Three Ward Councillors
One PSCO

Public Forum

Cllr Bateman advised further enquiries had been raised relating to the Public Right of Way/Footpath through land at Bacchus Lane, Clerk advised matter was placed on Open spaces agenda for discussion.

Complaints have been raised for the large amount of dog faeces at Castle Rise, Clerk advised would request dog signs to be sprayed on the pathway and also inform the Dog Warden of the problems.

Cllr M. Turner raised awareness of the missing trees from Bull Pasture.

Cllr Foley advised a request had been received for the installation of an additional bin at Steep Hill/Beverley Road. Clerk advised matter would be placed on the next Technical Services Agenda for discussion

609810515

Election of Chairman & Declaration of Acceptance of Office for the year 2015/16

Cllr Munby proposed that Cllr L. Turner be elected as Chair for the year 2015/16, seconded Cllr Barnett, All in favour. Cllr L. Turner signed the Declaration of Acceptance of Office.

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Election of Vice Chairman & Declaration of Acceptance of Office for the year 2015/16

Cllr L. Turner proposed that Cllr Munby be elected as Vice Chairman for the year 2015/16, seconded Cllr Barnett, All in favour. Cllr Munby signed the Declaration of Acceptance of Office.

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Apologies for absence

Cllr M. Turner proposed that apologies be accepted from Cllr Kelly, Seconded Cllr L. Turner, All in favour.

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Organisation of Committees

Appointment of members or representatives to serve on the under mentioned committees (categories may be subject to change)

(a) Finance & General Policy - Full Council

(b) Open Spaces – Cllrs L. Turner, M. Turner, Foley, Barnett, Munby, Bateman, Kelly & Franks

(c) Technical Services - Cllrs L. Turner, M, Turner, Barnett, Kelly, Munby, Franks & Bateman

(d) ERNLLCA – Cllr Kelly

(e) South Cave Social & Rec. Committee - Cllr L. Turner

(f) S & E Barnard Trust - Cllrs L. Turner & Barnett

(g) Mrs Barnard's Allotment Charity - Cllr M. Turner

(h) Samuel Jobson's Charity: 4 year term of office – Cllr Bateman

(i) Police Liaison Representative/Community Partnership – Cllrs L. Turner, Bateman, &

Kelly

(j) School Liaison Representative - Cllr Barnett

(k) Emergency Committee – Full Council

(l) Planning (including Conservation, Environment & Trees)- Full Council

(m) Preservation Society – War Memorial Working Party – Cllr Bateman

Proposed Cllr L. Turner, Seconded Cllr Barnett, All in favour.

609850515 **Ward Councillors Reports (For Information Only)**

Cllr Galbraith, Meredith & Smith all introduced themselves and provided brief information on the committees they will be representing

609860515 **Approval of Previous Meetings Minutes, 20th April 2015**

Cllr Munby proposed that the minutes of the 20th April 2015 be approved, as a true and accurate record. Seconded Cllr M. Turner, All in favour.

609870515 **Declarations of Interest**

There were no Declaration of Interests

609880515 **Committees**

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

Finance & General Policy Meeting 27th April 2015 Cllr Barnett proposed that the Committees minutes be approved and entered into records, as a true and accurate record, seconded Cllr Franks, All in favour.

Planning Committee Meeting 5th May 2015 Cllr M. Turner proposed that the Committees minutes be approved and entered into records, as a true and accurate record, seconded Cllr Bateman, vote 5 in favour, 2 abstentions.

609890515 **Police Matters**

(i)There were eight crimes reported

609900515 **Planning**

(i)15/01196/PLF – Full Planning Permission

| | |
|------------|---|
| Proposal: | Erection of two storey extension to side and erection of two storey outbuilding creating detached garage and living space |
| Location: | 39 Water Lane, South Cave |
| Applicant: | Mr N. Thomson |

Cllr M. Turner proposed the Parish Council raise no objection to the application, but request the East Riding of Yorkshire Council ensures the garage does not develop into a additional separate dwelling, Seconded Cllr Munby, All in favour.

609910515 **Correspondence**

(i)The Parish Council noted ERYC Local Grant Fund for the financial year 2015-16 is open for applications

(ii)The Parish Council considered the email received from Rudstone Walk regarding cycle path improvements and requested Clerk forward the request to the East Riding of Yorkshire Council

(iii)The Parish Council noted the Anti Social Behaviour statistics 2014/15

(iv)The Parish Council noted the South Cave Local Housing Needs Survey 2014

(v)The Parish Council noted the East Riding Voluntary Action Services (ERVAS) - Youth Social Action Partners Event

(vi)The Parish Council noted the EAST RIDING OF YORKSHIRE COUNCIL, ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (2), TEMPORARY PROHIBITION OF THROUGH TRAFFIC, CRABLEY CREEK LEVEL CROSSING, CRABLEY LANE, SOUTH CAVE

(vii)The Parish Council received the notes from informal meeting held on Wednesday 6th May 2015 with HSBC and requested Clerk make arrangements for the installation of the training facilities at the Town Hall and organise a training date with the ERYC.

(viii)The Parish Council received an update regarding meeting held at Little Wold Plantation with the Woodland Trust and requested Clerk contact ERYC to request signage be installed at the site.

(ix)The Parish Council considered the email received from resident relating to crossing at Pinfold and requested Clerk maintain contact with Highways to report to the Parish Council once a response is received and to arrange a site meeting with Highways.

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Administration

(i)The Parish Council received the Standing Orders, and there were no recommendations for amendments

(ii)The Parish Council received the Financial Regulations, and there were three recommendations for amendments

(iii)The Parish Council received the Code of Conduct, and there were no recommendations for amendments

Proposed Cllr L. Turner, Seconded Cllr, Foley, All in favour

609930515

Election

(i)The Parish Council noted the three vacancies to the Parish Council following uncontested election for Co-Option & requested notice be displayed

(ii)The Parish Council considered the Adoption of Co-Option Application received from ERNLLCA and requested the existing co-option application be retained

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Training

(i)The Parish Council noted the ERNLLCA training Programme 2015

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Other Matters

(i)The Parish Council noted the Office Closure 21st & 22nd May 2015

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Annual Parish Meeting

(i)The Parish Council received notes following Annual Parish Meeting

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Finance

(i)The Parish Council considered the following items for payment for May 2015

| Payee | Description | £ |
|--------------------|------------------------|---------|
| Mr Vincent | Garage Rent | 65.00 |
| Mr D. Dennis | Newsletter | 200.00 |
| Supplies | Stationary | 8.55 |
| Came & Company | Insurance | 73.34 |
| The Document House | Photocopier | 506.98 |
| Mr J Ellerker | Grass Cutting Services | 1376.00 |
| K F Supplies | Ronseal Paint | 59.98 |

South Cave Parish Council

Initialled.....

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|----------------------------------|--------------------------------|----------|
| Playscheme S.J. Danby Ltd | Playpark Improvements | 26901.60 |
| Leeds City Council | Festive Lighting | 360.00 |
| Kingston Communications | Internet & Telephone | 72.90 |
| East Riding of Yorkshire Council | Cemetery Rates | 66.52 |
| HMRC | PAYE | 634.17 |
| ERYC | Pension | 707.71 |
| D. Ellerker | Footway Sweeper | 745.00 |
| South Cave Parish Council | Petty Cash | 60.00 |
| N Power | Gas | 130.00 |
| South Cave Womens Institute | Hall Hire | 21.00 |
| Ian R. Donkin | King George V & Playpark Gates | 645.00 |
| East Riding of Yorkshire Council | Allotment Rents | 1200.00 |
| Dustbusters | Town Hall Cleaning | 26.50 |

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

(ii)The Parish Council consider the appointment of Mrs D Taylor as internal Auditor for the year 2015/16, proposed Cllr Barnett , Seconded Cllr M. Turner, All in favour

(iii)The Parish council considered the signatories for the HSBC bank accounts and requested signatories remain until the co-option has taken place

(iv)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)Donation to - Ellerker Action Group – Re: Objections: Bagletts Wind Farm

Cllr Barnett proposed the Parish Council resolve a donation of £250.00, Seconded Cllr Foley, All in favour.

609980515 **Finance - 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 - 1743.33

609990515 **The Parish Council noted the next Parish Council Meeting - Monday 15th June 2015**

.....Chairman

.....Date