

Councillors,

You are hereby summoned to attend the meeting of South Cave Parish Council to be held in the Town Hall, 42 Market Place, South Cave on **Monday 18th September 2017** at **7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

12th September 2017

Due to safety regulations up to 16 members of the public are welcome to attend.

AGENDA

- Public Forum** - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue.
- 7.15 **1** **Apologies for absence**
- 7:20 **2** **Ward Councillors Report To Meeting for information only**
- 7:30 **3** **Approval of Previous Meetings Minutes**
17th July 2017
- 7:35 **4** **Declarations of Interest**
(i)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2012. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
(ii)To note any dispensations given to any member of the council in respect of the agenda items listed
- 7:40 **5** **Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting – Monday 14th August 2017
Finance & General Policy Committee Meeting – Monday 24th July 2017
- 7:45 **6** **Police**
(i)To receive response from Humberside police – Iain Dixon – Chief Inspector
- 7:55 **7** **Other Matters**
(i)To discuss Pedestrian crossing concerns at Water Lane
(ii)To discuss concerns relating to traffic and heavy vehicles though Market Place, South Cave to A1034
(iii)To consider formation of sub-committee - Parish Flood Group to report to Full Council
(iv)To receive update relating to site clearance of West End Farm site
(v)To note update on New Parish Council Website
(vi)To provide update of provision of Broadband to the village
(vii)To discuss Nunnery Walk flower bed (email received from resident)
(viii)To receive letter from resident relating to Seats at Little Wold Plantation
(ix)To provide update on Market Place Crossing
- 8:10 **8** **Town Hall**
(i)To consider Town Hall Foyer decorating
(ii)To receive re-valuation of buildings and consider amendments
(iii)To consider framing of Photo for Town Hall Chamber

- 8:20 **9 Cemetery**
(i) To consider resolution of Minute reference **OSC 443 - Cemetery (iv)**
(ii) To consider invoice for additional Grave digging at South Cave Cemetery
(iii) To note vandalism at South Cave Cemetery
(iv) To consider vermin control at South Cave Cemetery
- 8:30 **10 Planning Applications**
(i) 17/02564/PLF
Proposal: Retention of first floor balcony to rear
Location: 5 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES
Applicant: Mr Gerald Moore
Application type: Full Planning Permission
(ii) 17/02491/PLF
Proposal: Erection of two dwellings - Plot substitution of house types on plots 8 and 9 from House Type D to House Type H and construction of new garages for plot 1 to 6
Location: Westcote Farm 27 Water Lane South Cave East Riding Of Yorkshire HU15 2HJ
Applicant: Risby Homes Ltd
Application type: Full Planning Permission
(iii) To note withdrawal of Planning Application 17/01637/PLF – The Bear Inn, 61 Market Place, South Cave, HU15 2AS
- 8:40 **11 Allotments**
(i) To note allotment vandalism and Thefts
(ii) To consider erection of shed to allotment number 19
(iii) To discuss Market Weighton Poor Land
(iv) To arrange allotment Inspection Date
- 8:45 **12 Newsletter**
(i) To consider date for next Parish Newsletter & Inclusions
- 8:50 **13 Christmas Light Switch On**
(i) To consider arrangements for Christmas Light switch on event
- 8:55 **14 Finance**
(i) To approve items for payment for September 2017
(ii) To note completion of External Audit 2016/17
(iii) To consider arrangement for Grass Cutting contract 2018/19
(iv) To consider arrangements for Footway Cleaner contract 2018/19
- 9:00 **15 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 September 2017
- 9:00 **16 To note the date of next Parish Council Meeting – Monday 16th October 2017**