

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 20th April 2015 at 7.00pm**, to transact the following business:

Mrs L Fielding
Clerk to the Parish Council

14th April 2015

**The public and press are cordially invited to attend.
Due to safety regulations up to 16 attendees are welcome to be present.**

AGENDA

- Public Forum** - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue.
- 7:15 **1 Apologies for absence**
- 7:15 **2 Ward Councillors Report to Meeting for information only**
- 7:20 **3 Approval of Previous Meetings Minutes, 16th March 2015**
- 7:25 **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 dispensations given to any member of the council in respect of the agenda items listed below:
None
- 7:25 **5 Police Matters**
(i)To receive crime figures for April
- 7:30 **6 Local Plan**
(i)To discuss Consultation with Stephen Hunt - Planning Policy Manager, East Riding of Yorkshire Council
(ii)To consider consultation submission to ERYC
(iii)To note Planning Liaison Meetings 2015
- 7:45 **7 Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee 7th April 2015
- 7:50 **8 Finance**
(i)To approve items for payment for April 2015
(ii)To consider increase for Newsletter Distribution payment
(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:
(a)Donation to South Cave Bowls Club

- (iv) To receive year end Accounts
- (v) To note internal Audit
- (vi) To approve Accounting Statements for Audit Commission 2014/15
- (vii) To approve Annual Governance Statement 2014/15
- (viii) To consider estimate for replacement gate at Playpark
- (xiv) To consider purchase of Hanging Baskets – Town Hall

8:05 9

Other Matters

- (i) To note King George V playing field responses to proposals for Adult Fitness equipment & consider proceeding for grant application for funding to proceed with the project.
- (ii) To receive Haltemprice & Hunsley Area Community Partnership (CP) 26th February 2015
- (iii) To discuss usage of the Swinescaife Quarry and receive update relating to Little Wold Plantation
- (iv) To note complaint received relating to Dog Mess at Church Hill, South Cave
- (v) To note information relating to tree at South Cave Beck (opposite Cave Castle)
- (vi) To receive update on Wadley Plump Improvements to Grassed area and installation of road signage
- (vii) To review Councillor Surgeries

8:20 10

Newsletter

- (i) To Note Newsletter May 2015 and consider comments relations to Police figures publicised for future publications

8:25 11

Tree Applications

- (i) 15/01041/TCA

Description of Works: SOUTH CAVE EAST CONSERVATION AREA - Fell four Silver Birch (T1 - T4) to boundary.

Location; 41 West End South Cave East Riding Of Yorkshire HU15 2EX

Applicant: Ms Sara Davidson

Application Type: Tree Works in Conservation Areas

- (ii) 15/01039/TCA

Description of Works: SOUTH CAVE EAST CONSERVATION AREA - Crown reduce Apple Tree (T1) due to dead branches, Crown reduce Apple Tree (T2) by one metre from the top of the tree, Crown reduce Plum Tree (T3) to reduce weight and prolong life of the tree.

Location; 41 West End South Cave East Riding Of Yorkshire HU15 2EX

Applicant: Ms Sara Davidson

Application Type: Tree Works in Conservation Areas

8:40 12

Planning

- (i) To receive update on Gladman Developments & ERYC Planning Committee meeting to be held June 2015 (Date to be confirmed)
- (ii) To note ERYC request regarding Cemetery Railing Planning Application

8:50 13

Annual Parish Meeting

- (i) To note Agenda and speakers

8:55 14

Elections 2015

- (i) To receive update on Parish Election 2015
- (ii) To note retirement of Dale Ward Councillor – Rita Hudson serving local government for 25 years

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
- (iii) To note national Minimum wage increase from 1st October 2015 to £6.70p.h
- (iv) To note staff pension commencement date

9:00 16

To note the date of next Parish Council Meeting– Monday 18th May 2015