

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 April 2016 at 7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

12th April 2016

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 Councillors**
(i)To note Cllr Resignation and co-option advertisement
- 7:15 **3 Ward Councillors Report To Meeting for information only**
- 7.20 **4 Approval of Previous Meetings Minutes:**
21st March 2016
- 7:20 **5 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
- 7:25 **6 Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting – Monday 4th April 2016
Open Spaces Committee Meeting – Monday 11th April 2016
Technical Services Committee Meeting – Monday 11th April 2016
- 7.30 **7 Police Matters**
(i)To note response received from Matt McGrapd local PC
- 7.30 **8 Presentation**
(i)To receive information from Roger Tomlin ERYC Adult Services - Connection Communities Grant
- 7:40 **9 Correspondence**
(i)To note Annual Report on HMP Humber
(ii)To note ERYC Parish Planning Liaison Meetings
(iii)To note ERYC safe and Sound grant scheme
(iv)To receive resident letter regarding concerns relating to: Speeding, Parking and Swinescaife Quarry
(v)To receive resident letter regarding concerns relating to: Parking, Speeding traffic & Litter

- (vi) To receive further information from resident regarding Swinescaife Quarry and consider action
 - (vii) To note ERYC Preliminary Draft Community Infrastructure Levy Charging Schedule consultation
 - (viii) To receive update/response relating to HMPS release times
 - (ix) To receive update relating to South Hunsley Pool
 - (x) To re-arrange planning meeting to Monday 9th May 2016
- 8:00 10 Other Matters**
- (i) To note Market Weighton Poor Land, Cave Gates & The Moorlands allotment vacancies
 - (ii) To receive update relating to meeting with school and parking problems
 - (iii) To note deadline for Newsletters 2016 – 29th April 2016
 - (iv) To note Co-Option Notice
 - (v) To note East Riding Local Plan – Notice of adoption of the East Riding Local Plan Strategy Document 2012-2029
 - (vi) To note Statement as to Persons Nominated for the Police and Crime Commissioner Election for the Humberside Police Area on 5 May 2016
 - (v) To note deliberate damage to tree in Little Wold Plantation
- 8:10 11 Tree Planning Applications**
- (i) 16/01164/TPO
TOWN & COUNTRY PLANNING ACT 1990
Proposal: TPO SOUTHCAVE NO.16 1999 (REF: 522) T3: Crack Willow; Fell due to Health and Safety concerns with large limbs falling.
Location: Church Hill Lodge 6A Church Hill South Cave East Riding Of Yorkshire HU15 2EU
Applicant: Mr Carrick
Application type: Works to Protected Trees
 - (ii) 16/01175/TPO
Proposal: SOUTH CAVE CONSERVATION AREA: Ash; Fell, suspected die back and lack of light to property.
Location: Cherry Tree House 7A West End South Cave East Riding Of Yorkshire HU15 2EX
Applicant: Mr Chris Duckworth
Application type: Works to Protected Trees
- 8:15 12 Annual Parish Meeting**
- (i) To note Annual Parish Meeting date & time and speakers – Thursday 26th May 2016
- 8:25 13 Finance**
- (i) To approve items for payment for April 2016
 - (ii) To receive 2015/16 Annual Accounts – Balance & Bank Reconciliation
 - (iii) To note completion of Internal Audit
 - (iv) To approve Accounting Statements for Audit Commission 2015/16
 - (v) To approve Annual Governance Statement 2015/16
 - (vi) 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:
Citizens Advice Bureau
 - (v) To consider strim around King Georges Field (under hedge), April, June, August & October
- 8:55 14 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 consider Footway Cleaner contractor agreement (minute reference TS 339)
- 9:00 15 To note the date of next Parish Council Meeting – Monday 16th May 2016**