

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 June 2018** at **7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

12th June 2018

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**
- 7:25 **3 To Receive information and presentation from Maureen Yates relating to Neighbourhood watch schemes**
- 7.45 **4 Approval of Previous Meetings Minutes**
Full Council – 21st May 2018
- 7:50 **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
- 7:55 **6 Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Planning Committee Meeting – 4th June 2018

Recommendations to adopt the following resolutions:

OSC 463 – Cemetery

(i) The Committee discussed the registration of Cemetery Land and requested Clerk contact the Diocese of York to clarify the location of the cemetery land as there may be confusion with information provided for the Churchyard at All Saints Church. Cllr Munby proposed the a representative from the Committee arrange a meeting with Land Registry to provide the documentation to register the land to the South Cave Parish Council. Seconded Cllr Barnett, All in favour

(ii) The Committee reviewed the cemetery rules. Cllr L. Turner proposed the Parish Council make a amendment to item 7 (e) to include: A wooden marker must be placed to the plot detailing the plot number and name of the deceased on internment and must remain until a permanent Headstone/Plaque is installed. Seconded Cllr Bateman, All in favour.

(iii) The Committee received email relating to relocation of Tap. Cllr Barnett proposed the Parish Council do not make arrangements for a additional tap installation or relocation of the existing, but improvements be made to install a small hard standing in front of the tap. Seconded Cllr Edmund, All in favour

(iv) The Committee considered Mole & Rabbit Control measures. Cllr L. Turner proposed the Parish Council make arrangements for the Vermin Control. Seconded Cllr Barnett, Vote 6 in favour, 1 against

OSC 455– King Georges Field

(i) The Committee Considered wren application for September deadline for additional equipment within King Georges Playing Field. Clerk also presented information for the submission of a £10k grant application to Awards for All. The Committee considered the installation of play equipment to the area. Cllr Barnett proposed the Parish Council proceed with the Awards for All application for the installation of one Picnic Table and One Pirate ship with ramp and associated Grass safety matting, to be installed within King George V Playing field on the same side as the existing Urban Gym, exact position to be confirmed dependant on the installers requirements. Seconded Cllr Warren, Vote 6 in favour, 1 abstention

OSC 457 – Other Matters

(i) The Committee received information relating to discussions held with ERYC in relation to Open Space as West End Farm Mews Development. Cllr L. Turner proposed the Parish Council advise the ERYC, the Parish Council agree in principle and may be interested in taking the lease dependant on plans for the site to be handed over, the amount of finding required for the lease and appropriate meetings with the Full Parish Council providing detailed plans of the site and handover plans. Seconded Cllr Bateman, All in favour

(iv) The Committee considered Friends of South Cave – Bonfire night collaboration. Cllr Barnett proposed the Parish Council do not engage with the event, but request Clerk to advise the Committee a s137 Application for grant funding may be considered by the Parish Council. Seconded Cllr Bateman, All in favour

(v) The Committee considered position of a new bin as advised by ERYC at Steep Hill next to the seat at Steep Hill. Cllr Warren proposed the Parish Council proceed with the installation of the bin providing ERYC are happy with the location for maintenance and emptying. Seconded Cllr Bateman, All in favour.

Recommendations to adopt the following resolutions:

TS 373 - Footpaths

(i)The committee received updates relating to Trodd at A1034. It was noted three businesses had been contacted in relation to the installation. Businesses were provided with information on the proposals and requested confirmation as to their support of the project and the possibility to donate funding to the project. One business had not provided a response, One business was not in favour of the proposed location of the trodd and had not funding available and one business was in support of the proposals but did not have funding available. The committee concluded the matter be set aside for the time being unless any additional information evolves which could support the project. Proposed Cllr Munby, Seconded Cllr Warren, All in favour.

TS 374 - Town Hall

(i) The Committee considered works to Town Hall render. Cllr Munby proposed the Parish Council proceed with Cook Group quotation at a cost of £550.00 +VAT. Seconded Cllr Warren, All in favour

(ii)The Committee considered the Government voucher scheme Free Lightstream connection at the Town Hall. Cllr L. Turner proposed the Parish Council proceed with the installation of the Lightstream providing the plans are submitted to the Conservation Officer to ensure the fabric of the Listed Building is not compromised. The voucher scheme covered the complete installation of the connection with only the VAT payable to claim back. Seconded Cllr Barnett, All in favour

TS 375 - Streets/Roads

(i)The Committee considered the infrastructure installation to Church Street, South Cave. It was noted the ERYC did not recommend festive lighting be installed to Church Street, due to the location of the posts and the possibility of obstructing vehicles at Church Street, South Cave. The Committee requested Clerk obtain prices for the installation of infrastructure to install festive lighting to the posts outside the school, past the Castle and to request the ERYC installer be available to switch on the lights on Saturday 1st December 2018. Proposed Cllr L. Turner, Seconded Cllr Bateman, All in favour

(ii)The Committee considered the Festive light switch on arrangements 2018. A sub-committee involving, Cllrs, L, Turner, Barnett, Bateman and Tudor-Price be arranged to consider arrangements and provisionally make enquiries as to the possibility of the hiring of the Family Centre at All Saints Church, Proposed Cllr L. Turner, Seconded Cllr Barnett, All in favour.

TS 377 - Other Matters

(i) The Committee received information relating to social media. Cllr Warren proposed the Parish Council proceed with a trial twitter account for three month limiting 'Tweets' to Agendas and Events only. Seconded Cllr Barnett, Vote 4 in favour, 2 abstention, 1 Against

8:05 7 **Police**

(i)To receive information from PCSO if present

8:10 8 **Other Matters**

(i)To amend Finance & General Policy Meeting of 23rd July 2018 to Monday 25th June 2018

(ii)To note meeting Risby Homes 27th June 2018 in relation to s106 agreement and Open Spaces agreement

(iii)To receive update from Governor HMPS Humber relating to licensing of alcohol

(iv)To note update on South Cave School Boundary proposals

- (v) To discuss the Carpark times at Church Street
 - (vi) To note Telephone box repairs and removal of ATM
 - (vii) To receive information relating to traffic Warning Signage – Hire agreements
- 8:15 9 Co-Option**
- (i) To receive co-option applications
- 8:30 10 Policy**
- (i) to receive information from the ERYC in relation to New Permission In Principle Process
- 8:35 11 Planning Applications**
- (i) 18/00790/PLF
Proposal:
Change of use of land to two tennis courts with erection of fence enclosure
Location: Land South Of Church Street Play Area Church Street South Cave East Riding Of Yorkshire HU15 2FA
Applicant: South Cave Tennis Club
Application type: Full Planning Permission
 - (ii) 18/01759/PHAZ
Proposal: Hazardous Substance Consent for the storage of Liquid Natural Gas (LNG)
Location: Shell Travellers Check Beacon Services Petuarria Way South Cave East Riding Of Yorkshire HU15 1SA
Applicant: Shell UK Limited
Application type: Hazardous Substances
 - (iii) 18/01676/PLF
Proposal: Erection of a two storey and single storey extension to rear
Location: Church Hill Lodge 6A Church Hill South Cave East Riding Of Yorkshire HU15 2EU
Applicant: Mr Carrick
Application type: Full Planning Permission
- 8:50 12 Tree Applications**
- (i) 18/01115/TPO
Proposal: TPO THE PARK, SOUTH CAVE - 1989 (REF:273) A1: T1 Cherry; fell due to extensive decay in stem, T2 Ash: 5m canopy raise to clear branches away from summer house roof
Location: 60 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES
Applicant: Mr Andrew Nicholson
Application type: Works to Protected Trees
- 8:50 13 Finance**
- (i) To approve items for payment for June 2018
 - (ii) For Parish Council to devolve authority to the August meeting of the Planning Committee to resolve payment of accounts
- 9:00 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
- 9:00 15 To note the date of next Parish Council Meeting – Monday 16th July 2018**