

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 16th July 2018 at 7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

9th July 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 Helen Devlin** - Plastic Free Communities initiative.
- 7.45 **4 Approval of Previous Meetings Minutes**
Full Council – 18th June 2018
Extra –Ordinary Meeting 25th June 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:
Finance & General Policy Committee Meeting – 25th June 2018
Planning Committee Meeting – 2nd July 2018
Open Spaces Committee Meeting – 9th July 2018
Expenditure resolutions:
OSC 463 – Cemetery
(ii)Removal of Yew Trees to Cemetery - £220.00
OSC 464 – Playpark
(iii)Installation of Self Closing Gate Hinges - £12.00 per part + Labour
(iii)Repairs to wetpour surface and adjustment to zip wire if required - £250.00
+ VAT
- 8:05 **7 Technical Services Committee Meeting – 9th July 2018**
Police
(i)To receive information from PCSO if present

- 8:10 **8** **Other Matters**
(i) To note Humberside Police & Crime Commissioner introduction
(ii) To consider the Parish Councils involvement and registration of the Neighbourhood watch groups
(iii) To note HMPS independent monitoring service report
(iv) To receive complaint relating to Speeding Traffic
(v) To Consider ERNLLCA invitation to submit resolutions to the 2018 Annual General Meeting
(vi) To receive information relating to Remembrance Day Activities grant
(vii) To receive update relating to Market Weighton Poor Lands following meeting with Wilkin Chapman Solicitors & information relating to freedom of information request

- 8:35 **9** **Planning/Tree Applications**
(i) 18/02103/TPO
Proposal: TPO THE PARK, SOUTHCAVE - 1989 (REF:273) A1: T1 Ash: fell as the crown is stressed & declining throughout. Extensive deadwood present.
Location: 9 The Parklands South Cave East Riding Of Yorkshire HU15 2EL
Applicant: Mrs Trish Walker
Application type: Works to Protected Trees
(ii) 18/01998/STVAR
Proposal: Variation of Condition 15 (working hours for deliveries and construction works on site) to allow deliveries and construction works on site to begin at 07:00 to 18:30 hours Mondays to Fridays and 07:30 to 14:00 on Saturdays and not at any time on Sundays or Bank Holidays rather than 08:00 hours of planning permission 14/02281/STPLF
Location: Site Of Westcote Farm 27 Water Lane South Cave East Riding Of Yorkshire HU15 2HJ
Applicant: Risby Homes Ltd
Application type: Strategic - Variation of Condition(s)
(iii) 18/01903/PLF
Proposal: Erection of single storey extension to rear
Location: Prequel House Unit 1 Westwood House Annie Med Lane South Cave East Riding Of Yorkshire HU15 2HG
Applicant: ProQual Office
Application type: Full Planning Permission

- 8:50 **10** **Finance**
(i) To approve items for payment for July 2018
(ii) To receive acknowledgement of s137 grant to Friends of South Cave School
(iii) To receive acknowledgement of s137 grant To Sophia and Elizabeth Barnard Trust

- 9:00 **11** **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 **12** **To note the date of next Parish Council Meeting – Monday 17th September 2018**