

SOUTH CAVE PARISH COUNCIL

18th June 2018

The Meeting of South Cave Parish Council took place in the Town Hall, Market Place, South Cave commencing at 7:00pm.

Present: Cllrs L. Turner (Chair), M Turner, Tudor-Price, Bateman, Barnett, Munby, Edmond & Warren
Mrs L. Fielding (Clerk)
Ward Councillor – Cllr Meredith
Maureen Yates – East Riding of Yorkshire Council

Public Forum

Cllr Warren reported a blocked drain at Church Street, South Cave – Clerk advised would make contact with the ERYC to report the matter

Cllr Barnett advised the verges from South Cave to Ellerker need cutting as residents complaining cannot walk on the path with Prams etc.

Cllr M. Turner advised he had received a complaint relating to footpath 14/15 to Broomfleet is blocked. Cllr M, Turner to make arrangements with the ERYC PROW office to visit site

Cllr Munby volunteered to attend the ERYC 53rd Wildlife Photographer of the year Exhibition with guest

Cllr Edmond advised he had been in communications with various bands within the village who had expressed a interest in assisting the Parish Council with fundraising events

Cllr Edmund advised the Town Hall rood floodlight to the rear side is not working
Clerk advised the Parish Council Cllr Galbraith had offered apologies for the meeting and had spoken to the ERYC regarding the Pedestrian Crossing improvements and had concluded the ERYC would not support or fund the installation of illuminated columns. Clerk advised Mr David Watts had confirmed the funding of £2k be retained for future use on his project if it is re addressed or a future similar project.

Clerk advised the Parish Council should consider the Green Machine refilling of water and cleaning/servicing of the machine. The Clerk is facing difficulties in locating a suitable location to fill the machine with water and advised had made contact with businesses around the village for the usage of an outside tap.

605660618

Apologies for absence

Cllr L. Turner proposed the Parish Council accept apologies from Cllr Thornham & Long, Seconded Cllr Munby, All in favour

605670618

Ward Councillors Reports (For Information Only)

Cllr Meredith advised the ERYC had advised the Pedestrian Crossing illuminated column would not be financially supported. Ward Councillors had received training on affordable housing strategic planning.

605680618

The Parish Council received information and presentation from Maureen Yates

relating to Neighbourhood watch schemes – a request to place the matter for the Parish Council to proceed with registration as a Group, enabling the Parish Council to engage with the various groups already in place around the village, initiating joint meetings to share information, matter please on 16th July 2018 agenda for consideration

605690618 **Approval of Previous Meetings Minutes**

Cllr Barnett proposed that the minutes of the following meeting be approved as a true and accurate record, with two minor amendments. Seconded Cllr Bateman, all in favour

Full Council – 21st May 2018

605700618 **Declarations of Interest**

Cllr Tudor-Price declared a non pecuniary interest in minute reference 605740618 (i) – one of the applicants is known to the Councillor

Cllr L Turner declared a non pecuniary interest in minute reference 605760618 (i)

605710618 **Committees**

(i)The Parish Council received and where necessary adopted the resolutions from within the minutes of the following committee meetings:

Planning Committee Meeting – 4th June 201

Cllr Warren Proposed the Parish Council adopt the Resolutions from within the minutes, Seconded Cllr Munby, Vote 7 in favour, 1 abstention

Open Spaces Committee Meeting – 11th 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

Cllr L. Turner proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, 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.

Cllr L. Turner proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, Seconded Cllr Munby, 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

Cllr Barnett proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, Seconded Cllr L. Turner, 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

Cllr L. Turner proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, Seconded Cllr Munby, Vote 7 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

Cllr Barnett proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, Seconded Cllr Bateman, Vote 7 in favour , 1 abstention

OSC 457 – Other Matters

(i)The Committee received information relating to discussions held with ERYC in relation to Open Space at 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

Cllr Barnett proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, 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

Cllr Barnett proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, 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.

Cllr Warren proposed the Parish Council adopt the resolution proposed by the Open Spaces Committee, Seconded Cllr Bateman, All in favour

Technical Services Committee Meeting – 11th June 2018

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.

Cllr M. Turner proposed the Parish Council adopt the resolution proposed by the Technical Services Committee with one minor amendment to advise the East Riding of Yorkshire Council of the communications with the businesses and place the request within their plan informing the Parish Council accordingly, Seconded Cllr Edmond, 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

Cllr Barnett proposed the Parish Council adopt the resolution proposed by the Technical Services Committee, Seconded Cllr Edmond, 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

Cllr L. Turner proposed the Parish Council adopt the resolution proposed by the Technical Services Committee, 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

Cllr L. Turner proposed the Parish Council adopt the resolution proposed by the Technical Services Committee with one amendment to conduct the Festive Light switch on at Cave Castle on 24th November 2018, Seconded Cllr Edmond, 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.

Cllr L. Turner proposed the Parish Council adopt the resolution proposed by the Technical Services Committee with amendments to include Cllr Edmond within the sub Committee and accept the offer to make arrangement with Cave Castle for a Festive event planned on 24th November 2018, Seconded Cllr Edmond, 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

Cllr Barnett proposed the Parish Council adopt the resolution proposed by the Technical Services Committee, Seconded Cllr Munby, Vote 5 in favour, 3 abstentions

605720618

Police

(i)The Parish Council did not receive information from PCSO as non present. Cllr Meredith advised the PSCO had informed other Parish Councils they would no longer be present at Parish Council meetings. Clerk advised had not received this communication and would notify the Parish Council accordingly.

605730618

Other Matters

(i)The Parish Council amended the date of the Finance & General Policy Meeting planned for 23rd July 2018 to Monday 25th June 2018

(ii)The Parish Council noted the meeting arranged with Risby Homes for Wednesday 27th June 2018 in relation to s106 agreement and Open Spaces agreement

(iii)The Parish Council received an update from Governor HMPS Humber relating to licensing of alcohol. The Parish Council noted the response advising the ERYC had a consultation planned for 2019 relating to Public Spaces Protection Order. Matter to be placed on July 2018 Agenda for further consideration

(iv)The Parish Council noted a update on South Cave School Boundary proposals. Cllr Barnett advised the Primary School were in the process of making secure arrangements for the rear f the school, this would include the installation of a mesh fence. The frontage of the school would not be fenced and a Small Hedge to be installed no higher than 1ft then the existing fence.

(v)The Parish Council discussed the Carpark times at Church Street. Cllr Barnett proposed the Parish Council proceed in requesting the ERYC limit parking between the hours of 9a.m and 6:0p.m to 3 hours maximum. Seconded Cllr L. Turner, all in favour.

(vi)The Parish Council noted the Telephone box repairs and removal of ATM. Cllr M, Turner proposed the Parish Council write to BT requesting the reasoning for the removal as the village does not now have a 24hour cash machine, and times are now limited to the One-Stop shop opening times. Seconded Cllr Munby, All in favour

(vii)The Parish Council received information relating to traffic Warning Signage – Hire agreements and did not resolve to proceed with the hire due to times and costs involved

605740618

Co-Option

(i)The Parish Council received four co-option applications, applications were not individually considered. Cllr Warren proposed the Parish Council make arrangements for a meeting to be held inviting the applicants to provide a short presentation. Seconded Cllr Munby, Vote 5 in favour, 3 against

South Cave Parish Council

Initialled.....

Cllr L. Turner proposed a Extra –Ordinary meeting be arranged on 25th June 2018 to invite the applicants. Seconded Cllr Munby, All in favour

605750618

Policy

(i)The Parish Council received information from the ERYC in relation to New Permission In Principle Process.

605760618

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

Cllr M. Turner proposed the Parish Council raise no objection in principle to the application, however concerns were raised for the lack of consideration of land drainage and the Parish Council request the ERYC request the applicant submit detailed information relating to the surface water drainage. The Parish Council also raised concerns with the loss of 17 Poplar trees due to the installation of Car Parking Facilities. The Parish Council request the ERYC consider requesting alternative parking be arranged as the loss of these 17 tree would have a detrimental impact on the streetscene within the conservation area. The Parish Council request the ERYC and the applicant consider additional parking within the adjacent shrubland area located between the existing ERYC carpark and the development plot, this area is currently being unused, is overgrown and in need of maintenance. Seconded Cllr Warren, Vote 7 in favour, 1 abstention.

(ii)18/01759/PHAZ

Proposal: Hazardous Substance Consent for the storage of Liquid Natural Gas (LNG)

Location: Shell Travellers Check Beacon Services Petuarua Way South Cave East Riding Of Yorkshire HU15 1SA

Applicant: Shell UK Limited

Application type: Hazardous Substances

Cllr M. Turner proposed the Parish Council raise no objection to the application. Seconded Cllr Warren, All in favour

(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

Cllr L. Turner proposed the Parish Council raise no objection to the application having no adverse effect on neighbouring properties or the streetscene. Seconded Cllr Barnett, All in favour.

605770618

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

South Cave Parish Council

Initialled.....

Cllr M. Turner proposed the Parish Council strongly object to the proposed works to tree T2 due to this being excessive and the tree not been dead, damaged or diseased. The Parish Council suggest the summer house be re-located in order to protect the tree from the works. If the ERYC are minded to approve the application, the Parish Council request very light pruning to the tree under strict supervision of the ERYC tree officer. The Parish Council raise no objection to the removal of tree T2 providing the ERYC request a replacement tree be replanted within the same location. Seconded Cllr Munby, All in favour

605780618

Finance

(ii) The Parish Council noted the income received and approved items for payment for June 2018

	cheque adjustment - Parts for	
Green Machines Sweepers UK Ltd	Green Machine	£0.04
N power	Gas	£168.00
Marjoram Nurseries	Hanging Baskets	£90.20
Friends of South Cave Primary School	s137 Donation	£500.00
Smith Of Derby	Clock Service	£273.60
Kcom	Telephone & Internet	£58.98
Wilson Services Ltd	Drain Clearance	£102.00
Ian R. Donkin	Bin Repairs - Playpark	£40.00
Gas Care Services	Boiler Service	£60.00
South Cave WI	Hall Hire - Annual Parish Meeting	£17.00
Sophia & Elizabeth Barnard Trust	s137 Donation	£250.00
Yorkshire Water	Burial Ground	£20.94
South Cave Parish Council	Petty Cash	£60.00
South Cave Social and Recreational Committee	Playpark Rental 2018/19	£75.00
South Cave Social and Recreational Committee	Playpark Rental 2017/18	£75.00
Supplies	Stationary	£150.04
Green Machines Sweepers UK Ltd	Parts	£51.43
D Ellerker	Footway Cleaner	£712.40
GJ Landscape Solutions Ltd	Grass Cutting	£963.60

Cllr Edmond proposed that the income and expenditure be accepted and items be paid on the grounds of sound financial management of the Council, seconded Cllr L. Turner, All in favour.

(ii)The Parish Council resolved to devolve authority to the August meeting of the Planning Committee to resolve payment of accounts. Proposed Cllr L. Turner, Seconded Cllr Munby, All in favour

605790618

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 £ 3029.00

Cllr L. Turner proposed that these items be paid on the grounds of sound financial



South Cave Parish Council

Initialed.....

management of the Council, seconded Cllr Edmond, All in favour.

605800618

The Parish Council noted the next Parish Council Meeting - Monday 16th July 2018


.....Chairman

.....Date